

TEMPORARY CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

NOVEMBER 13, 2014

6:00 PM

Presiding Officer Jerry Wester called the meeting to order at 6:00 p.m. on November 13, 2014, in the Conference Room of the City of Ennis Municipal Building, 115 W. Brown, Ennis, Texas 75119

PRESENT: Board members Jerry Wester, Rhonda Aycock, Carol Brazier, Dr. Kenneth Martin, Eddie Salazar, James Sanders and Tony Sinclair. Captain David Anthony was also present. It was noted that City Manager Ewings and Chief Erisman were at a City Commission meeting being held at the same time.

Presiding Officer Wester turned the remainder of the agenda over to Captain Anthony. Captain Anthony distributed a printout of the final election results from the Ellis County Elections Office for Proposition 2 from the Special Election held November 4, 2014 to the members for their review. After all members reviewed the results, the canvass form for "Proposition 2: The creation of the Ennis Crime Control and Prevention District dedicated to crime reduction programs and the adoption of a proposed local Sales and Use Tax at a rate of one-fourth of one percent" was passed around the table and all members signed the canvass form indicating their acknowledgement of the election results.

Captain Anthony then read the contents of the pending Resolution: Declaring the results of the Special Election and Adoption of the Local Sales and Use Tax. President Wester called for a vote for all members in favor of the passage with all members present voting AYE.

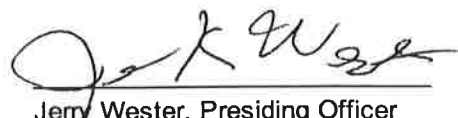
Captain Anthony discussed the CCPD Board appointment process and reviewed Texas Local Government Code 353.101. Members choose pieces of paper to cast lots to determine the term of their respective appointments. Board Members Jerry Wester, Dr. Kenneth Martin, James Sanders and Eddie Salazar will serve 2 year terms; Board members Rhonda Aycock, Tony Sinclair and Carol Brazier will serve a 1 year term. All members indicated a desire to continue their service on the Board.

Captain Anthony also reviewed the adjusted revenue estimates and re-prioritization of expenditures for year 2015. Captain Anthony also mentioned that City Staff will present a recommendation at the next meeting to have the CCPD adopt a rule that the CCPD budget process will conform to the City of Ennis budget process in accordance with LGC 363.204 (f).

Board member Sinclair made a motion to adjourn that was seconded by Dr. Martin and Presiding Officer Wester adjourned the meeting at 6:42 p.m.

ATTEST:

  
David Anthony, Police Captain

  
Jerry Wester, Presiding Officer

CANVASS OF THE SPECIAL MUNICIPAL ELECTION  
held on NOVEMBER 4, 2014

PROPOSITION 2: The creation of the Ennis Crime Control and Prevention District dedicated to crime reduction programs and the adoption of a proposed local Sales and Use Tax at a rate of one-fourth of one percent.

FOR	1437
AGAINST	846
TOTAL VOTES CAST	2283

A true and correct canvass of the Special Municipal Election held in the City of Ennis, Ellis County, Texas on November 4, 2014, for the creation of the Ennis Crime Control and Prevention District dedicated to crime reduction programs and the adoption of a proposed local Sales and Use Tax at a rate of one-fourth of one percent.

The image shows six handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: 1. A signature that appears to be 'James D. Sandlin'. 2. A signature that appears to be 'Jim K. West'. 3. A signature that appears to be 'Rhonda Alzcock'. 4. A signature that appears to be 'Tim S. Smith'. 5. A signature that appears to be 'Charles P. ...'. 6. A signature that appears to be 'Robert ...'.

City of Ennis CCPD Temporary Board

November 13, 2014

City of Ennis, Proposition 2

VOTE FOR 1

FOR . . . . .	1,437	62.94	82	597	755	3
AGAINST . . . . .	846	37.06	53	402	391	0
Total . . . . .	2,283		135	999	1,146	3
Over Votes . . . . .	2		0	1	1	0
Under Votes . . . . .	347		33	134	180	0

WITH 12 OF 12 PRECINCTS REPORTING

VOTES PERCENT

City of Ennis, Proposition 2

VOTE FOR 1

01 = FOR

02 = AGAINST

03 = OVER VOTES  
04 = UNDER VOTES

1,437 62.94  
846 37.06

2  
347

	01	02	03	04
0020 PRECINCT 120	9	4	0	1
0021 PRECINCT 121	439	268	0	79
0022 PRECINCT 122	269	151	0	40
0023 PRECINCT 123	93	58	0	59
0024 PRECINCT 124	164	86	1	59
0025 PRECINCT 125	211	133	1	57
0026 PRECINCT 126	153	90	0	29
0027 PRECINCT 127	62	40	0	13
0028 PRECINCT 128	27	12	0	10
0029 PRECINCT 129	2	0	0	0
0036 PRECINCT 136	7	4	0	0
0038 PRECINCT 138	1	0	0	0