



**MINUTES OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Thursday, July 17, 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 City of Krugerville, Texas, met in a Regular Session on Thursday, July 17, 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

	PRESENT	ABSENT
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**

The Chair had no Comments

Commissioner Smith announced on September 27, 2014 Cross Roads will hold their staff/volunteer dinner and open house at Cross Roads Town Hall.

Chief Edland gave updates on the progress of the addition to the police department. Chief Edland stated Officer Tinkle and Susan Zambrano will be overseeing our National Night Out event. We are trying to

schedule it for Saturday, October 11, 2014 and are hoping to be able to hold the event at the Krugerville City Park.

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 JUNE 19, 2014

Motion made by Commissioner Johns, seconded by Commissioner Hill to approve the Commission Meeting Minutes from June 19, 2014 as presented. Motion carried unanimously.

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT THIRD QUARTER BILL REPORT

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

7. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT THIRD QUARTER FINANCIALS

Commissioner Parrent notated we are 10% under budget for the Third Quarter.

8. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT THIRD QUARTER STATISTICS

Chief Edland stated enrollment for the Vacation Watch Program has increased after the Northeast Police Department brochure was mailed out. Activity in Krugerville has been slightly higher than last quarter.

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT OF THE 2013 – 2014 BUDGET FOR THE NORTHEAST POLICE DEPARTMENT

Motion made by Commissioner John, seconded by Commissioner Siano to approve the Amendments to the 2013 – 2014 Budget for the Northeast Police Department. Motion carried unanimously.

10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROPOSED 2014 – 2015 BUDGET FOR THE NORTHEAST POLICE DEPARTMENT

Motion made by Commissioner Hill, seconded by Commissioner Siano to approve the Proposed 2014 – 2015 Budget for the Northeast Police Department. Motion carried

unanimously. Figures for the Income Section will be updated after both Councils have approved the Northeast Police Department and Northeast Municipal Court budgets and Amended Interlocal Agreement.

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AMENDMENTS TO THE NORTHEAST POLICE DEPARTMENT INTERLOCAL AGREEMENT

Motion made by Commissioner Parrent, seconded by Commissioner Hill to approve the Amendments to the Northeast Police Department Interlocal Agreement. Motion carried unanimously with the following change:

Add language that approval for spending line item Prior Year Capital Expenditure only requires approval from the Northeast Police Department Commission.

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.

No comments were made.

13. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

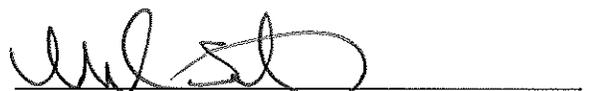
No Commission deliberation or discussion may take place during this agenda item.

Commissioners agreed there was no need for a meeting in August.

14. ADJOURN

Motion made by Commissioner Hill, seconded by Commissioner Johns, to adjourn. Meeting adjourned at 8:03 p.m.


Susan Zambrano, Commission Secretary
Northeast Police Department Commission


Mike Starr, Chair
Northeast Police Department Commission