



**MINUTES OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, APRIL 18, 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, April 18, 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 – 7:00 P.M.**
- 2. ROLL CALL**

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

- 3. ANNOUNCEMENTS AND UPDATES:**
 - a. COMMISSION CHAIR**
 - b. COMMISSIONERS**
 - c. CHIEF OF POLICE**

Chief James Edland announced that Police Officer Reserve prospect Michael Draut has passed the background check process and is moving on to the next steps to becoming a reserve officer.

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 comments. 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.

6. PRESENTATION OF THE NORTHEAST POLICE DEPARTMENT 2017/2018 FISCAL YEAR AUDIT AND FINANCIAL REPORT BY WILLIAM C. SPORE.

William C Spore went over the 2017/2018 Fiscal Year Audit and Financial Report

7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2017/2018 FISCAL YEAR AUDIT AND FINANCIAL REPORT.

Motion made by Commissioner Parrent, seconded by Commissioner Johns to approve the 2017/2018 Fiscal Year Audit and Financial Report. Motion carried unanimously.

8. CONSIDER AND TAKE APPROPRIATE ACTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT AGREEMENT BETWEEN WILLIAM C. SPORE AND THE NORTHEAST POLICE DEPARTMENT FOR AUDIT AND FINANCIAL SERVICES FOR THE 2017/2018 FISCAL YEAR.

No motion made. All motions will be made at the following commission meeting on July 18th, 2019.

9. LINKS CONSTRUCTION WILL PRESENT THE PROPOSALS FOR THE NEW PUBLIC SAFETY BUILDING.

Links Construction presented the proposals to the Commission board.

10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROPOSALS FOR THE NEW PUBLIC SAFETY BUILDING.

No motion made.

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE COMMISSION MEETING MINUTES FROM JANUARY 17, 2019

Motion made by Commissioner George, seconded by Commissioner Johns to approve the Commission Meeting Minutes from January 17, 2019 as presented. Motion carried unanimously.

12. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT SECOND QUARTER BILL REPORT

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

13. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT 2020 FISCAL YEAR BUDGET

Chief James Edland went over the Northeast Police Departments 2020 Fiscal Year Budget.

14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT SECOND QUARTER FINANCIALS

Motion made by Commissioner Parrent, seconded by Commissioner George to approve the Northeast Police Department Second Quarter Financials as presented. Motion carried unanimously.

15. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT SECOND QUARTER STATISTICS

Chief Edland went over the second quarter statistics.

16. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

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

17. ADJOURN

Chair Smith adjourned the meeting at 9:35 p.m.



Selena Yanez, Commission Secretary
Northeast Police Department Commission



Steve Smith, Chair
Northeast Police Department Commission