NOTICE OF A PUBLIC MEETING

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

6:00 PM – July 07, 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 City Secretary at 817-246-4971 x203 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 COMMENT

The purpose of this item is to allow members of the public an opportunity to address the board or commission 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 comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual comments are limited to three minutes. The board or commission has no obligation to respond in any manner to comments or questions from the public. Any response from a member to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or a request to staff to place the subject on the agenda for a future 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 board or commission wish to discuss any item, said item may be removed from the Consent Agenda and considered under the Deliberation Agenda.

1. Approval of meeting minutes for June 23, 2022.

PRESENTATIONS

2. Presentation of Crime Control and Prevention District Financial Reports for the period ending May 31, 2022.

DELIBERATION AGENDA

2. Consider approval and adoption of the Fiscal Year 2022-2023, Crime Control and Prevention District Annual Budget as presented.

ADJOURNMENT

Notice posted on the 01st, day of July, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

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Amy Arnold, TRMC, CMC
City Secretary

MINUTES OF A REGULAR MEETING OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS
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CALL TO ORDER

The Crime Control and Prevention District (CCPD) Board President, Faron Young, called the meeting to order at 6 p.m. and requested CCPD Secretary Margarita DeLeon to call roll then announced all CCPD members were present constituting a quorum of the CCPD Board of Directors. The CCPD Board of Directors convened at 6 p.m. with the following members present:

CCPD President Faron Young, CCPD Vice President Pamela Clawson, Board Member Gary Wilson, Board Member Angie Nolan, Board Member Brinda Rhodes, Board Member JoAnn Grammer, and Board Member Joshua Lemons.

Staff members present include Christopher Cook, Chief of Police, Tim Denison, Asst. Chief, Lt. Yount, Lt. Callahan, Krystal Crump (Foght), Finance Director, and Margarita DeLeon, CCPD Secretary.

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

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1. Approval of meeting minutes for June 23, 2021.

   After careful review Crime Board Member Brinda Rhodes, made a motion to approve the minutes for June 23, 2022, Crime Board Member JoAnn Grammer, second the motion, which carried unanimously.

PUBLIC HEARING

2. Conduct a Public Hearing on the proposed FY 2022-2023 budget of the Crime Control and Prevention District in accordance to Texas Local Gov’t Code 363.20(a).

Chief Cook presented a power point in which he discussed a few of the following topics to the CCPD Board Members and the public:

- The firearms program will be proceeding (new guns, red dot sights, flash lights and holsters)
- Increases in firearms supplies and ammunition are proceeding to ensure we can move to a quarterly firearms proficiency
- Funding for new uniforms (flex RS and external carriers)
- Funding for duty belts and OC spray
- Funding for two new in-car radar systems
- Funding for two new LIDAR handheld systems
- Funding for two ballistic shields for supervisory vehicles
- Funding for new Dell ruggedized laptops for marked units
- Funding for a CID laptop
- Funding for a new FTO software platform to track training and better manage our FTO program
- Funding for a new scheduling system
- Funding for ARGIS lighting systems (replace spot lamps)
- Funding for secure cabinets in vehicles
- Funding for mobile app to share intelligence and inter-agency communications

After careful review Board member Pamela Clawson, made a motion to close the Public Hearing for June 23, 2022 and Board Member Brinda Rhodes, second the motion, which carried unanimously.

ADJOURNMENT

With there being no further discussion, President Faron Young adjourned the meeting at 08:10 p.m.

Approved this 07, day of July, 2022.

APPROVED:

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Faron Young – CCPD President

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Margarita DeLeon – CCPD Secretary

CCPD
MONTHLY FINANCIALS
AS OF MAY 31, 2022

08 -CRIME DIST SPECIAL REV
FINANCIAL SUMMARY

% OF YEAR COMPLETED : 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET	PRIOR YEAR YTD BALANCE
REVENUE SUMMARY							
SALES AND USE TAXES	1,075,000.00	127,494.92	704,283.05	-	370,716.91	65.51	566,766.40
INTEREST INCOME	3,500.00	461.97	2,338.92	-	1,161.00	66.83	4,663.68
OTHER REVENUE	57,000.00	-	375.00	-	56,625.00	0.66	159,580.45
TOTAL REVENUES	1,135,500.00	127,956.89	706,996.97	-	428,502.91	62.26	731,010.53
EXPENDITURE SUMMARY							
CRIME DISTRICT							
MATERIALS & SUPPLIES	52,820.00	635.85	24,858.75	-	27,961.38	47.06	12,669.80
CONTRACTUAL SERVICES	547,032.00	24,065.12	356,094.46	3,542.62	187,394.93	65.74	335,822.85
TRANSFERS	751,275.00	62,606.21	500,849.68	-	250,424.96	66.67	510,247.36
TOTAL CRIME DISTRICT	1,351,127.00	87,307.18	881,802.89	3,542.62	465,781.27	65.53	858,740.01
TOTAL EXPENDITURES	1,351,127.00	87,307.18	881,802.89	3,542.62	465,781.27	65.53	858,740.01
REVENUE OVER/(UNDER) EXPENDITURES	(215,627.00)	40,649.71	(174,805.92)	(3,542.62)	(37,278.36)	82.71	(127,729.48)
					FUND BALANCE AVAILABLE:		936,754.01

08 -CRIME DIST SPECIAL REV							
					% OF YEAR COMPLETED	: 66.67	
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	% YTD	PRIOR YEAR
REVENUES	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET	YTD BALANCE
SALES AND USE TAXES							
400-02-005 SALES TAX	1,075,000.00	127,494.92	704,283.05	-	370,716.91	65.51	566,766.40
TOTAL SALES AND USE TAXES	1,075,000.00	127,494.92	704,283.05	-	370,716.91	65.51	566,766.40
INTEREST INCOME							
400-60-601 INTEREST INCOME	3,500.00	461.97	2,338.92	-	1,161.00	66.83	4,663.68
TOTAL INTEREST INCOME	3,500.00	461.97	2,338.92	-	1,161.00	66.83	4,663.68
OTHER REVENUE							
400-70-701 MISCELLANEOUS REVENUE	-	-	375.00	-	(375.00)	-	150,090.00
400-70-724 SALE OF ENTERPRISE ASSET	57,000.00	-	-	-	57,000.00	-	9,490.45
TOTAL OTHER REVENUE	57,000.00	-	375.00	-	56,625.00	0.66	159,580.45
TOTAL REVENUE	1,135,500.00	127,956.89	706,996.97	-	428,502.91	62.26	731,010.53
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	% YTD	PRIOR YEAR
DEPARTMENTAL EXPENDITURES	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET	YTD BALANCE
MATERIALS & SUPPLIES							
551-10-109 MISC MATERIALS & SUPPLIES	915.00	-	-	-	915.00	-	-
551-10-111 AMMUNITION	4,850.00	-	2,690.20	-	2,159.80	55.47	1,586.00
551-10-113 UNIFORMS	34,170.00	635.85	21,312.13	-	12,858.00	62.37	3,690.60
551-10-118 TOOLS & EQUIPMENT < 5,000	12,885.00	-	856.42	-	12,028.58	6.65	7,393.20
TOTAL MATERIALS & SUPPLIES	52,820.00	635.85	24,858.75	-	27,961.38	47.06	12,669.80

CONTRACTUAL SERVICES							
551-20-214 OTHER PROFESSIONAL SERVICES	51,690.00	1,082.00	18,635.00	-	33,055.00	36.05	24,000.90
551-20-219 CELL PHONES/AIR CARDS	5,931.00	684.48	4,106.16	-	1,825.09	69.23	4,352.79
551-20-221 ANNUAL COMPUTER MAINTENANCE	49,045.00	-	47,561.50	-	1,483.50	96.98	44,322.50
551-20-222 ENTERPRISE VEHICLE MAINTENANC	1,152.00	99.00	792.00	384.00	(24.00)	102.08	852.00
551-20-223 VEHICLE MAINTENANCE/REPAIRS	53,250.00	5,551.04	50,714.26	-	2,535.74	95.24	19,967.87
551-20-224 EQUIPMENT MAINTENANCE/REPAIRS	56,746.00	-	41,148.25	-	15,597.75	72.51	53,410.03
551-20-228 INSURANCE	140.00	-	-	-	140.00	-	-
551-20-233 TRAVEL & TRAINING	23,820.00	2,636.67	13,207.01	-	10,612.99	55.45	16,015.80
551-20-242 CONTRIBUTE TO OTHER AGENCIES	9,600.00	-	6,400.00	-	3,200.00	66.67	9,600.00
551-20-245 ADMIN COST TO GENERAL FUND	53,750.00	6,374.75	47,870.68	-	5,879.36	89.06	37,840.90
551-20-246 PAYMENT PLAN - TASERS	9,504.00	-	9,504.00	-	-	100.00	9,504.00
551-20-247 PAYMENT PLAN - RADIOS	54,033.00	-	54,032.89	-	0.11	100.00	54,929.98
551-20-253 COMPUTER RELATED EQUIP < $5K	4,045.00	-	1,025.27	3,158.62	(138.89)	103.43	52.16
551-20-254 ENTERPRISE LEASE	174,326.00	7,637.18	61,097.44	-	113,228.28	35.05	60,973.92
TOTAL CONTRACTUAL SERVICES	547,032.00	24,065.12	356,094.46	3,542.62	187,394.93	65.74	335,822.85
TRANSFERS							
551-70-701 TRANSFER TO GENERAL FUND	751,275.00	62,606.21	500,849.68	-	250,424.96	66.67	510,247.36
TOTAL TRANSFERS	751,275.00	62,606.21	500,849.68	-	250,424.96	66.67	510,247.36
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CCPD
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OTHER REVENUE	57,000.00	-	375.00	-	56,625.00	0.66	159,580.45
TOTAL REVENUES	1,135,500.00	127,956.89	706,996.97	-	428,502.91	62.26	731,010.53
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