



**SEABROOK CRIME CONTROL & PREVENTION DISTRICT
NOTICE OF MEETING
TUESDAY, SEPTEMBER 20, 2016 - 6:45 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY SEPTEMBER 20, 2016 AT 6:45 PM** IN THE CITY HALL CITY 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.

1. 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, shall be limited to city business or city-related business or matters of general public interest, and shall not include any personal attacks. 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. SPECIFIC PUBLIC HEARINGS

2.1. FY2016/17 Budget

Present the proposed FY 2016/17 Budget for the Crime Control and Prevention District. (Wright)

3. CONSENT AGENDA

The Board of Directors will discuss, consider and if appropriate, take action on the items listed below.

3.1. Minutes

Approve the minutes of the September 15, 2015 Crime Control & Prevention District Meeting. (Hicks)

Documents:

[091515 CCD meeting minutes.pdf](#)

4. NEW BUSINESS

The Board of Directors will discuss, consider and if appropriate, take action on the items listed below.

- 4.1. Ordinance 2016-01 CCPD Crime Control & Prevention District Budget
Consider and take all appropriate action on first and final reading of proposed Seabrook Crime Control and Prevention District Ordinance 2016-01 CCPD, Budget Ordinance, FY 2016/17. (Wright)

Documents:

[Ord 2016-01CCPD Budget.pdf](#)

I certify that this notice was posted on the bulletin board on or before Friday, September 16, 2016 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary

1 The Board of Directors of the Seabrook Crime Control and Prevention District met in regular
2 session on Tuesday, September 15, 2015 at 6:45 p.m. in Seabrook City Hall, 1700 First Street,
3 Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.
4

5 THOSE PRESENT WERE:

6 GARY JOHNSON	PRESIDENT
7 MIKE GIANGROSSO	VICE-PRESIDENT
8 GLENNA ADOVASIO	MEMBER
9 MELISSA BOTKIN	MEMBER
10 ROBERT LLORENTE	MEMBER
11 O.J. MILLER	MEMBER
12 GLENN ROYAL	MAYOR
13 GAYLE COOK	CITY MANAGER
14 SEAN LANDIS	DEPUTY CITY MANAGER
15 SEAN WRIGHT	POLICE CHIEF
16 ROBIN HICKS	CITY SECRETARY

17
18 President Johnson called the meeting to order at 6:45 p.m. and led the audience in the United
19 States and Texas Pledge of Allegiance.
20

21 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.**

22
23 **2.0 SPECIFIC PUBLIC HEARING(S)**

24
25 **2.1 Present the proposed FY 2015/16 Budget for the Crime Control and Prevention**
26 **District. (Wright)**

27
28 President Johnson opened the public hearing.

29
30 Chief Wright stated that this budget is separate from the Public Safety budget. The
31 Crime Control & Prevention District is established by State statute, and a portion of sales
32 tax is applied to this District budget to fund Police Department operations because not
33 everyone who utilizes Police Department services is a resident of Seabrook.
34

35 Having no speakers come forward, President Johnson closed the public hearing.
36

37 **3.0 CONSENT AGENDA - Council will discuss, consider and if appropriate, take**
38 **action on the items listed below.**

39
40 All consent agenda items are considered by the City Council to be routine and will
41 be enacted by one motion. There will be no separate discussion of these items unless a
42 council member, city manager, city attorney or city secretary so requests, in which event
43 the item will be removed from the Consent Agenda and considered immediately
44 following the Consent Agenda.
45

46 **3.1 Approve the minutes of the May 05, 2015 Crime Control & Prevention District**
47 **Meeting. (Hicks)**

48
49 Motion was made by President Johnson and seconded by Board Member Botkin
50

51 To approve the minutes of the May 05, 2015 Crime Control & Prevention District
52 Meeting.

53
54 MOTION CARRIED BY UNANIMOUS CONSENT

55
56 **END OF CONSENT AGENDA**
57

58 **4.0 NEW BUSINESS - Council will discuss, consider and if appropriate, take action on**
59 **the items listed below.**

60
61 4.1 Approve the proposed Seabrook Crime Control and Prevention District Ordinance No.
62 2015-02 CCPD, Budget Ordinance, FY 2015/16 (Wright)

63
64 AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME
65 CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR
66 BEGINNING ON OCTOBER 1, 2015 AND ENDING ON SEPTEMBER 30, 2016 BY
67 THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND
68 PREVENTION DISTRICT; APPROPRIATING FUNDS; AND NOTING A
69 PUBLIC HEARING WAS HELD BY THE BOARD OF DIRECTORS ON
70 SEPTEMBER 15, 2015.

71
72 Motion was made by President Johnson and seconded by Board Member Adovasio

73
74 To approve the proposed Seabrook Crime Control and Prevention District Ordinance No.
75 2015-02 CCPD, Budget Ordinance, FY 2015/16.

76
77 MOTION CARRIED BY UNANIMOUS CONSENT

78
79 Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 6:49 p.m.

80
81 Approved this 20th day of September 2016.

82
83
84
85
86
87
88
89
90

Gary Johnson
President

Robin Hicks, TRMC
City Secretary

**CRIME CONTROL AND PREVENTION DISTRICT
ORDINANCE NO. 2016-01CCPD**

**BUDGET ORDINANCE
FY 2016/17**

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS ON SEPTEMBER 20, 2016.

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 20, 2016** ;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF SEABROOK, STATE OF TEXAS:

THAT, a budget in the amount of **\$1,403,011.00** 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 **2016/17** 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 20TH DAY OF SEPTEMBER 2016.

GARY JOHNSON, PRESIDENT

ATTEST:

ROBIN HICKS, TRMC
CITY SECRETARY