



**MINUTES OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, October 17, 2019
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, October 17, 2019. 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 -

2. ROLL CALL

	PRESENT	ABSENT
Chair Steve Smith	X	
Vice Chair Mike Starr		X
Commissioner Noel Johns	X	
Commissioner Jeff Parrent	X	
Commissioner Sim Siano	X	
Commissioner Bill George	X	

3. ANNOUNCEMENTS AND UPDATES:

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

No comments were made

Chair Steve Smith announced he will be resigning as the Chair Commissioner and Commissioner of the Northeast Police Department. In doing so the next meeting will need to designate a new Chair and Vice Chair, along with discussing bank signers for the Northeast Police Department bank accounts.

New commissioners will be chosen by Cross Roads on Monday, October 21st, 2019.

Chief Edland stated Officer Johnson will begin K-9 Unit Training on Monday, October 21st, 2019 for three weeks.

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. 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.

No Comments were made

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM JULY 18, 2019

Motion made by Commissioner Johns, seconded by Commissioner George, to approve the Commission Meeting Minutes from July 18, 2019. Motion carried unanimously.

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

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

8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER FINANCIALS

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

9. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT FOURTH QUARTER STATISTICS

Chief Edland went over all Fourth Quarter Statistics.

Chief Edland also stated the individual officers arrest reports will no longer be involved with the statistics report.

CONVENE INTO EXECUTIVE SESSION

10. 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 evaluation and compensation for the Chief of Police.

RECONVENE INTO REGULAR SESSION

Reconvened into regular session at 8:30 p.m.

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

No actions were taken.

12. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

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

No items were discussed.

13. ADJOURN

Motion made by Chair Smith to adjourn. Meeting adjourned at 8:35 p.m.



Selena Robinson, Commission Secretary
Northeast Police Department Commission



Mike Starr, Chair
Northeast Police Department Commission