

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

**Board**  
**Minutes of Meeting**  
May 18, 2021  
7:00 p.m.

**1. Call to Order.**

Chair Kerr called the meeting to order at City Hall with a quorum present.

Present: Brenda Dillon, Daniel Kerr, Diana Tahtinen, Benjamin Pahl,  
Va'Shawnda McLean

Absent: Megan Sabljakovic

Ron Cox announced that Steve Bradbery had resigned from the Board. All members expressed appreciation to Mr. Bradbery for his exemplary work.

Ron Cox announced that Warren Davis was appointed to fill the vacancy. He will be sworn in and provided information for the next meeting.

**2. Pledge of Allegiance.**

Chair Kerr led the group in the Pledge of Allegiance to the U.S. and Texas Flags.

**3. Comments from the public.**

Chair Kerr called for comments from the public. There were none.

**4. Consideration and possible action to approve minutes of the April 1, 2021 Board meeting.**

Diana Tahtinen made a motion to approve the minutes of the April 1, 2021 meeting. Benjamin Pahl seconded the motion and it carried unanimously.



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**5. Consideration and possible action to amend purchasing procedures for the Board.**

This item was deferred from action at the last meeting. Staff and Board discussed the existing purchase and approval process and policy. They then discussed the proposed changes as presented in the packet.

Va'Shawnda McLean made a motion to amend the Board policies on purchasing and payment procedures as recommended by staff adding a statement that these policies shall adhere to the city purchasing policy as well. Benjamin Pahl seconded the motion and it carried unanimously.

**6. Consideration and possible action to amend the 2021 CCPD Budget and authorize the purchase of the Live Scan fingerprint system.**

Chief Bell explained the reason for the need for the fingerprint system, and the cost. The device if purchased will need to be approved by the State to be certain that the procedures and rules for use are in place. It was noted that because of the equipment being less than originally estimated, there will be no need to amend the budget. It was pointed out that he has not found other vendors

Diana Tahtinen made a motion to approve the purchase of a live scan device and any accessories needed for it, with the approval subject to the two quotes and to purchase up to the amount currently in the budget. Benjamin Pahl seconded the motion and it carried unanimously.

Va'Shawnda McLean made a motion to approve the purchase out of the currently budgeted funds for equipment. Diana Tahtinen seconded the motion and it carried unanimously.

The Board discussed whether the budget should be amended to add the estimated cost from additional revenues. The Board took no action.

**7. Consideration and possible action to approve the financial report and invoices since the April 1, 2021, Board meeting.**

Diana Tahtinen made a motion to approve invoices and purchases incurred since the April 1, 2021, meeting. Benjamin Pahl seconded the motion and it carried unanimously.

**8. Consider staff reports.**



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Chief Bell gave a report on Police Department activities. Sgt Stapp also gave a report on a new less-than-lethal weapon for deterrent as an alternative to taser and gun alternatives manufactured by Byrna.

Ron Cox reported on the city manager search. He also reported that the traffic signals on Meridiana, both city and TxDOT.

**9. Adjourn.**

Diana Tahtinen made a motion to adjourn at 8:21 p.m. Va'Shawnda McLean seconded the motion and it carried unanimously.

Next meeting August 18, 2021.

Passed and approved this 18<sup>th</sup> day of AUGUST, 2021.

  
Brenda Dillon, Board Secretary