

**MINUTES OF RICHLAND HILLS  
CRIME CONTROL AND PREVENTION DISTRICT  
MEETING  
SEPTEMBER 17, 2013**

**Mayor pro tem Edward Lopez called the meeting to order at 6:00 p.m., in the Council Chambers of the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas.**

Bill Agan	Mayor
Roland Goveas Toya Norton Robert DeSoto Beverly Williams Edward Lopez	Directors
Curtis Hawk Linda Cantu	City Manager City Secretary

with the following members absent: Mayor Bill Agan, Director Robert DeSoto, constituting a quorum, at which time the following business was transacted:

1. Call to Order
2. Approve Minutes from August 20, 2013 CCPD Board Meeting.

**MOTION:** A motion was made by Director Goveas, and seconded by Director Williams to approve. Motion carried by a vote of 4-0.

3. Consider Policy for Reimbursement of Capital Expenditures in Police Budget for FY 2013-14 and Subsequent Fiscal Years.

City Manager stated there needs to be a policy in place for reimbursement of Capital Expenditures in the Police Department budget. In the 2013-14 Budget, there are Capital items in the Police Department that are being funded to the General Fund. In the event the city has to use General Funds to purchase capital equipment, the policy would state that the funds would be reimbursed to the General Fund from the Crime Control district. Crime Control funds can only be used for items that are in the budget.

**MOTION:** A motion was made by Director Williams, and seconded by Director

Norton to approve. Motion carried by a vote of 4-0.

4. **ADJOURNMENT**

**MOTION:** A motion was made by Director Williams, and seconded by Director Norton to adjourn.

There being no further business to come before the City Council, Mayor pro tem Edward Lopez declared the meeting adjourned at 6:10 P.M.

**ATTEST**

**APPROVED**

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Linda Cantu  
City Secretary

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Edward Lopez  
Mayor pro tem