

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
AUGUST 10, 2020
MINUTES**

Roll Call:

Director's present:

Edward Lopez, President
Douglas Knowlton
Allison Barger
Curtis A Bergthold
Roland Goveas
Athena Campbell

Director's present via teleconference:

Staff present

Candice Edmondson, City Manager
Cathy Bourg, City Secretary

Staff present via teleconference

The Richland Hills Crime Control Prevention District meeting is open to the public and citizens are welcome to attend. However, due to the current Coronavirus (COVID-19) outbreak in our area and in an effort to abide by social distancing recommendations, we encourage citizens wishing to participate in the meeting to email comments to City Secretary Cathy Bourg at cbourg@richlandhills.com by 4:00 p.m. on Monday, August 10th. Your comment will be read aloud during Item 2 *Public Comments*.

Some members of the Crime Control Prevention District may be unable to attend and will be participating via teleconference. If you would like to call in during *Citizen Appearances/Public Comment* dial (817) 616-3779.

Like all Crime Control Prevention District meetings, this meeting will be broadcast live over the City of Richland Hills website for those who wish to watch from home.

1. CALL TO ORDER

President Lopez Called to Order – Time 6:10 p.m.

2. PUBLIC COMMENTS

This is the public's opportunity to address the Crime Control Prevention District on any matter not posted on the agenda. Citizen comments emailed to Cathy Bourg (cbourg@richlandhills.com) on an item either listed on this agenda or not listed on this agenda will be heard at this time.

None

REGULAR AGENDA

3. Approve minutes from the January 13, 2020 Crime Control Prevention District meeting

Motion: Motion was made by Director Barger and seconded by Director Knowlton to approve the minutes from the January 13, 2020 Crime Control Prevention District meeting.

Motion carried by a vote of 6-0.

4. Discuss the proposed FY 2021 Crime Control Prevention District Budget

Candice Edmondson, City Manager presented the proposed FY Crime Control Prevention District Budget.

Terry Leake, Finance Director answered questions regarding fund balance.

Kim Sylvester, Police Chief answered questions regarding shared services.

5. ADJOURNMENT

A motion was made by Director Barger and seconded by Director Campbell to adjourn. Motion passed 6-0.

There being no further business to come before the Board, President Lopez declared the meeting adjourned at 5:29 p.m.

ATTEST

APPROVED

Cathy Bourg, Board Secretary

Edward Lopez, President