



**Argyle Crime Control &
Prevention District
Notice of a Regular Meeting
Wednesday, January 15, 2020
6:30PM**



Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Crime Control and Prevention District will meet in a Regular Meeting January 15, 2020 at 6:30 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

A. CALL REGULAR SESSION TO ORDER

1. Determine if a Quorum Present

Attendee Name	Title	Status
Justin Davis		Excused
Wendie Heine	CCPD President	Present
Jason Wylie		Present
Calvin Bond		Present
Aubry Winfrey		Present
Bill Reaves	CCPD Vice President	Present
Trey Thurston		Excused
Jeff Howell	Interim Town Manager	Present
Cindy Hess	PD Admin	Present
Emmitt Jackson	Police Chief	Present

Heine determined that a quorum was present.

B. PLEDGE OF ALLEGIANCE

American Flag

Texas Flag: ***“Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”***

C. OPEN FORUM

The opportunity for citizens to address the Argyle Crime Control and Prevention District on any non-agenda item (limit 5 minutes per person); however, the Texas Open Meetings Act prohibits the Argyle Crime Control and Prevention District from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to Town Staff for research and possible future action.

No citizens were present.

D. INTRODUCTION OF NEW CHIEF, EMMITT JACKSON

Chief Jackson introduced himself and told the committee a bit about him.

E. MINUTES & FINANCIALS

1. Minutes
 - a. Discuss and Consider the Argyle Crime Control & Prevention District - Regular Meeting minutes – October 16, 2019 (Attachment A)

Motion to accept the minutes without corrections by Wylie, 2nd by Reaves, voted unanimous 5-0.

2. Financials
 - a. Discuss and Consider the CCPD financial report. (Attachment B)

The current financial statement of the board was presented by Hess, as well as the Sales Tax statement for the first three quarters of CY2019. The report was received with no action taken.

F. OLD BUSINESS

1. Discuss ideas and decide on a retirement gift for Chief Cottle.

After discussing that a shadow box with Chief Cottle's badge and service weapon, along with the Argyle PD patch is the appropriate retirement gift, Reaves motioned that a budget of \$850 for said gift should be set. Wylie 2nd and it was unanimously passed.

G. NEW BUSINESS

1. Appoint Chief Jackson as Secretary of CCPD.

Wylie motioned to appoint Chief Jackson as Secretary. Reaves 2nd. Passed unanimously.

2. Funding Requests – see APD “wish list.” (Attachment C)

After discussion among the committee, the Chief and Sgt. Rounsavall and Sgt. Segura, all items as presented were approved to be purchased using funds already in the CCPD budget. The “smoker” line item (\$7000) and the “CRO furniture” line item (\$5000) will be reallocated to accommodate the purchases.

3. Appoint volunteers to assist in fundraising and planning the May 15 Police Appreciation banquet to be held at Robson Ranch Ballroom.

Heine, Reaves and Winfrey volunteered to assist with planning and fundraising for the banquet. Ideas were discussed to include the Argyle public and create a sponsorship plan. The first meeting for the banquet committee is March 6th at 10AM. Hess will handle social media for the event, including asking for volunteers and sponsors.

H. STAFF UPDATE – N/A

I. RECEIVE ITEMS FROM BOARD/STAFF TO BE PLACE ON FUTURE AGENDAS

Nothing to add.

J. ADJOURN

Heine adjourned the meeting at 7:13PM.



Secretary



President