



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda Packet

Crime Control and Prevention District Board

December 05, 2023

6:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC COMMENTS

This is an opportunity for citizens to address the Board on any matter. The Board is not permitted to discuss or take action on any presentations made to the Board. Presentations are limited to matters over which the Board has authority. Speakers have up to four (4) minutes or the time limit determined by the presiding officer. Each speaker must complete the Speaker's Form that includes the topic(s) to be presented. You may also email parata@trophyclub.org

REGULAR SESSION

1. Consider and take action to appoint the CCPD Chair and Vice Chairperson.
2. Take appropriate action regarding the Trophy Club Crime Control and Prevention District Board Minutes for July 17, 2023.
3. Discuss future programs, items and make recommendations.
4. Receive Police Department update.

ADJOURN

The Board may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act, LGC.551.071.

Notice is hereby given that a quorum of the Town of Trophy Club Town Council may be in attendance at this meeting. The Town Council will not deliberate or take any action.

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 November 30, 2023 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Julie Swartz, Administrative Assistant

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.

**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
Monday, July 17, 2023 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 Monday, July 17, 2023. 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:

Leo Daniels, Chairman
Heath Williams, Vice Chairman
Joe Tellez, Board Member
Fred Lohmann, Board Member
Marc Bartels, Board Member
Christopher McAllister, Board Member
Christine Udvar-Hazy, Board Member

CCPD BOARD MEMBERS ABSENT:

STAFF AND GUEST(S) PRESENT:

Patrick Arata, Acting Town Manager
Julie Swartz, Administrative Assistant

CALL TO ORDER AND ANNOUNCE A QUORUM

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

PUBLIC COMMENTS

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.

Chairman Daniels asked if anyone wished to address the Board.

Jennifer Olson from 340 Inverness Drive chose to make comments; no one else addressed the Board.

REGULAR SESSION

1. Consider and take appropriate action regarding the Crime Control and Prevention District Board Minutes for May 23, 2023.

Chairman Daniels called for a review of the May 23, 2023 minutes of the Crime Control and Prevention District. The minutes were reviewed, and a motion made by Fred Lohmann to accept the minutes as presented. Motion seconded by Board Member Joe Tellez.

Motion approved by a vote of 7-0.

2. Call for a discussion of the Trophy Club Crime Control and Prevention District FY 2023-2024 budget.

Chief Arata discussed budget items, which included:

- a) TruNarc – Laser drug analyzer
- b) Flock Camera Contract
- c) Patrol Units
- d) Uplifting Units
- e) K-9 Indy

Fred Lohmann made motion to approve the budget; Marc Bartels seconded motion.

Motion approved by vote 7-0.

ADJOURN

Board Member Leo Daniels made a motion to adjourn at 6:32 p.m. Motion seconded by Board Member Fred Lohmann.

Leo Daniels
Town of Trophy Club

Julie Swartz
Town of Trophy Club

*The video of the meeting is posted on the Town's YouTube page