



**City of Montgomery
Crime Control and Prevention District
Regular Meeting Agenda
May 19, 2025**

OPENING AGENDA

1. Call Meeting to Order.

The Regular Meeting of Crime Control and Prevention District was called to order by Presiding Officer Countryman at 6:03 p.m. on May 19, 2025, at City Hall 101 Old Plantersville Rd. Montgomery, TX and live video streaming.

With the Board Members present a quorum was established.

Present: Carol Langley, Place 1
Sara Countryman, Place 2
Nelson Cox, Place 3
Stan Donaldson, Place 4
TJ Wilkerson, Place 6
Michael Ghutzman, Vice President, Place 7

Absent: Joel Gordon, President Officer, Place 5

2. Invocation.

Board Member Wilkerson gave the invocation.

3. Pledges of Allegiance.

Board Member Countryman led the Pledge of Allegiance and Pledge of Allegiance to the Texas State Flag.

PUBLIC FORUM

No citizen comments received for this meeting.

CONSENT AGENDA

4. Consideration and possible action on the CCPD Regular Meeting Minutes of April 28, 2025.

Motion: Board Member Donaldson made a motion to accept the CCPD Regular Meeting Minutes of April 28, 2025. Board Member Wilkerson seconded the motion. Motion carried with all present voting in favor.

REGULAR AGENDA

5. Administration of Statement of Officer and Oath of Office to the newly appointed official for the Montgomery Crime Control and Prevention District for Place 7.

The Statement of Officer and Oath of Office was administered to Michael Ghutzman for Place 7.

6. Discussion and update on the preliminary FY 25/26 budget.

Police Chief Solomon addressed the Board and presented the preliminary FY 2025-2026 budget. He indicated that the City is on track with its budget projections for 2025-2026, planning to allocate around \$200,000 this year from the general fund toward infrastructure improvements like roads and the new police building and city hall, with expected savings increasing to approximately \$472,000 by October. The City's fiscal year begins October 1, and recent tax revenues have been roughly \$59,000 per month, supporting these projections. Additionally, the police department's purchase of Jim's Hardware is funded through the CCPD, which was established to avoid tax increases while supporting City projects, with contributions from both CCPD and the City. The Jim's Hardware deal is progressing, with inspections favorable and negotiations underway for repairs, aiming to close by July 1. Regarding the City's property acquisition, negotiations and inspections are ongoing, with a survey expected to conclude soon, and the deal is anticipated to close by July 1, contingent on the completion of required repairs.

7. Update from the Finance Director

Finance Director Maryann Carl addressed the Board and reported that CCPD has received its second payment of \$50,543.79, with a current balance of approximately \$110,252, and expects higher payments in May due to quarterly contributions, aligning with projections. She discussed upcoming budget considerations, including potential amendments related to the new police building, which may start monthly payments by August 1, and emphasized that revenue continues to outpace expenses, reducing the need for mid-year adjustments. The budget calendar is structured to ensure Council review and approval of the CCPD budget by the July workshop, with formal adoption following public hearings in September. She confirmed that election expenses from the County have not yet been received, but will be paid from CCPD once available, and announced a scheduled budget workshop on May 23rd, featuring a platform introduction and discussions on funding for future projects.

CLOSING AGENDA

8. Items to consider for placement on future agendas.

Determine the date and time for the next Montgomery Crime Control and Prevention meeting.

The next Montgomery Crime Control and Prevention meeting was scheduled for Monday, June 30, 2025 at 6:00 p.m.

9. Adjourn.

Motion: Board Member Langley made a motion to adjourn the Regular Meeting of the Montgomery Crime Control and Prevention District at 6:23 p.m. Board Member Donaldson seconded the motion. Motion carried with all present voting in favor.

APPROVED:

Joel Gordon, President

ATTEST:

Ruby Beaven, City Secretary

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