



# CITY OF WHITE SETTLEMENT

## Meeting Minutes

214 Meadow Park Drive  
White Settlement, TX  
76108  
www.wstx.us

### Crime Control and Prevention District

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Thursday, April 04, 2019

Regular Meeting 6:00 p.m.

City Hall

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### Minutes

The Crime Control and Prevention District of the City of White Settlement, Texas, convened at 6:00 p.m. on Thursday, April 04, 2019 with the following members present:

President Alan Price  
VP Member Pamela Clawson  
Board Member Edward Delgado  
Board Member Sabrina Tucker  
Board Member Brinda Rhodes  
Board Member JoAnn Grammer  
Board Member Judith Smith

Others present were Debbie Rasmussen, Chief Bevering, and Finance Director Krystal Crump.

### REGULAR CRIME CONTROL MEETING

#### Roll Call

President Alan Price called the Regular Meeting to order at 6:00 p.m. and requested CCPD Board Secretary Margarita DeLeon to call roll, and then announced that the majority of the board members were present constituting a quorum of the Crime Control and Prevention District.

1. Consider Approval of the Minutes from July 05, 2018 Meeting.

**After careful review Board Member JoAnn Grammer made a motion to approve the minutes of the July 05, 2018 meeting, VP Board Member Pamela Clawson seconded the motion which carried unanimously.**

#### Presentations

2. Crime Control Financial Reports for March 2019 presented by the Finance Director Krystal Crump.  
Finance Director Krystal Crump introduced the Financial Reports and stated that according to the sales tax it is actually trending 1.2% downward compared to our previous year. Everything else is the exact same numbers compared to last year as expected in the budget.

3. The CCPD Board would like to acknowledge and present a certificate to Mr. Rasmussen's wife for his years of dedication to the CCPD Board. Certificate was presented by the CCPD President Alan Price to Debbie Rasmussen.

#### New Business

4. Discuss and consider amending the CCPD Budget FY 2018-2019, allowing for unanticipated changes in revenues, expenses and direct staff to present the amendment to the city council for consideration.  
Finance Director Krystal Crump explained that last year there was an accident at the Police Department with the awning. The revenue came in September but the expense was paid in October, thereby making the building maintenance over budget by \$5180.00. She is asking for the CCPD Board to increase that line item so that the budget can accommodate for that increase and it will be presented to City Council next month for approval.

**Being that there were no further discussions, President Alan Price requested a motion to vote for the \$5180.00 increase to the Building Maintenance line item for Budget FY 2018-2019. Board Member JoAnn Grammer made a motion to increase the amount and Board Member Pamela Clawson seconded the motion which carried unanimously.**

5. Chief Bevering will discuss and answer any questions on the current CCPD Budget for FY 2018-2019.  
In order to keep the CCPD Board informed Chief Bevering presented a slide show that explained exactly how much was budgeted and what has currently been spent out of this current budget. He went thru each line item on the FY 2018-2019 budget and answered all the Crime Board members' questions.

#### Public Comments

No public comments made.

#### Adjourn

**With there being no further discussion President Alan Price adjourned the meeting at 6:50 p.m.**

Approved this 04<sup>th</sup> day of April, 2019.

APPROVED:

  
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Alan Price - President

ATTEST:

  
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Crime Board Secretary – Margarita DeLeon