



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS CITY OF WHITE SETTLEMENT, TEXAS

6:00 PM – February 3, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the board secretary at 817-246-7070 x124 at least 24 hours prior to the meeting. Recordings of CCPD meetings are available for copies beginning on the Tuesday after each meeting.

*As a courtesy to those in attendance, please place your cell phone on "silent" or "vibrate".
Food and drink are not allowed in council chambers.
Thank you!*

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Crime Control Board on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a public comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual citizen comments are limited to three minutes. The Crime Control Board has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the Crime Control Board to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future Crime Control Board meeting.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Approval of meeting minutes:
 - a. July 1, 2021

PRESENTATIONS

2. Crime Control & Prevention District Financial Reports through December 2021 to be presented by Finance Director Krystal Crump.
3. Items of Departmental Interest to be presented by Chief Bevering.
4. Update on the status of the current FY 2021-2022 CCPD Budget to be presented by Chief Bevering.

ADJOURNMENT

Notice posted on 5th day of January, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC
City Secretary



CITY OF WHITE SETTLEMENT

Public Meeting Minutes

214 Meadow Park Dr.
White Settlement, TX
76108
www.wstx.us

Crime Control and Prevention District

Wednesday, July 01, 2021

Public Meeting 6:00 p.m.

City Hall

Minutes

The Crime Control and Prevention District of the City of White Settlement, Texas, convened at 6:00 p.m. on Thursday, July 01, 2021 with the following members present:

CCPD MEMBERS PRESENT

Faron Young, CCPD President
Pamela Clawson, CCPD Vice President
Judith Smith, CCPD Board Member
Angie Nolan, CCPD Board Member
Marcie Delgado, CCPD Board Member
Brinda Rhodes, CCPD Board Member

CCPD MEMBERS ABSENT

JoAnn Grammer, CCPD Board Member

STAFF MEMBERS PRESENT

JP Bevering, Chief of Police
Tim Denison, Asst. Chief
Krystal Crump (Foght), Finance Director

PUBLIC CRIME CONTROL MEETING

ROLL CALL

Faron Young, CCPD President, called the Public Meeting to order at 6:00 p.m. and requested CCPD Secretary Margarita DeLeon, to call roll and then announced that the majority of the board members were present constituting a quorum of the Crime Control and Prevention District.

PLEDGE OF ALLEGIANCE

The pledge of Allegiance to the United States of America was recited.

CONSENT AGENDA

1. Approval of the Crime Control and Prevention District regular meeting minutes: June 23, 2021

After careful review Board Member Judith Smith, made a motion to approve the minutes of the June 23, 2021 meeting Board Member Brinda Rhodes, second the motion which carried unanimously.

DELIBERATION AGENDA

2. Consider approval and adoption of the Fiscal Year 2021-2022, Crime Control and Prevention District Annual Budget as presented.

After careful review Board Member Judith Smith, made a motion to approve and adopt the Fiscal Year 2021-2022, Crime Control and Prevention District Annual Budget as presented, and Board Member Pamela Clawson, second the motion which carried unanimously.

Adjourn

With there being no further discussion President Faron Young, adjourned the meeting at 6:03 p.m.

Approved this 01, day of July, 2021.

APPROVED:

Faron Young – CCPD President

ATTEST:

CCPD Secretary – Margarita DeLeon

CITY OF WHITE SETTLEMENT
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: DECEMBER 31ST, 2021

PAGE: 1

08 -CRIME DIST SPECIAL REV
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
SALES AND USE TAXES	1,025,000	106,602.63	100,455.78	0.00	924,544.26	9.80
INTEREST INCOME	<u>5,000</u>	<u>0.00</u>	<u>549.12</u>	<u>0.00</u>	<u>4,450.80</u>	<u>10.98</u>
TOTAL REVENUES	1,030,000	106,602.63	101,004.90	0.00	928,995.06	9.81
<u>EXPENDITURE SUMMARY</u>						
<u>CRIME DISTRICT</u>						
MATERIALS & SUPPLIES	37,655	3,069.09	6,072.23	11,111.38	20,470.95	45.63
CONTRACTUAL SERVICES	461,774	60,318.83	206,619.10	864.00	254,291.34	44.93
TRANSFERS	<u>765,371</u>	<u>62,606.21</u>	<u>187,818.63</u>	<u>0.00</u>	<u>577,552.41</u>	<u>24.54</u>
TOTAL CRIME DISTRICT	<u>1,264,800</u>	<u>125,994.13</u>	<u>400,509.96</u>	<u>11,975.38</u>	<u>852,314.70</u>	<u>32.61</u>
TOTAL EXPENDITURES	1,264,800	125,994.13	400,509.96	11,975.38	852,314.70	32.61
REVENUE OVER/(UNDER) EXPENDITURES	(234,800) (	19,391.50) (	299,505.06) (	11,975.38)	76,680.36	132.66

CITY OF WHITE SETTLEMENT
REVENUE & EXPENSE REPORT (UNAUDITED)

PAGE: 2

AS OF: DECEMBER 31ST, 2021

08 -CRIME DIST SPECIAL REV

% OF YEAR COMPLETED: 25.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>SALES AND USE TAXES</u>						
400-02-005 SALES TAX	1,025,000	106,602.63	100,455.78	0.00	924,544.26	9.80
TOTAL SALES AND USE TAXES	1,025,000	106,602.63	100,455.78	0.00	924,544.26	9.80
<u>INTEREST INCOME</u>						
400-60-601 INTEREST INCOME	5,000	0.00	549.12	0.00	4,450.80	10.98
TOTAL INTEREST INCOME	5,000	0.00	549.12	0.00	4,450.80	10.98
<u>OTHER REVENUE</u>						
TOTAL REVENUE	1,030,000	106,602.63	101,004.90	0.00	928,995.06	9.81
	=====	=====	=====	=====	=====	=====

CITY OF WHITE SETTLEMENT
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: DECEMBER 31ST, 2021

08 -CRIME DIST SPECIAL REV

DEPARTMENT - CRIME DISTRICT

% OF YEAR COMPLETED: 25.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>DEPARTMENTAL EXPENDITURES</u>						
<u>MATERIALS & SUPPLIES</u>						
551-10-111 AMMUNITION	8,440	0.00	919.00	1,740.38	5,780.62	31.51
551-10-113 UNIFORMS	21,325	2,479.53	4,563.67	9,371.00	7,389.89	65.35
551-10-118 TOOLS & EQUIPMENT < 5,000	7,890	589.56	589.56	0.00	7,300.44	7.47
TOTAL MATERIALS & SUPPLIES	37,655	3,069.09	6,072.23	11,111.38	20,470.95	45.63
<u>CONTRACTUAL SERVICES</u>						
551-20-214 OTHER PROFESSIONAL SERVICES	36,774	225.00	14,619.00	0.00	22,155.12	39.75
551-20-219 CELL PHONES/AIR CARDS	7,654	684.52	1,368.82	0.00	6,285.33	17.88
551-20-221 ANNUAL COMPUTER MAINTENANCE	49,994	0.00	37,949.00	0.00	12,044.61	75.91
551-20-222 ENTERPRISE VEHICLE MAINTENANCE	1,248	99.00	297.00	864.00	87.00	93.03
551-20-223 VEHICLE MAINTENANCE/REPAIRS	52,300	11,719.09	17,549.58	0.00	34,750.42	33.56
551-20-224 EQUIPMENT MAINTENANCE/REPAIRS	57,800	32,854.55	34,202.26	0.00	23,597.74	59.17
551-20-228 INSURANCE	140	0.00	0.00	0.00	140.00	0.00
551-20-233 TRAVEL & TRAINING	25,065	1,769.36	2,502.36	0.00	22,562.98	9.98
551-20-242 CONTRIBUTE TO OTHER AGENCIES	9,600	0.00	3,200.00	0.00	6,400.00	33.33
551-20-245 ADMIN COST TO GENERAL FUND	61,511	5,330.13	17,986.65	0.00	43,524.41	29.24
551-20-246 PAYMENT PLAN - TASERS	9,504	0.00	0.00	0.00	9,504.00	0.00
551-20-247 PAYMENT PLAN - RADIOS	54,933	0.00	54,032.89	0.00	900.11	98.36
551-20-253 COMPUTER RELATED EQUIP < \$5K	3,605	0.00	0.00	0.00	3,605.00	0.00
551-20-254 ENTERPRISE LEASE	91,646	7,637.18	22,911.54	0.00	68,734.62	25.00
TOTAL CONTRACTUAL SERVICES	461,774	60,318.83	206,619.10	864.00	254,291.34	44.93
<u>TRANSFERS</u>						
551-70-701 TRANSFER TO GENERAL FUND	765,371	62,606.21	187,818.63	0.00	577,552.41	24.54
TOTAL TRANSFERS	765,371	62,606.21	187,818.63	0.00	577,552.41	24.54
<u>TOTAL CRIME DISTRICT</u>						
	1,264,800	125,994.13	400,509.96	11,975.38	852,314.70	32.61
	=====	=====	=====	=====	=====	=====
<u>TOTAL EXPENDITURES</u>						
	1,264,800	125,994.13	400,509.96	11,975.38	852,314.70	32.61
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	(234,800)	(19,391.50)	(299,505.06)	(11,975.38)	76,680.36	132.66

2021-2022 BUDGET UPDATE

WHITE SETTLEMENT POLICE DEPARTMENT

CHIEF OF POLICE – J.P. BEVERING



2021-2022 BUDGET UPDATE

MATERIAL & SUPPLIES



2021-2022 BUDGET UPDATE

MATERIAL & SUPPLIES

10-109 Misc. Materials & Supplies

- **Budgeted - \$915 Used - \$0.00 PENDING**
 - Targets
 - Hearing & Eye Protection
 - Staple Gun & Staples



2021-2022 BUDGET UPDATE

MATERIAL & SUPPLIES

10-111 Ammunition

- **Budgeted - \$4,850 Used - \$919**
 - **ORDERED – Rifle Ammunition**
 - **PENDING – Pistol & Taser Cartridges**



2021-2022 BUDGET UPDATE

MATERIAL & SUPPLIES

10-113 Uniforms

- **Budgeted - \$34,170 Used - \$4,563**
 - Purchased various officer replacement uniforms and 1 vest.
 - One new Cadets full uniform and will purchase two in Feb.
 - Handcuff and cases for outer carriers.
 - Started ordering outer carriers for patrol officers.



2021-2022 BUDGET UPDATE

MATERIAL & SUPPLIES

10-118 Tools & Equipment <\$5,000

- **Budgeted - \$12,885 Used - \$590**
 - **COMPLETED – Radar Antenna**
 - **ONGOING – Equipment replacements**
 - **PENDING – Snow Chains / Gas Masks / Tanneu Cover**



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-214 Other Professional Services

- **Budgeted - \$51,690 Used - \$14,619**
 - **COMPLETED** – Racial Profiling Audit & Report and Leads On-line
 - **ONGOING** – Forensic Lab Testing, Wrecker Service, Database Searches, Credit Screening, Document Shredding, Language Interpreters, Polygraph Services.



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-219 Cell Phone / Computer Air Cards

- **Budgeted - \$5,931 Used - \$1,369**
 - Monthly ongoing expense for computer connectivity services.
 - Approx. \$685/mo.



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-221 Annual Computer Maintenance

- **Budgeted - \$49,045 Used - \$37,949 Ongoing**
 - **COMPLETED – CRIMES / NetMotion**
 - **PENDING – TCLEEDS, Mentalix Fingerprint, All Traffic Solutions, Everbridge – NIXLE, Higherground – Dispatch Recording**



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-222 Enterprise Vehicle Maintenance

- Budgeted - \$1,152 Used - \$297
 - Approx. \$99/mo.



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-223 Vehicle Maintenance / Repairs

- Budgeted - \$53,250 Used - \$17,550
- Ongoing Monthly Expenses



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-224 Equipment Maintenance / Repair

- **Budgeted - \$56,746 Used - \$34,202**
 - **COMPLETED – Fort Worth Radio System Fee**
 - **PENDING – Dispatch Console Maintenance, Fort Worth System Upgrade, Certification of Patrol Radar Units.**
 - **ONGOING – Radio repairs as needed.**



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-233 Travel & Training

- **Budgeted - \$23,820 Used - \$2,502**
 - **ONGOING – Employee training classes as required.**
 - Total of 815 hours of training to date.
 - **PENDING – Police One (On-line training for officers)**



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-242 Contributions to Other Agencies

- **Budgeted - \$9,600 Used - \$3,200**
 - **COMPLETED – Alliance for Children**
- **PENDING**
 - The Women's Center
 - Safe City Commission



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-246 Payment Plan for Tasers

- Budgeted - \$9,504 Used - \$0.00 PENDING
- Final year

20-247 Payment Plan for Radios

- Budgeted - \$54,033 Used - \$54,033
- COMPLETE**
- Year 3 of 5



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-253 Comp. Related Equip. <\$5,000

Budgeted - \$4,045 Used - \$865

- **ORDERED – Overhead Projector for Squad Room**
- **PENDING – Tablets for Patrol Unit**
- **PENDING – Hard Drives / Thumb Drives / Memory Cards**



2021-2022 BUDGET UPDATE

CONTRACTUAL SERVICES

20-254 Enterprise Lease Cost

- **Budgeted - \$174,326 Used - \$22,911**
 - Ongoing monthly lease fees. ~\$7,637/mo.



2021-2022 BUDGET UPDATE

TRANSFERS

70-701 Transfer to General Fund

- **Budgeted - \$751,275 Used - \$187,818**
 - Ongoing funding for 8 Police Officers.

