

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 25TH DAY OF FEBRUARY 2025, AT BARTONVILLE TOWN HALL, 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Jeff Grubb, Chair
Johnny Jones, Vice Chair
Chris Colbert, Director
Jim Murphy, Director *arrived at 6:11 pm*
Lori Van Alstine, Director
Steve Weiss, Director *left at 6:50 pm*

Directors Absent:

Jarod Root, Director

Town Staff Present:

Kirk Riggs, Chief of Police
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Chair Grubb called the meeting to order at 6:01 pm.

B. PLEDGE OF ALLEGIANCE

Chair Grubb led the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Bartonville Crime Control and Prevention District Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

There was no public participation.

D. REGULAR ITEMS

1. Consider approval of the November 18, 2024, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.

Motion made by Director Weiss, seconded by Director Jones, to **APPROVE** the November 18, 2024, Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discussion of the Bartonville Police Department five-year strategic plan.

Chief Riggs presented a five-year strategic plan and addressed questions from the Directors. Discussion only, no action taken.

3. Discussion of the Financial Report ending January 2025.

Town Secretary Montgomery presented the financial report ending January 2025 and addressed questions from the Directors. Discussion only, no action taken.

4. Discuss and schedule the next Bartonville Crime Control and Prevention District meeting.

Motion made by Director Colbert, seconded by Director Van Alstine, to schedule the next Bartonville Crime Control and Prevention District Meeting for Tuesday, April 22, 2025. Motion carried unanimously.

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

Chair Grubb adjourned the meeting at 6:56 pm.

APPROVED this the 22nd day of April 2025.

APPROVED:

Jeff Grubb,
Chair

ATTEST:

Shannon Montgomery, TRMC
Town Secretary