City of Iowa Colony

Crime Control and Prevention District

Board of Directors

Board Minutes of Meeting

August 18, 2021 7:00 p.m.

1. Call to Order.

Vice-Chair Tahtinen called the meeting to order at City Hall with a quorum present 7:00 PM.

Present: Brenda Dillon, Diana Tahtinen, Benjamin Pahl,

Absent: Megan Sabljakovic, Va'Shawnda McLean, Daniel Kerr

Chief Bell administered the Oath of Office to newly appointed board member Warren Davis

2. Pledge of Allegiance.

Vice-Chair Tahtinen led the group in the Pledge of Allegiance to the U.S. and Texas Flags.

3. Comments from the public.

Vice-Chair Tahtinen called for comments from the public. There were none.

4. Consideration and possible action to elect officers for 2020-2021.

Brenda Dillon made a motion to keep the same board officers as are currently in place. Benjamin Pahl seconded the motion and it carried unanimously.

5. Consideration and possible action to approve minutes of the May 18, 2021, Board meeting.

Benjamin Pahl made a motion to approve the minutes of the May 18, 2021 meeting. Brenda Dillon seconded the motion and it carried unanimously.

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6. Hold a public hearing on the proposed Plan and Budget for FY 21-22 fiscal year beginning October 1, 2021.

Vice-Chair Tahtinen opened the public hearing at 7:04 PM. To allow for public comment the public hearing was held open while other board business was conducted.

After no public comment the public hearing was closed at 9:22 PM.

7. Consideration and possible action to approve and recommend to the city Council the proposed Plan and Budget for FY 21-22.

This item was initially differed until later in the meeting to allow for any public comment during the public hearing.

After the public hearing was closed this item was considered. Chief Bell gave an overview of the proposed Plan and Budget. After discussion Benjamin Pahl made a motion to approve and recommend to the City Council the proposed Plan and Budget for FY 21-22. Brenda Dillon seconded the motion and it carried unanimously.

8. Consideration and possible action to approve the financial report since the May 18, 2021, Board meeting

Brenda Dillon made a motion to approve invoices and purchases incurred since the May 18, 2021, Board meeting. Benjamin Pahl seconded the motion and it carried unanimously.

9. Consider staff reports.

Chief Bell introduced Robert Hemminger, City Manager, to the board. Robert gave a brief introduction of himself and his background. He thanked the board members for their willingness to serve.

Chief Bell gave a report of department operations and goals for next year. Brenda Dillon thanked Chief Bell and the Police Department for their hard work over the last year.

Chief Bell reported that the new Records Management System would be operational soon and the reports provided to the board would contain additional information regarding calls for service and reports taken.

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10. Adjourn.

Brenda Dillon made a motion to adjourn at 7:34 p.m. Warren Davis seconded the motion and it carried unanimously.

Brenda Dillon, Board Secretary