

City of Montgomery Crime Control and Prevention District Regular Meeting Minutes July 28, 2025

OPENING AGENDA

1. Call Meeting to Order.

The Regular Meeting of Crime Control and Prevention District was called to order by President Gordon at 6:00 p.m. on July 28, 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 Joel Gordon, President, Place 5 TJ Wilkerson, Place 6

Absent: Michael Ghutzman, Vice President, Place 7

2. Invocation.

Board Member Wilkerson gave the invocation.

3. Pledges of Allegiance.

President Gordon led the Pledge of Allegiance and Pledge of Allegiance to the Texas State Flag.

PUBLIC FORUM

No citizen comments received for this meeting.

REGULAR AGENDA

4. Consideration and possible action on the CCPD Regular Meeting Minutes of June 30, 2025.

Motion: Board Member Donaldson made a motion to accept the CCPD Regular Meeting Minutes of June 30, 2025. Board Member Countryman seconded the motion. Motion carried with all present voting in favor.

5. Consideration and possible action to authorize the Montgomery Crime Control and Prevention District to pay fifty percent (50%) of the City of Montgomery's elections cost for the November 2024 joint election in the amount of \$17,929.

Chief Solomon addressed the Board on allocating \$17,929 from the Montgomery Crime Control and Prevention District to cover half of the election costs for the November 2024 joint election, with the total expense estimated around \$35,858.

Board Members expressed concern over the rising costs due to inflation and higher equipment costs, lack of caps on election expenses, and the substantial increase over previous years, questioning what exactly the funds are paying for, especially regarding equipment and venue costs, some of which involve county-owned properties.

Motion: Board Member Langley made a motion to authorize the Montgomery Crime Control and Prevention District to pay fifty percent (50%) of the City of Montgomery's elections cost for the November 2024 joint election in the amount of \$17,929. Board Member Donaldson seconded the motion. Motion carried with 5-Aye and 1-Nay vote by Board Member Countryman.

6. Consideration and possible action to accept the proposed FY26 budget for the Montgomery Crime Control and Prevention District (MCCPD).

Chief Solomon addressed the Board on the approval of the proposed fiscal year 2026 budget for the Montgomery Crime Control and Prevention District, which was previously outlined in June and includes allocations for various purchases and some funds sent back to the general fund. The budget remained unchanged from the initial proposal, with interest income set at \$3,500.

Motion: Board Member Countryman made a motion to accept the proposed FY26 budget for the Montgomery Crime Control and Prevention District (MCCPD). Board Member Cox seconded the motion. Motion carried with all present voting in favor.

CLOSING AGENDA

7. Items to consider for placement on future agendas.

The discussion focused on considering the transition of meetings from monthly to quarterly, with consensus that quarterly meetings are feasible and common among similar boards, and that upcoming agenda items will include formalizing this change at the next meeting scheduled for August 25th.

8. Adjourn.

Motion: Board Member Langley made a motion to adjourn the Regular Meeting of the Montgomery Crime Control and Prevention District at 6:14 p.m. Board Member Countryman seconded the motion. Motion carried with all present voting in favor.

	APPROVED:	
ATTEST:	Joel Gordon, President	
Ruby Beaven, City Secretary		