

Office of the City Secretary

Memorandum

To: President Bill Agan and members of the Richland Hills CCPD
From: Cathy Bourg, Board Secretary
Date: September 6, 2016
Subject: Minutes from the August 18, 2015 Meeting

City Council Action Requested:

Consider approval of August 18, 2015 Meeting Minutes

Background Information:

Attachment – August 18, 2015 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
AUGUST 18, 2015
DRAFT MINUTES**

Roll Call:

Director's present:

Bill Agan, President
Roland Goveas
Allison Barrette
Robert DeSoto
Beverly Williams
Edward Lopez

Director's Absent:

Staff

Eric Strong, City Manager
Cathy Bourg, City Secretary
Betsy Elam,

President Agan Called to Order – Time 5:30 p.m.

1. Approval of Minutes of the September 2, 2014 Meeting.

Motion: Motion was made by Director Williams, and seconded by Director Lopez to approve.

Motion carried by a vote of 6-0.

2. Conduct Public Hearing on the Proposed FY 2015-16 Richland Hills Crime Control and Prevention District Annual Budget.

Eric Strong, City Manager presented to council the proposed FY 2015-16 Richland Hills Crime Control and Prevention District Annual Budget.

President Agan opened the public hearing: Time 5:36 p.m.

No Speakers

President Agan closed the public hearing: Time 5:37 p.m.

3. Consider the Proposed FY 2015-16 Richland Hills Crime Control and Prevention District Annual Budget.

Motion: Motion was made by Director Lopez, and seconded by Director Goveas to approve.

Motion carried by a vote of 6-0.

4. Adjourn.

Motion was made by Director Williams, and seconded by Director DeSoto.

There being no further business to come before the Board, President Agan declared the meeting adjourned at 5:38 p.m.

ATTEST

APPROVED

Cathy Bourg, Board Secretary

Bill Agan, President