

TEMPORARY CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

JULY 28, 2014

6:00 PM

Board members present agreed to call the meeting to order at 6:00 p.m. on July 27, 2014, in the Conference Room of the City of Ennis Municipal Building, 115 W. Brown, Ennis, Texas 75119

PRESENT: Board members Kenneth Martin, Tony Sinclair, Rhonda Aycock, Jerry Wester and Eddie Salazar. Also present were City Manager Ewings, Chief Erisman and Captain Anthony.

Jerry Wester was elected Presiding Officer on a motion by Tony Sinclair and a second by Kenneth Martin with all members present voting AYE.

Captain Anthony gave an overview of applicable portions of Local Government Code Chapter 363 and answered questions regarding roles and responsibilities of the board.

Chief Erisman made a presentation on the submitted plan and budget. The board discussed each item in the plan and the justifications for each budget amount proposed.

The board discussed the public hearing scheduled for Monday, August 4, 2014 at 5:30 pm. It was noted that the Public Hearing notice was published on Wednesday, July 23, 2014 in the Ennis Daily News.

Board members indicated a desire to have a workshop to go over their requested edits made to the budget and plan prior to the hearing, it was decided the board would have a workshop at 5:00 p.m. prior to the public hearing on August 4, 2014.

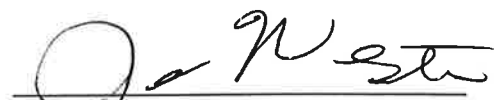
It was discussed that the next meeting following the Public Hearing on August 4th would be on Thursday, August 7, 2014 at 6:00 p.m. at City Hall.

Eddie Salazar made a motion to adjourn and it was seconded by Kenneth Martin at 7:45 p.m.

ATTEST:



David Anthony, Police Captain



Jerry Wester, Presiding Officer