



**MINUTES OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, October 18, 2018
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 18, 2018. 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

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. REVIEW ON RESPONSES TO REQUEST OF QUALIFICATIONS, AND CONSIDERATION AND ACTION ON SELECTION OF DESIGN-BUILD FIRM FOR PUBLIC SAFETY FACILITY DESIGN.

Chief Edland went over the score sheet for the responses from the RFQ. Concluding the interview, Links Construction was appointed the project for the new public safety building.

7. CONSIDER AND TAKE APPROPRIATE ACTION AUTHORIZING CHIEF JAMES EDLAND TO ENTER IN TO NEGOTIATIONS WITH THE SELECTED APPLICANT IN REGARD TO THE RFQ FOR PROFESSIONAL SERVICES RELATED TO THE DESIGN-BUILD OF A PUBLIC SAFETY FACILITY.

Motion made by Commissioner Parrent, seconded by Commissioner George, to approve the authorization of Chief James Edland to enter in to negotiations with the selected applicant in regard to the RFQ. Motion carried unanimously.

8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM JULY 19, 2018

Motion made by Commissioner Parrent, seconded by Commissioner George, to approve the Commission Meeting Minutes from July 19, 2018. Motion carried unanimously.

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

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

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

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

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

Chief Edland went over all Fourth Quarter Statistics.

CONVENE INTO EXECUTIVE SESSION -7:12

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 evaluation and compensation for the Chief of Police.

RECONVENE INTO REGULAR SESSION

Reconvened into regular session at 8:18 p.m.

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

No actions were taken.

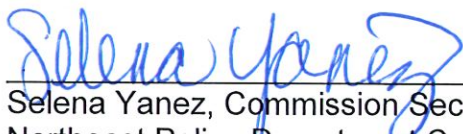
14. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

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

No items were discussed.

15. ADJOURN

Motion made by Chair Smith to adjourn. Meeting adjourned at 8:19 p.m.


Selena Yanez, Commission Secretary
Northeast Police Department Commission


Steve Smith, Chair
Northeast Police Department Commission