



**MINUTES OF MEETING OF THE NORTHEAST POLICE  
DEPARTMENT COMMISSION  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Thursday, February 20, 2014  
REGULAR SESSION – 7:00 P.M.**

**TOWN OF CROSS ROADS  
COUNTY OF DENTON, TEXAS**

The Northeast Police Department Commission of the Town of Cross Roads and Town of Krugerville, Texas, met in a Regular Session on Thursday, February 20, 2014. The meeting was held within the boundaries of the Town of Cross Roads and was open to the public.

**REGULAR SESSION – 7:00 PM**

**1. CALL TO ORDER – 7:00 P.M.**

**2. ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT</b>
Chair Mike Starr	X	
Commissioner Hill		X
Commissioner Johns	X	
Commissioner Parrent	X	
Commissioner Siano	X	
Commissioner Smith	X	

**3. ANNOUNCEMENTS AND UPDATES:**

- a. COMMISSION CHAIR**
- b. COMMISSIONERS**
- c. CHIEF OF POLICE**

Chair Starr stated the Fire Lieutenant for the City of Aubrey sent an e-mail thanking the Northeast Police Department for their assistance with accidents during the bad weather and he appreciated that although it was outside their jurisdiction, they did not hesitate to help when needed.

Commissioner Smith stated he sent a response to the above stated e-mail that we should and will cover and assist regardless of city limits and jurisdiction. He also stated that he appreciated Chief of Police, James Edland, for staying late that evening to assist his staff and fellow neighboring police department.

Chief of Police stated that the appeal of the UCR reporting to the state of Texas was denied for the request to carry over the years of prior reporting as Krugerville. The State of Texas stated that since we now cover a different demographic area our reporting will not start until January 1, 2014. The new Tahoe the police department purchased with the CoServ Grant is operational and in patrol. The police department has two positions available for police officers. Two applicants have interviewed and their background checks should be completed by the end of February. If the two applicants are approved we should be fully staffed by the end of March and could possibly promote a Sergeant by the end of March or April. We are in contact and working with Denton County to gain access to their server so we can electronically file cases with Denton County following arrest.

**4. CITIZENS INPUT FOR ITEMS ON THE AGENDA**

*Complete a Citizens Input form, and hand it to the Board Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.*

No comments were made.

**5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM JANUARY 16, 2014**

Motion made by Commissioner Johns, seconded by Commissioner Siano, to approve the Commission Meeting Minutes from January 16, 2014. Motion carried unanimously.

**6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN THE CITY OF PILOT POINT AND THE NORTHEAST POLICE DEPARTMENT**

Motion made by Commissioner Smith, seconded by Commissioner Johns, to approve the Interlocal Agreement for Law Enforcement Mutual Aid Agreement between the City of Pilot Point and the Northeast Police Department. Motion carried unanimously.

**7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE RESOLUTION THAT ALLOWS THE CHIEF OF POLICE OF THE NORTHEAST POLICE DEPARTMENT TO EXECUTE THE INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN THE CITY OF PILOT POINT AND THE NORTHEAST POLICE DEPARTMENT**

Motion made by Commissioner Johns, seconded by Commissioner Parrent, to approve the Resolution that allows the Chief of Police of the Northeast Police Department to execute the Interlocal Agreement for Law Enforcement Mutual Aid Agreement between the City of Pilot Point and the Northeast Police Department. Motion carried unanimously.

**8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION DECLARING EMPLOYEES OF THE NORTHEAST POLICE DEPARTMENT BEING CONSIDERED EMPLOYEES OF THE CITY OF KRUGERVILLE**

Motion made by Commissioner Smith, seconded by Commissioner Parrent, to deny the Resolution declaring employees of the Northeast Police Department be considered employees of the City of Krugerville. Motion carried unanimously.

**9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PARTIAL EXEMPTION RACIAL PROFILING REPORTING (TIER 1) FOR JANUARY 2013 – DECEMBER 2013 FOR THE NORTHEAST POLICE DEPARTMENT**

Motion made by Commissioner Smith, seconded by Commissioner Starr, to approve the Partial Exemption Racial Profiling Reporting (Tier 1) for January 2013 – December 2013 for the Northeast Police Department. Motion carried unanimously.

**10. DISCUSSION OF STATISTICAL REPORTING**

Commissioner Parrent suggested an informative bi-weekly update regarding changes in the daily operation of the police department such as personnel, equipment, promotions, injuries, etc.

Commissioner Johns suggested a quarterly report for the Commission that included items such as how many citations vs warning, call volume, burglaries, thefts, what areas these events were occurring, accident reports, and comparison reports to the last years quarter.

Chair Starr stated he would work with Chief James Edland to create a report for the Commission to vote on at next meeting.

**11. CITIZENS INPUT FOR ITEMS NOT ON THE AGENDA**

*Complete a Citizens Input form, and hand it to the Board Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. The Commission is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may only be taken at a future meeting.*

No comments were made

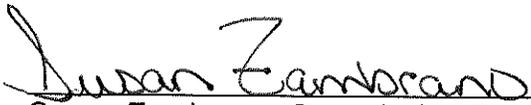
**12. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS**

*No Commission deliberation or discussion may take place during this agenda item.*

Chair Starr stated that if there are no items for the next meeting it will be cancelled.

**13. ADJOURN**

Motion made by Commissioner Parrent, seconded by Commissioner Johns, to adjourn. Meeting adjourned at 7:38 p.m.



Susan Zambrano, Commission Secretary  
Northeast Police Department Commission



Mike Starr, Chair  
Northeast Police Department Commission