



450 Thunder Head Lane • P.O. Box 1150 • Aledo, Texas 76008 • (817) 441-5770

CCPD Meeting Minutes

The Crime Control and Prevention District of Annetta met in a special meeting on Thursday, August 17, 2017, at 7:46 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:46 p.m.
- II. **Roll call/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmembers Kent Stasey, Mark Wohl and Rico Remigio were all present. Councilmembers Shane Mudge and Danny Coffman were absent. Also present, Dennis Thompson, Director of Operations and Planning.
- III. **New Business:**
 - a. **Discussion and Action:** Consider CCPD coordinator job duties and appoint CCPD coordinator. Councilman Wohl discussed a potential coordinator and the job duties. Councilman Stasey nominated Jaime Saenz as the CCPD coordinator, with all aye.
 - b. **Discussion:** Discuss CCPD Block Party scheduled for September 9, 2017 at Town Hall. Councilman Wohl discussed the CCPD Block Party and the literature that will be distributed to attendees.
- IV. **Executive Session:** As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss the following:
 - a. § 551.074. Deliberation regarding personnel matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

There was no executive session.


- V. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:55 p.m.

These minutes were approved on the 21st day of September, 2017.



Jamee Long, City Secretary





Bruce Pinckard, Mayor