



MINUTES OF MEETING OF THE NORTHEAST POLICE
DEPARTMENT COMMISSION
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
THURSDAY, JULY 20, 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, July 20, 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 – 7:02 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

Neither the Chair nor the Commissioners had any 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 THE COMMISSION MEETING MINUTES FROM APRIL 20, 2017

Motion made by Commissioner Starr, seconded by Commissioner Johns to approve the Commission Meeting Minutes from April 20, 2017 with amendment to Item 11, strike "Remove" to show 2 replacement vehicles . Motion carried unanimously.

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT THIRD QUARTER BILL REPORT

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

7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE NORTHEAST POLICE DEPARTMENT THIRD QUARTER FINANCIALS

Motion made by Commissioner Johns, seconded by Commissioner Starr to approve the Northeast Police Department Third Quarter Financials as presented. Motion carried unanimously.

8. REVIEW AND DISCUSS THE NORTHEAST POLICE DEPARTMENT THIRD QUARTER STATISTICS

Chief Edland went over the third quarter statistics. Commissioner Starr noted Traffic Accidents are up but traffic stops are going down.

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2017-2018 FISCAL YEAR BUDGET

Motion made by Commissioner Parrent, seconded by Commissioner Johns to approve the Northeast Police Department 2017-2018 Fiscal Year Budget as presented. Motion carried unanimously.

10. 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.

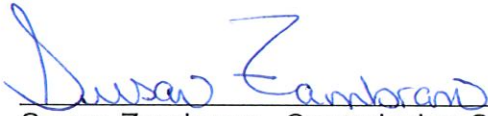
No comments were made.

11. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

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

12. ADJOURN

Chair Smith adjourned the meeting at 7:38 p.m.



Susan Zambrano, Commission Secretary
Northeast Police Department Commission



Steve Smith, Chair
Northeast Police Department Commission