

**1. CALL MEETING TO ORDER**

Director Werner called the meeting to order at 6:20 p.m.

PRESENT: ABSENT:

Director Aleman  
Director Kuykendall  
Director Kautz  
Director Miller  
Director Powers  
Director Werner

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Director Werner dispensed with the Pledge of Allegiance and Invocation at this time.

**3. CITIZENS TO BE HEARD**

No one signed up to address Crime Control and Prevention District Board at this time.

**4. CRIME CONTROL AND PREVENTION DISTRICT BOARD COMMENTS**

No Comments

**5. AGENDA ITEMS**

- 5.1. Public Hearing - Proposed FY 2021-22 Budget for the Crime Control & Prevention District for the City of Shavano Park**

**Public hearing opened 6:21 p.m.**

City Manager Hill presented an overview of the Proposed FY 2021-22 Budget for the Crime Control & Prevention District for the City of Shavano Park

**Public hearing closed at 6:23 p.m.**

- 5.2. Discussion / action - Resolution No. R-2021-001 approving the Crime Control & Prevention District Budget of the City of Shavano Park Crime Control and Prevention District for FY 2021- 22 - City Manager Hill**

Director Kautz made a motion to approve Resolution No. R-2021-001

Director Miller seconded the motion.

The motion to approve Resolution No. R-2021-001 carried with a unanimous vote.

AYES: 5; NAYS: 0

**ADJOURNMENT**

Director Kuykendall made a motion to adjourn the meeting.

Director Powers seconded the motion.

The motion to adjourn the meeting carried with a unanimous vote.

The meeting adjourned at 6:27 p.m.

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**Robert Werner**  
**Director**

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**Trish Nichols**  
**City Secretary**