

1 Trophy Wood Drive Trophy Club, Texas 76262

Meeting Agenda

Crime Control and Prevention District (CCPD)

Wednesday, June 24, 2020

6:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

Citizens are allowed four (4) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

REGULAR SESSION

1.	2020-177-T	Consider and take appropriate action regarding the Crime Control and Prevention District	
	Board Minutes for February 12, 2020 (Staff).		

Attachments: February 12, 2020 Draft Minutes.pdf

- 2. Receive, discuss and take action regarding the Police Department budget for 2020 2021.
- 3. <u>2020-179-T</u> Receive a Police Department update (Staff).

ADJOURN

*THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

CERTIFICATION

I certify that the above notice was posted on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on Thursday, June 18, 2020 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.
 Julie Swartz
Administrative Assistant / Police Department
If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance and reasonable accommodations will be made to assist you.
I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the day of, 2020.
, Title:

Legislation Details (With Text)

File #: 2020-177-T Version: 1 Name:

Type: Agenda Item Status: Regular Session

File created: 6/15/2020 In control: Crime Control and Prevention District (CCPD)

On agenda: 6/24/2020 Final action:

Title: Consider and take appropriate action regarding the Crime Control and Prevention District Board

Minutes for February 12, 2020 (Staff).

Attachments: February 12, 2020 Draft Minutes.pdf

Date Ver. Action By Action Result

Consider and take appropriate action regarding the Crime Control and Prevention District Board Minutes for February 12, 2020 (Staff).

MINUTES FROM REGULAR SESSION BOARD OF THE CRIME CONTROL AND PREVENTION DISTRICT MEETING FOR THE TOWN OF TROPHY CLUB

LOCATION: 1 TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS Wednesday, February 12, 2020 at 6:00 P.M.

Council Chambers

The Crime Control and Prevention District Board of the Town of Trophy Club, Texas, met in a Regular Session on February 12, 2020. The meeting was held within the boundaries of the Town and was open to the public.

STATE OF TEXAS §
COUNTY OF TARRANT §

CCPD BOARD MEMBERS PRESENT:

JJ Isherwood, Chairman
Leo Daniels, Vice Chairman
Joe Tellez, Board Member
Heath Williams, Board Member
Fred Lohmann, Board Member
Marc Bartels, Board Member
Christopher McAllister, Board Member

CCPD BOARD MEMBERS ABSENT:

STAFF AND GUEST(S) PRESENT:

Patrick Arata, Chief of Police

CALL TO ORDER AND ANNOUNCE A QUORUM

Chairman JJ Isherwood called the meeting to order and announced a quorum at 6:00 p.m.

CITIZEN PRESENTATIONS

Citizens are allowed three (3) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

No citizens addressed the Board.

REGULAR SESSION

1. Consider and take appropriate action regarding the Crime Control and Prevention District Board Minutes for November 13, 2019 (Staff).

Chairman JJ Isherwood called for a review of the minutes of the November 13, 2019 Meeting of the Crime Control and Prevention District. The minutes were reviewed and a motion was made by JJ Isherwood to accept [or table] the November 13, 2019 minutes as presented. Motion seconded by Board Member Leo Daniels.

Motion approved by a vote of 7-0.

2. Receive City Protect Demo (Staff).

Chief Arata provided an overview of the City Protect software and then a live demonstration. The City Protect software is a visual depiction of the police statistics. The program marks the general area of an event or incident on the map of the Town. Chief Arata informed the Board Members that this software is available to the residence of Trophy Club now on the Police Departments website.

3. Receive a Police Department update (Staff).

Chief Arata briefed the Board Members on the following items:

- The Police Department now has a Public Information Officer who will be posting on the PD Social Media sites.
- The PD has applied for a U.S. Department of Justice Grant that would allow the PD to hire a juvenile detective. The grant covers 100% of the position cost for 3 years.

ADJOURN

Board Member JJ Isherwood made a motion to adjourn at 6:30 p.m. Motion seconded by Board Member Joe Tellez.

JJ Isherwood	Julie Swartz
Town of Trophy Club	Town of Trophy Club

Legislation Details (With Text)

File #: 2020-178-T Version: 1 Name:

Type: Agenda Item Status: Regular Session

File created: 6/15/2020 In control: Crime Control and Prevention District (CCPD)

On agenda: 6/24/2020 Final action:

Title: Receive, discuss and take action regarding the Police Department budget for 2020 - 2021.

Attachments:

Date Ver. Action By Action Result

Receive, discuss and take action regarding the Police Department budget for 2020 - 2021.

Legislation Details (With Text)

File #: 2020-179-T Version: 1 Name:

Type: Agenda Item Status: Regular Session

File created: 6/15/2020 In control: Crime Control and Prevention District (CCPD)

On agenda: 6/24/2020 Final action:

Title: Receive a Police Department update (Staff).

Attachments:

Date Ver. Action By Action Result

Receive a Police Department update (Staff).