

**City of Iowa Colony**  
**Crime Control and Prevention District**  
**Board of Directors**

**Board Meeting**  
**Minutes**

August 18, 2020  
7:00 p.m.

1. Call to Order.

Chair Kerr called the meeting to order via video-teleconference for the duly posted meeting with a quorum present.

Present: Daniel Kerr, Diana Tahtinen, Benjamin Pahl, Steve Bradbery, Megan Sabljakovic, Va'Shawnda McLean.  
Absent: Brenda Dillon

2. Pledge of Allegiance.

Chair Kerr led the members in the pledges to the U.S. Flag and the Texas Flag.

3. Comments from the public.

No comments from the public

4. Consideration and possible action to approve minutes of the May 19, 2020 Board meeting.

It was noted the May minutes were approved in June. Steve Bradbery made a motion to approve the minutes of the June 10, 2020 Board meeting. Benjamin Pahl seconded the motion and it carried unanimously.

5. Consideration and possible action to approve an amendment to the FY 19-20 Budget for expenditures to fund a data extraction software for investigations for ICPD.

Chief Bell made a presentation regarding the proposed amendment to the FY 19-20 CCPD budget. Mr. John Keenan, a representative of the vendor, made a presentation on the program. Megan Sabljakovic made a motion to approve the proposed amendment. Steve Bradbery seconded the motion and it carried unanimously.

*JS*  
11/17/2020

**City of Iowa Colony**  
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6. Consideration and possible action to approve the financial report and invoices since the June 10, 2020 Board meeting.

The Board had discussion of the invoice from City Attorney Larry Boyd. Benjamin Pahl made a motion to approve the invoice and the financial report. Va'Shawnda McLean seconded the motion and it carried unanimously.

7. Consider staff reports.

Ron Cox reported the City Council approved the proposed CCPD FY 20-21 budget as proposed by the Board at their August 16, 2020 regular Council meeting.

Chief Bell reported on the activities of the department. He reviewed the quarterly report. With the budget amendment there is software and equipment called Cellebrite. It is a data extraction software that will improve the timeliness and efficiency of the department's investigative operations. Chief Bell called on Mr. John Keenan a representative of the company to make a presentation. Steve Bradbery made a motion to approve the contract with Cellebrite. Benjamin Pahl seconded the motion and it carried with one no vote and one abstention.

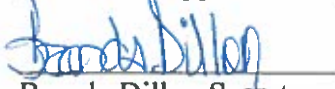
Chief Bell also reported on the status of the intergovernmental work with Galveston County with Central Square. The agreement has been approved. Galveston County has it in their system and it should be up and running shortly.

8. Adjourn.

It was announced the next quarterly meeting will be November 17, 2020, hopefully at City Hall.

Benjamin Pahl made a motion to adjourn. Megan Sabljakovic seconded the motion and it carried unanimously.

Passed and approved the 17th day of November, 2020.

  
Brenda Dillon Secretary