

CRIME CONTROL BOARD

REGULAR MEETING AGENDA

(Posted in compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551)

Date: Monday, February 2, 2026

Time: 6:00 p.m.

Place: 206 2nd St NW Bogata, Tx 75417

Notice: This meeting is open to the public pursuant to **Texas Government Code §551.002**. Notice of this meeting was posted in accordance with **Texas Government Code §§551.041 and 551.043**.

1. Call to Order

(Pursuant to Texas Government Code §551.001)

2. Roll Call and Establishment of Quorum

Members of the Board may attend and participate by telephone as permitted by **Texas Government Code §551.127**.

3. Public Comment

The Board will receive public comment on items listed on this agenda in accordance with **Texas Government Code §551.007** and adopted Board policies. No action will be taken on matters raised during public comment unless the item is specifically listed on this agenda.

4. Approval of Minutes

Consideration and possible action to approve the minutes from the previous meeting, pursuant to **Texas Government Code §551.021**.

5. New Business

The following items may include **discussion, deliberation, and possible action** in accordance with **Texas Government Code §§551.021 and 551.022**:

- a. Discussion and possible action regarding **fundraising activities** for Crime Control Board projects
- b. Discussion and possible action regarding **certification pay** for the Police Department
- c. Discussion and possible action regarding the **bench project**
- d. Discussion and possible action regarding the **formation of an event committee**

- e. Discussion and possible action authorizing staff to **solicit quotes for the construction of a new basketball court**
- f. Treasure's report/ financial report for January 2026
- g. Ratification/ consideration of Crime District action May 15, 2024 and May 16, 2024 including agendas/ minutes.
- h. Executive session; May 15, 2024 executive session certified agenda / recording, confidential document protected from disclosure without Court order, consultation with attorney.

6. Board Member Comments and Requests for Future Agenda Items

(No deliberation or action may be taken on matters not specifically listed on this agenda, pursuant to **Texas Government Code §551.042.**)

7. Adjournment

Posting Certification (optional but commonly used)

I certify that the above notice of meeting was posted in a place readily accessible to the general public in compliance with **Texas Government Code §551.041.**

Posted on: 1.27.2026 @ 4:56 pm

Posted by: Bethie Smith

Crime Control Board

Meeting Minutes

Date: February 2, 2026

Time: 6:00 p.m.

Location: 201 NW 2nd St Bogata, Tx 75417

1. Call to Order

The meeting was called to order at **6:00 p.m.** by the Vice President Allison, who presided in the absence of President Ross (absent due to work).

2. Roll Call

- **Present:** Teresa Allison
- **Present:** Melissa Kerby
- **Present:** Chris Kennedy
- **Present:** Cecil (Tex) Loftin
- **Absent:** Dakota Ross (President)

A quorum was confirmed.

3. Public Comment

No public comments were made.

3-A. Board Comments

No board comments were made at this time.

4. Approval of Minutes

The Board reviewed the minutes from **December 1, 2025**, and **January 5, 2026**.

Motion: Cecil (Tex) Loftin moved to approve the December 1, 2025, and January 5, 2026 minutes.

Second: Melissa Kirby

Vote:

- Yes: Unanimous
- No: None

Result: Motion carried. Minutes approved.

5-A. New Business

A. Fundraising Activities for Crime Control Board Projects

Discussion was held regarding potential fundraising activities, including:

- A joint fundraiser with the Fire Department during their fish fry (tentatively discussed for May).
- A possible summer kickoff event at the park for families and children.

No formal action was taken at this time. Fundraising may be revisited later in the agenda.

5-B. Certification Pay

The Board discussed certification pay and agreed that:

- Certification pay is a **City Council responsibility**, not a Crime Control Board matter.
- No action should be taken by the Board.

Result: No action taken.

5-C. Park Bench Repairs (Landscape Timbers)

Discussion focused on replacing deteriorated landscape timbers on park benches as a safety concern. Estimated costs were discussed, with labor to be donated by volunteers.

Concerns were raised regarding:

- Whether Crime Control Board funds should be used.
- Whether donated funds were already held by the City.

Motion: Cecil (Tex) Loftin made a motion to forward the issue to City Council for consideration and placement on a City Council agenda.

Second: Chris Kennedy

Vote:

- Aye: Unanimous
- No: None

Result: Motion carried.

5-D. Formation of an Events Committee

Discussion was held regarding the creation of a community events committee (e.g., Christmas parade, Trunk-or-Treat). The Board agreed this responsibility should fall under **City Council**, not the Crime Control Board.

Motion: Cecil (Tex) Loftin made a motion to forward the issue to City Council for consideration and placement on a City Council agenda.

Second: Melissa Kerby

Vote:

- Yes: Unanimous
- No: None

Result: Motion carried.

5-E. Construction of a New Basketball Court

The Board discussed the cost estimates for constructing a new basketball court, including:

- Concrete costs estimated at \$13,000
- Additional costs for goals and painting

While the project was acknowledged as beneficial for youth and crime prevention, concerns were raised regarding budget limitations.

Motion: Cecil (Tex) Loftin made a motion to take no action on this item at this time.

Second: Chris Kennedy

Vote:

- Yes: Unanimous
- No: None

Result: Motion carried.

5-F. Treasurer's Report – January 2026

The Treasurer presented the January 2026 financial report.

- **Bank Balance:** \$32,497.30
- **Expenditures to Date:** \$23,645.07

Discussion included the importance of preparing the upcoming budget in time for City Council consideration.

Motion: Cecil (Tex) Loftin made a motion to approve the Treasurer's Report.

Second: Melissa Kerby

Vote:

- Aye: Unanimous
- No: None

Result: Motion carried.

5-G. Ratification of Actions from May 15–16, 2024

Discussion was held regarding actions taken during meetings on May 15–16, 2024. Concerns included:

- Missing agendas
- Lack of proper posting
- Executive session compliance issues

The Board agreed additional documentation was needed before any ratification could occur.

Result: No action taken. Documentation to be reviewed before future consideration.

5-H Executive Session May 15, 2024

No executive session was held

7. Future Agenda Items

- Members were reminded that agenda items must be submitted **no later than noon on the Monday prior to the meeting** to meet posting requirements.
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8. Additional Announcements

- Notification was given regarding a clarification that all future requests must be placed on the agenda prior to discussion or action.
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9. Adjournment

Motion: Cecil (Tex) Loftin made a motion to adjourn the meeting at 6:35 p.m.

Second: Melissa Kerby

Vote: Approved by voice vote.

Meeting adjourned.

Prepared By: Bobbie Jarvis

Date: February 4, 2026

Approved By: _____

Date: 3-17-2026