

Sean Turner, Board Director
John Thompson, Vice President
Deborah Brundage, Board Director



Ernie Adams, Board Director
Victor Molaschi, Board Director
Werner Rindfleisch, Board Director

**ROANOKE CRIME CONTROL AND PREVENTION DISTRICT
AGENDA
JUNE 17, 2024
7:00 PM**

**ROANOKE CITY HALL
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the Crime Control and Prevention District on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Crime Control and Prevention District meeting held on June 20, 2023.

D. NEW BUSINESS

1. Consideration and action to nominate and elect a President to the Crime Control and Prevention District Board of Directors, to serve for a term of one year.
2. Consideration and action to nominate and elect a Vice President to the Crime Control and Prevention District Board of Directors, to serve for a term of one year.
3. Consideration and action to nominate and elect a Secretary to the Crime Control and Prevention District Board of Directors, to serve for a term of one year.



**AGENDA FOR THE ROANOKE
CRIME CONTROL AND PREVENTION
DISTRICT**

**June 17, 2024
Page 2 of 2**

4. Introduce the new City of Roanoke Finance Director, Kyle Lester, serving as treasurer.
5. Public hearing on the proposed FY 2024-2025 Roanoke Crime Control and Prevention District Budget and proposed projects for the 2024-2025 Fiscal Year.
6. Consideration and action on approval of the Roanoke Crime Control and Prevention District Budget for Fiscal Year 2024-2025.

The Crime Control and Prevention District reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on June 13, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRaille IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guests



Crime Control & Prevention District **AGENDA ITEM**

TO: CCPD Board of Directors

SUBJECT: 06/20/2023 - CCPD Minutes

MEETING DATE: June 17, 2024

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Crime Control and Prevention District meeting held on June 20, 2023.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCPDMin 06-20-2023

