

City of Windcrest



AGENDA

WINDCREST CRIME CONTROL AND PREVENTION DISTRICT

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

July 26, 2019 1:00 P.M.

NOTICE IS HEREBY GIVEN THAT A WINDCREST CRIME CONTROL AND PREVENTION DISTRICT (WCCPD) MEETING WILL BE HELD AT THE CITY OF WINDCREST CITY COUNCIL CHAMBERS, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 26th DAY OF JULY 2019 STARTING AT 1:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE WCCPD RESERVES THE OPTION TO RECESS THE MEETING DURING THE AFTERNOON OF JULY 26, 2019 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JULY 29, 2019 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance and Invocation
- IV. **Citizens to be Heard.**
 - Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
 - In addition to the foregoing, citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
 - A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.
- V. **Discussion & Action**
 - a) Deliberation and possible action on capital expenditures report for the upcoming FY 2019/2020. [Wesley Manning, Director WCCPD]
 - b) Deliberation and possible action on the purchase of new Citizens Patrol vehicle and compact vehicle funded from the WCCPD FY18/19 Budget. [Wesley Manning, Director WCCPD]
 - c) Deliberation and possible action on the Windcrest Police Department Administrative office set up. [Wesley Manning, Director WCCPD]
 - ❖ During this time, WCCPD Members will leave the dais and tour the Windcrest Police Department Administrative office. No official business will be discussed. Comments and

remarks will be held to be heard once the members return to the dais and resume in the Open Meetings Act forum.

VI. General Announcements & Future Agenda Items Requested

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

VII. Adjournment

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions and committees whose members are in attendance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two (72) hours prior to the meeting on July 26, 2019.

By:

Rachel C. Dominguez, City Secretary