

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



Angie Grimm, President

Krystle Joyner, Board Director
Victor Molaschi, Board Director
Werner Rindfleisch, Board Director

**ROANOKE CRIME CONTROL AND
PREVENTION DISTRICT MINUTES
JUNE 13, 2022
7:00 P.M.
ROANOKE CITY HALL
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: Presiding Officer Angie Grimm; Board Directors: John Thompson, Deborah Brundage, Krystle Joyner, and Werner Rindfleisch.

Dept. Staff: Director of Fiscal and Administrative Services Vicki Rodriguez, Chief of Police Jeriahme Miller, City Secretary April S. Hill.

Absent: Board Directors: Sean Turner and Victor Molaschi.

A. CALL TO ORDER

Meeting called to order at 7:01 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by John Thompson second by Werner Rindfleisch to approve the minutes from the Crime Control and Prevention District Temporary Board held on May 17, 2022.
Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by John Thompson second by Werner Rindfleisch to nominate and elect Angie Grimm as President of the Crime Control and Prevention District, to serve a term of one year.
Motion carried unanimously.
2. Motion made by Angie Grimm second by Werner Rindfleisch to nominate and elect John Thompson as Vice President of the Crime Control and Prevention District, to



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serve a term of one year.
Motion carried unanimously.

3. Motion made by John Thompson second by Werner Rindfleisch to nominate and elect City Secretary April Hill as Secretary of the Crime Control and Prevention District, to serve a term of one year.
Motion carried unanimously.

Director of Fiscal and Administrative Services Vicki Rodriguez formally notified the Crime Control and Prevention District, per Texas Local Government Code Sec. 363.103. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district. Therefore, she will be the treasurer for the Crime Control and Prevention District.

4. Public hearing on the proposed FY 2022-2023 Roanoke Crime Control and Prevention District Budget and proposed projects for the 2022-2023 Fiscal Year.

Public hearing started at 7:05 p.m.

Director of Fiscal and Administrative Services Vicki Rodriguez gave an overview of the proposed Crime Control and Prevention District FY2022-2023.

Public hearing ended at 7:09 p.m.

5. Motion made by John Thompson second by Werner Rindfleisch to approve Resolution No. 2022-110R establishing a Fiscal Year pursuant to Section 363.201 of the Texas Local Government Code and adopting an annual budget pursuant to Section 363.204 of the Texas Local Government Code.
Motion carried unanimously.

E. ADJOURNMENT

Motion made by John Thompson second by Deborah Brundage to adjourn the meeting at 7:10 p.m.
Motion carried unanimously.


April S. Hill, City Secretary


Angie Grimm, President