

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
AUGUST 9, 2021
MINUTES**

Roll Call:

Directors present:

Edward Lopez, President
Stacey L. Morse
Curtis A Bergthold
Javier Alvarez
G.W. Estep (arrived 5:42 p.m.)

Directors absent:

Douglas Knowlton

Staff

Candice Edmondson, City Manager
Cathy Bourg, City Secretary

1. CALL TO ORDER

Board President Lopez Called to Order – Time 5:38 p.m.

2. PUBLIC COMMENTS

None

REGULAR AGENDA

3. Approve minutes from the July 26, 2021 Crime Control and Prevention District meeting

Motion: Motion was made by Director Morse and seconded by Director Bergthold to approve the minutes from the July 26, 2021 Crime Control and Presentation District meeting.

Motion carried by a vote of 4-0.

4. Consider approval of the FY 2022 Crime Control and Prevention District Annual Budget PUBLIC HEARING

Candice Edmondson, City Manager gave a presentation on the proposed FY 2022 Crime Control and Prevention District Budget.

President Lopez Opened the Public Hearing – Time 5:51 p.m.

None

President Lopez Closed the Public Hearing – Time 5:51 p.m.

Motion: Motion was made by Director Bergthold and seconded by Director Estep to approve the FY 2022 Crime Control and Prevention District Annual Budget.

Motion carried by a vote of 5-0.

5. Consider renewal of the Interlocal Agreement for Combined Public Safety Dispatching and Jail Services for the Cities of North Richland Hills, Haltom City, Richland Hills and Watauga Texas

Kim Sylvester, Police Chief presented a renewal of the Interlocal Agreement for Combined Public Safety Dispatching and Jail Services for the Cities of North Richland Hills, Haltom City, Richland Hills and Watauga Texas.

Motion: Motion was made by Director Estep and seconded by Director Morse to approve renewal of the Interlocal Agreement for Combined Public Safety Dispatching and Jail Services for the Cities of North Richland Hills, Haltom City, Richland Hills and Watauga Texas

Motion carried by a vote of 5-0.

6. ADJOURNMENT

A motion was made by Director Morse and seconded by Director Bergthold to adjourn.

Motion passed 5-0.

There being no further business to come before the Board, President Lopez declared the meeting adjourned at 6:07 p.m.

ATTEST:

APPROVED:

Lindsay Wells, Board Secretary

Edward Lopez, President