NOTICE OF CRIME CONTROL AND PREVENTION DISTRICT MEETING
TUESDAY, SEPTEMBER 16, 2014 - 6:45 PM

NOTICE IS HEREBY GIVEN THAT THE CRIME CONTROL AND PREVENTION DISTRICT WILL MEET ON **TUESDAY SEPTEMBER 16, 2014 AT 6:45 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

2.0 SPECIFIC PUBLIC HEARING(S)

2.1 Present the proposed FY 2014/15 Budget for the Crime Control and Prevention District. (Wright)

3.0 CONSENT AGENDA - Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

ATTACHMENT 1

3.1 Approve the minutes of the September 17, 2013 Crime Control & Prevention District Meeting. (Glaser)

END OF CONSENT AGENDA

4.0 NEW BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.

ATTACHMENT 2

4.1 Approve the proposed Seabrook Crime Control and Prevention District Ordinance No. 2014-01 CCPD, Budget Ordinance, FY 2014/15 (Wright)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015 BY THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE BOARD OF DIRECTORS ON SEPTEMBER 16, 2014.

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, September 12, 2014 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

_____

Michele L. Glaser, TRMC
City Secretary

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The Board of Directors of the Seabrook Crime Control and Prevention District met in regular session on Tuesday, September 17, 2013 at 6:45 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GARY JOHNSON	PRESIDENT
MIKE GIANGROSSO	VICE -PRESIDENT
LAURA DAVIS	MEMBER
DON HOLBROOK.	MEMBER
THOM KOLUPSKI .	MEMBER
ROBERT LLORENTE- Ex. Abs.	MEMBER
GLENN R. ROYAL	MEMBER
KELLY TEMPLIN	CITY MANAGER
MICHELE L. GLASER	CITY SECRETARY

President Johnson called the meeting to order at 6:45 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None**.**

2.0 SPECIFIC PUBLIC HEARING(S)

2.1 Present the proposed FY 2013/2014 Budget for the Crime Control and Prevention District. (Holomon)

Captain Sean Wright presented the budget. There were no questions or comments.

3.0 NEW BUSINESS

3.1 Approve the proposed Seabrook Crime Control and Prevention District Ordinance No. 2913-01 CCPD, Budget Ordinance, FY 2013/14. (Holomon)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 30, 2014; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE BOARD OF DIRECTORS ON SEPTEMBER 17, 2013.

Motion was made by Mike Giangrosso and seconded by Don Holbrook

To approve Ordinance No. 2013-01CCPD on first and final reading, with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 ROUTINE BUSINESS

4.1 Approve the minutes of the September 25, 2012 Crime Control & Prevention District Meeting. (Glaser)

Motion was made by Mike Giangrosso and seconded by Don Holbrook

To approve the minutes of September 25, 2013 as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

Upon motion, President Johnson adjourned the meeting at 6:49 p.m.

Approved the _____ day of _____, 20____.

_____
Gary Johnson, President

_____
Michele L. Glaser, TRMC
City Secretary

ORDINANCE NO. 2014-01CCPD
CRIME CONTROL AND PREVENTION DISTRICT BUDGET ORDINANCE
FY 2014/15

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015 BY THE BOARD OF DIRECTORS OF THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT, APPROPRIATING FUNDS AND NOTING A PUBLIC HEARING WAS HELD BY THE BOARD OF DIRECTORS ON SEPTEMBER 16, 2014.

WHEREAS, the Board of Directors for the Crime Control and Prevention District established procedures for approving its budget and held its required public hearing on **September 16, 2014**;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

THAT, a budget in the amount of **$570,883.00** for the Crime Control and Prevention District Budget, is, in all things, approved, appropriated and amended by the Board of Directors.. A copy of the **2014/15** Budget Revenue and Expense Summary, identified as Exhibit A, is hereby attached and made a part of this Ordinance.

THAT, This budget has been sent to the Seabrook City Council for its approval.

AND IT IS SO ORDERED.

PASSED, APPROVED, AND ADOPTED ON FIRST AND FINAL READING THIS THE 16TH DAY OF SEPTEMBER 2014.

_____
GARY JOHNSON, PRESIDENT

ATTEST:

_____
MICHELE L. GLASER, TRMC
CITY SECRETARY