

MINUTES

RICHWOOD CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

Thursday, January 25, 2024 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, January 25 2024, beginning at 6:00 PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:08 p.m.

II. ROLL CALL OF BOARD MEMBERS

PRESENT

Randy Day
William Yearsin
David Thompson
Leslie Klug

ABSENT

Buster Primm
Randy Acord
Lauren LaCount

III. PUBLIC COMMENTS

There was no public comment.

IV. APPROVAL OF MINUTES

A. Called meeting held November 09, 2023.

Motion to approve minutes.

Motion made by David Thompson, Seconded by William Klug.

Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

Motion carried.

V. DISCUSSION AND ACTION ITEMS

A. Discussion, consideration, and possible action on a request for a budget amendment in the amount of \$3,000 to facilitate the purchase of crime scene equipment.

Chief Mayer presented.

Discussion was held on quantities and qualities of items needed.

Motion to approve a budget amendment of \$3,000 to facilitate the purchase of crime scene equipment.

Motion made by William Yearsin, Seconded by William Klug.

Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

Motion carried.

- B. Discussion, consideration, and possible action regarding equipment needs to increase public compliance of stop sign at Cardinal Drive and Hummingbird Court.

Chief Mayer presented.

Discussion was held on the location of signs.

Discussion held on budgetary constraints.

Motion to amend the budget by \$3,000 to facilitate the stop sign.

Motion made by David Thompson, Seconded by William Yearsin.

Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

Motion carried.

- C. Discussion and consideration of the results of a traffic survey done at the 500 block of Oyster Creek Drive.

Chief Mayer presented.

VI. SET NEXT MEETING DATE

June 6, 2024

VII. FUTURE AGENDA ITEMS

No report.

VIII. ADJOURNMENT

Motion to adjourn.

Motion made by Leslie Klug, Seconded by William Yearsin.

Voting Yea: Randy Day, William Yearsin, David Thompson, William Klug

These minutes were read and approved on the **2nd day of November 2023.**

Chair

ATTEST:

City Secretary