

**SOUTHLAKE CRIME CONTROL AND PREVENTION DISTRICT  
BOARD MEETING AGENDA  
February 13, 2018  
6:30 P.M.**

**LOCATION:** Southlake DPS Headquarters Facility  
600 State Street, Fourth Floor – CCPD Board Room  
Southlake, Texas 76092

1. Call to order:
2. Public Forum: *(This is the Public's opportunity to address the board about non-agenda items. During this proceeding, the Board will not discuss, consider or take action on any items presented. We respectfully ask that anyone stepping forward to speak during Public Forum to limit remarks to three minutes or less.)*
3. Consider:
  - A. Approve minutes from the October 10, 2017 Crime Control and Prevention District Board meeting.
  - B. Selection of Crime Control Board District officers.
  - C. Approval of expenditure not to exceed \$12,000 for purchase of additional police body worn cameras and related equipment.
4. Discussion:
  - A. Update on DPS West remodel.
  - B. Update on Crime Control and Prevention District Sales Tax.
  - C. Update on School Resource Officer program.
  - D. Discussion of 2017 Citizen Survey.
5. Meeting adjourned.

***A quorum of the City Council may be present at this meeting***

**CERTIFICATE**

City of Southlake  
Crime Control and Prevention District Meeting Agenda  
February 13, 2018

I hereby certify that the above agenda was posted on the Official Bulletin Boards at Town Hall, 1400 Main Street, Southlake, Texas on Friday, February 9, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Carol Ann Borges, TRMC  
City Secretary



*If you plan to attend this meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.*