



**MINUTES OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, NOVEMBER 16, 2017
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, November 16, 2017. 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. LITTLE ELM POLICE DEPARTMENT PRESENTING PLAQUE TO NORTHEAST POLICE DEPARTMENT.

4. ANNOUNCEMENTS AND UPDATES:

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

Chief Edland is in process of hiring two more police officers. Chief Edland is also expecting to have four new Tahoe's within next year totaling the patrol vehicles at eleven.

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 JULY 20, 2017

Motion made by Commissioner Johns seconded by Commissioner George, to approve the Commission Meeting Minutes from July 20, 2017. 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 Johns, 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 Siano, seconded by Commissioner Starr, 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. Chair Smith stated that there was an overall increase in activity for crime and calls for service for Krugerville.

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 8:22 p.m.

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

No actions were taken.

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.

No items were discussed.

14. ADJOURN

Motion made by Chair Smith to adjourn. Meeting adjourned at 8:23 p.m.



Selena Yanez, Commission Secretary
Northeast Police Department Commission



Steve Smith, Chair
Northeast Police Department Commission