



**MINUTES OF MEETING OF THE NORTHEAST POLICE  
DEPARTMENT COMMISSION  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Thursday, January 16, 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, January 16, 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. COSERV CHARITABLE FOUNDATION GRANT ACCEPTANCE**

A \$20,000.00 grant was presented to the Town of Cross Roads by Dennis Engelke, Executive Director, of the Coserv Charitable Foundation and was accepted by the Chief of the Northeast Police Department, James Edland.

**4. ANNOUNCEMENTS AND UPDATES:**

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

Chair Starr had no comments

Commissioner Parrent – The Workshop on Marketing for the Northeast Police Department will be scheduled in the New Year.

Commissioner Hill stated Walmart would help with donations and a facility, if needed, for the Northeast Police Department Workshop.

Chief of Police – Gave an update on police activity for the 1<sup>st</sup> quarter of 2013. He gave list of higher end offenses and statistics to commissioners. Chief Edland stated the overall 60% increase in activity was due to the additional patrol of Cross Roads.

**5. 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.

**6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM OCTOBER 17, 2013**

Motion made by Commissioner Johns, seconded by Commissioner Smith, to approve the Commission Meeting Minutes from October 17, 2013. Motion carried unanimously.

**7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN AUBREY ISD AND TOWN OF CROSS ROADS (NORTHEAST POLICE DEPARTMENT)**

Motion made by Commissioner Hill, seconded by Commissioner Smith, to approve the Memorandum of Understanding between Aubrey ISD and Town of Cross Roads (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 Parrent, seconded by Commissioner Siano, to postpone the Resolution declaring employees of the Northeast Police Department be considered employees of the City of Krugerville until it has been revised to clarify that they are employees for TMRS and payroll purposes only and to be reviewed by the attorney to verify the need for the Resolution as the Interlocal Agreement already has this stipulation included.

**9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT EMPLOYEE PERFORMANCE REVIEW EVALUATION FORM**

Motion made by Commissioner Siano, seconded by Commissioner Smith, to approve the Northeast Police Department Employee Performance Review Evaluation Form with

revisions to add a point system to each factor with a total points and overall rating to the evaluation. Motion carried unanimously

**10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER BILL REPORT**

Motion made by Commissioner Johns, seconded by Commissioner Siano, to approve the Northeast Police Department First Quarter Bill Report. Motion carried unanimously.

**11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FIRST QUARTER BUDGET REPORT**

Motion made by Commissioner Smith, seconded by Commissioner Hill, to approve the Northeast Police Department First Quarter Budget Report. Motion carried unanimously

**12. 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.*

Mr. Pete Carrothers, 2170 Forest Hills Drive, Cross Roads, TX 76227, stated several Forest Hill citizens had commented to him that they liked the increased presence of police patrol in the neighborhood but three other citizens had complained they felt like they were being harassed by officers after being written citations for traffic offenses.

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

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

Commissioner Parrent to update on marketing for the Northeast Police Department

Chair Starr to review the postponed Resolution for Krugerville on next agenda.

**14. ADJOURN**

Motion made by Commissioner Parrent, seconded by Commissioner Siano, to adjourn. Meeting adjourned at 8:07 p.m.

  
Susan Zambrano, Commission Secretary  
Northeast Police Department Commission

  
Mike Starr, Chair  
Northeast Police Department Commission