



**MINUTES OF MEETING OF THE NORTHEAST POLICE  
DEPARTMENT COMMISSION  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Thursday, October 30, 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, October 30, 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 expressed his appreciation of the way the police department handled the hospitalization, passing and funeral ceremony for Officer Johnnie Jones.

Commissioner Smith thanked Chief Edland, the police department and the Commissioner's for their support during the unfortunate passing of Officer Johnnie Jones. He expressed how appreciative Officer Jones' family was for of all the support from both towns and the police department. He also thanked Officer William Tinkle and Susan Zambrano for preparation of the National Night Out event, event sponsors, and volunteers for their donations and hard work in making the event possible.

Chief of Police had no comments.

**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 APPOINTMENT OF THE 2014-2015 CHAIR AND VICE CHAIR FOR THE NORTHEAST POLICE COMMISSION**

Motion made by Commissioner Hill, seconded by Commissioner Siano, to appoint Commissioner Steve Smith as Chair and Commissioner Mike Starr as Vice Chair for the 2014-2015 Fiscal Year Northeast Police Commission. Motion carried unanimously.

**6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM JULY 17, 2014**

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

**7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER BILL REPORT**

Motion made by Commissioner Starr, seconded by Commissioner Hill, to approve the Northeast Police Department Fourth Quarter Bill Report. Motion carried unanimously.

**8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMUNICATION AGREEMENT BETWEEN THE NORTHEAST POLICE DEPARTMENT AND DENTON COUNTY SHERIFF'S OFFICE**

Motion made by Commissioner Starr, seconded by Commissioner Johns, to approve the Communication Agreement between the Northeast Police Department and Denton County Sherriff's Office with the following corrections:

Correct the police department name from Krugerville PD to NEPD

Correct the amount owed to Denton County Sherriff's office in the amount of \$11,321.00

Motion carried unanimously.

**9. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER FINANCIALS**

Motion made by Commissioner Hill, seconded by Commissioner Starr, to approve the Northeast Police Department Fourth Quarter Financials. Motion carried unanimously.

**10. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER STATISTICS**

Commissioner Smith stated citations were little over what was initially expected. Overall accidents are up from last year but have continued to drop each quarter. Commissioner Starr stated the increase of accidents may partially be the result of the bad winter weather last year. Commissioner Smith stated burglary was down by 57% but thefts quadrupled due to the opening of Walmart. Agency Assists have dropped as well. Commissioner Parrent noted reported call volume was up 61% over last year.

Commissioners discussed the need to view the court revenue report. All Commissioners stated they would like to see the court revenue report quarterly and yearly. Commissioner Smith noted the current court figures are prior to state fee being taken out so the numbers are not accurate and misleading. He stated that we only rely on 19% of court revenue for funding so if we are going to view the report it needs to be after the state fee has been removed. We are 14% over budget than what we anticipated for court.

**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

Chair Smith convened into Executive Session at 7:37 p.m.

**CONVENE INTO EXECUTIVE SESSION.**

**12.** Pursuant to Texas Government Code, Annotated, Subchapter 551, Section 551.074(A) "Personnel Matters", the Northeast Police Commission will convene into Executive Session to discuss and deliberate on the appointment, evaluation and compensation for the Chief of Police.

Chair Smith reconvened into Regular Session at 8:23 p.m.

## RECONVENE INTO REGULAR SESSION

### 13. CONSIDER AND TAKE APPROPRIATE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION

Motion made by Commissioner Starr, seconded by Commissioner Siano, to approve the matters discussed during the executive session regarding the appointment, evaluation and compensation for the Chief of Police. Motion carried unanimously.

### 14. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

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

All Commissioners agreed there will be no Commission meetings during the months of November and December.

Commissioner Starr would like to discuss an overall pay scale plan for the police department based off the prior comparison cities salary survey.

### 15. ADJOURN

Motion made by Commissioner Starr, seconded by Commissioner Johns, to adjourn. Meeting adjourned at 8:43 p.m.



Susan Zambrano, Commission Secretary  
Northeast Police Department Commission



Steve Smith, Chair  
Northeast Police Department Commission