



AGENDA

BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING

JUNE 6, 2022

Bartonville Town Hall

1941 E. Jeter Road, Bartonville, Texas 76226

5:30 PM

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. ITEMS

1. Consider approval of the September 22, 2021, meeting minutes.
2. Discussion on Fiscal Year 2022-2023 Budget.

D. FUTURE AGENDA ITEMS

- Wednesday, June 15, 2022, at 5:30 p.m. – Public Hearing for FY 2022-23 budget and adoption of same.

E. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Thursday, June 2, 2022, at 5:30 p.m.

Cori Reaume, Interim Town Administrator

The Corporation reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.

THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING HELD ON THE 22nd DAY OF SEPTEMBER 2021 AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AND VIA VIDEO CONFERENCE AT 6:00 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by the Office of the Governor after that date, the Bartonville Crime Control & Prevention District conducted a meeting in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The Bartonville Crime Control & Prevention District met in a meeting with the following members present:

Chris Colbert – Present
Donald Dunlap – Present
Jeff Grubb - Present
Johnny Jones – Present
Kevin Oldham – Present
Lori VanAlstine - Present

and with the following member absent: Matthew Chapman

Also present: Ashley Bennett, Municipal Court Clerk/Administrative Specialist; Tammy Dixon, Town Secretary; and Lance Pendleton, Police Sergeant.

There constituting a quorum, the following business took place:

A CALL TO ORDER

Chairman Jeff Grubb called meeting to order at 5:50 p.m. and led those present in the Pledge of Allegiance.

B. PUBLIC PARTICIPATION

There was none.

C. INTRODUCTION OF NEW MEMBERS AND ELECTION OF OFFICERS

1. Introduction of new members.

New member Donald Dunlap was introduced, and existing members present provided Mr. Dunlap with a brief introduction of themselves.

2. Discuss and consider nominations and election of Chair.

Donald Dunlap made a motion to nominate Jeff Grubb to serve as Chairman on the Bartonville Crime Control & Prevention District. Kevin Oldham seconded the motion.

VOTE ON THE MOTION:

AYES: 6

NAYS: 0
ABSENT: 1
VOTE: 6/0/1

3. Discuss and consider nominations and election of Vice- Chair.

Chris Colbert made a motion to nominate Johnny Jones to serve as Vice-Chairman on the Bartonville Crime Control & Prevention District. Lori VanAlstine seconded the motion.

VOTE ON THE MOTION:
AYES: 6
NAYS: 0
ABSENT: 1
VOTE: 6/0/1

4. Discuss and consider nominations and election of Secretary.

Chris Colbert made a motion to nominate Chief Dowell to serve as Secretary on the Bartonville Crime Control & Prevention District. Johnny Jones seconded the motion.

VOTE ON THE MOTION:
AYES: 6
NAYS: 0
ABSENT: 1
VOTE: 6/0/1

D. AGENDA ITEMS

1. Consider approval of the May 13, 2021, meeting minutes.

Lori VanAlstine moved to approve the minutes from the May 13, 2021 Bartonville Crime Control & Prevention District meeting. Kevin Oldham seconded the motion.

VOTE ON THE MOTION:
AYES: 6
NAYS: 0
ABSENT: 1
VOTE: 6/0/1

2. Discussion of 2021 National Night Out Event.

Town Secretary, Tammy Dixon and Police Sergeant Pendleton provided an overview of the National Night Out planning process to date. The overview included information on the church layout for sponsors, what to expect at the Crime Control Booth, raffle of donations and cash donations received.

E. FUTURE AGENDA ITEMS

The District wanted to know if the Flock Camera Contract is up for renewal. They asked that the item be brought forward at the next meeting.

Lori VanAlstine suggested having a post National Night Out meeting to discuss how to handle monies received from raffle. The District agreed.

C. ADJOURNMENT

Chairman Grubb adjourned the meeting at 6:37 p.m.

APPROVED this the 6th day of June 2022.

Approved:

Jeff Grubb, President

Attest:

Bobby Dowell, Chief of Police
Secretary to Board