

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

Board
Minutes of Meeting

May 19, 2020
7:00 p.m.

1. Call to Order.

Chair Kerr called the meeting to order. All members were present.

2. Pledge of Allegiance.

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

3. Consideration and possible action to administer the Oath of Office to the newly appointed CCPD Board members.

The Board was reminded that their first meeting was in October 2018. At that meeting the newly appointed Board members participated in a drawing to determine years of their initial term – either one year or two years. It was pointed out that Benjamin Pahl and Anna Holton drew the straw for a one year term. Since then Anna Holton resigned, and Megan Sabljakovic has been appointed to the Board for the remainder of Ms. Holton's term.

Finally, it was reported that at their May 18, 2020 meeting, the City Council re-appointed Mr. Kerr, Ms. Sabljakovic and Mr. Pahl to two year terms expiring October 2021.

City Secretary Kayleen Rosser administered the Oath of Office to the newly appointed CCPD Board members – Benjamin Pahl and Megan Sabljakovic.

4. Comments from the public.

There were no comments from the public.

5. Consideration and possible action to approve minutes of the February 18, 2020 Board meeting.

Diana Tahtinen made a motion to approve the minutes of the February 18, 2020 Board meeting. Megan Sabljakovic seconded the motion and it carried unanimously.

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

6. Consideration and possible action regarding the proposed FY 20-21 CCPD Budget.

Staff presented the proposed budget for the FY 20-21 fiscal year. Following approval and recommendation, a public hearing will be held and it will be submitted to the City Council for their approval.

No action was necessary on this item, pending a public hearing and formal approval and submission to the City Council.

7. Consideration and possible action setting a date for a public hearing and final approval of the FY 20-21 CCPD Budget.

The Board set a public hearing for the CY 20-21 CCPD Budget for June 9, 2020.

8. Consideration and possible action to approve the financial report and invoices since the February 8, 2020 Board meeting.

Staff presented the financial report in a revised format, as requested by the Board. This report indicates the budget for a particular item, and how much has been spent in that budget to date.

Brenda Dillon made a motion to approve the financial report and invoices since February 8, 2020. Diana Tahtinen seconded the motion and it carried unanimously.

9. Consider staff reports.

Staff reported on the new Central Square RMS to be implemented. The ICPD is going to work with Galveston County to implement this more capable reporting system. There will be a budget amendment to support this cost on the agenda for the next meeting. The cost is just over \$11,000 one time cost for implementation.

Staff also reported on the activities in COVID – Citations have gone down but will start picking back up. Are about to hire a full time Code Enforcement/Animal Control Officer to work for the City. Code enforcement activities will go up, as well.

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

The Board asked with the economy being down right now, is there an uptick in theft and other crimes? It is increasing, but more a reflection of the population growth rather than the economy.

10. Adjourn.

Diana Tahtinen made a motion to adjourn at 7:50. Brenda Dillon seconded the motion and it carried unanimously.

Passed and approved this 10 day of June, 2020

Brenda Dillon
6/10/2020