



## NOTICE OF A PUBLIC MEETING

### AN AGENDA OF A SPECIAL MEETING OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS CITY OF WHITE SETTLEMENT, TEXAS

6:00 PM – June 22, 2023

City Hall Meeting Chambers  
214 Meadow Park Drive, White Settlement, TX 76108

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CALL TO ORDER  
INVOCATION / PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS

*The purpose of this item is to allow citizens an opportunity to address the CCPD on items that are not listed on the agenda, as well as any consent agenda 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 comments are limited to three minutes. The CCPD has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the CCPD 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 for staff to place the subject on a future meeting agenda.*

#### CONSENT AGENDA

*All items on the Consent Agenda are considered to be either routine or non-controversial, or have been previously discussed items and will be approved with one motion; however, should a member of the CCPD wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda by a motion of the CCPD Board of Directors.*

1. Approval of CCPD meeting minutes:
  - a. May 04, 2023
  - b. June 08, 2023

#### PUBLIC HEARING

2. Hold a Public Hearing and consider the proposed Fiscal Year 2023-2024 Budget.

#### DELIBERATION AGENDA

3. Discuss and consider an amendment to the FY-2022-2023 budget in the amount of \$126,759.11 for additional approved expenditures.
4. Discuss and consider an appointment for the position of Secretary under Texas Local Government Code 363.103.

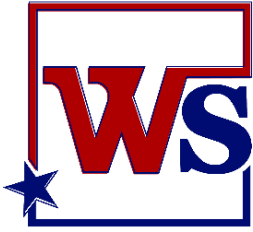
#### ADJOURNMENT

Notice posted on the 16<sup>th</sup> day of June 2023 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

ACCESSIBILITY STATEMENT The City of White Settlement City Hall is accessible to person 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 need to observe or comment, please notify the City Secretary by email at [aarnold@wstx.us](mailto:aarnold@wstx.us) at least 24-hours prior to the meeting.



**MINUTES OF A MEETING OF THE CRIME CONTROL & PREVENTION  
DISTRICT (CCPD) BOARD OF DIRECTORS**

CITY OF WHITE SETTLEMENT, TEXAS

6:00 PM – May 4, 2023

City Hall Meeting Chambers

214 Meadow Park Drive, White Settlement, TX 76108

**CALL TO ORDER**

President Faron Young called the meeting to order at 6:00 PM on May 4, 2023 with a quorum of members present as follows:

President Faron Young  
Director Place 2 Pamela Clawson  
Director Place 3 Brinda Rhodes  
Director Place 5 Garry Wilson  
Director Place 6 Angie Nolan arrived at 6:15 PM.

**INVOCATION / PLEDGE OF ALLEGIANCE**

President Faron Young led the Pledge of Allegiance.

**PUBLIC COMMENTS**

*There were none.*

**CONSENT AGENDA**

**Director Brinda Rhodes made a motion to approve. Director Garry Wilson seconded the motion which carried unanimously.**

1. Approval of CCPD meeting minutes:
  - a. April 06, 2023
2. Crime Control and Prevention District financial reports for the period ending March 2023.

**PRESENTATIONS**

**ADMINISTRATIVE:**

3. Broad overview of the FY 2022-2023, Annual Budget Report for the WSPD presented by Chief Cook.

Finance Director Krystal Crump presented a review of financial information which included:

- Balance Sheet: Sales Tax \$533,896 trending above last years
- Revenues / Expenditures: Revenues are 85K less than Expenditures as adopted by CCPD
- Budget is on track with amendments to be presented in July
- Previously approved items now ready for funding

Director Pamela Clawson commented on difficulty in following along and reading the spreadsheet provided. *(Director Clawson did not speak into or near her mic therefore much of what she said could not be heard)*

on the recording). Director Clawson questioned whether future spreadsheets could contain less graphs and more text information in a larger font to be legible.

Finance Director Krystal Crump and Police Chief Cook both confirmed they would work together to present a legible and easy to understand document for future meetings; explaining the current document was generated via the financial department software program.

Chief Cook recognized department promotions including R. Yount to Assistant Chief, D. Callahan to continue to oversee support services and B. Bukowski to Lieutenant. Chief Cook reviewed budget information including:

- Unbudgeted items (tasers, crime disrupter software, flex system) and process fund each;
- Agreements with Westworth Village, Sansom Park (dispatch & jail) and Westover Hills (dispatch)
- Items funded by CCPD including 8 officers, travel and training, equipment, tools and uniforms
- Motorola Flex system
- Computer Maintenance Overage
- Feasibility Study for Joint Public Safety Facility
- Website upgrade
- Grants
- Vehicles
- Honor Guard
- Future Outlook
  - Training simulator
  - Dynamic Message Board
  - Aviation Unit (drone)
  - Speed Measuring Digital Sign
  - Fitness equipment
  - Mobile App
  - Communications Equipment
  - Rifle Replacement Program

#### ADJOURNMENT

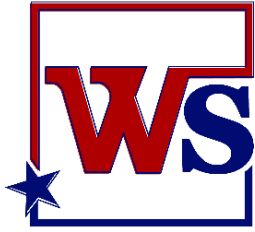
With there being no further discussion, the meeting was adjourned at 7:30 PM.

Approved this \_\_\_\_ day of July, 2023

ATTEST:

\_\_\_\_\_  
Faron Young, CCPD President

\_\_\_\_\_  
Amy Arnold, City Secretary



**MINUTES OF A MEETING OF THE CRIME CONTROL AND  
PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS**

CITY OF WHITE SETTLEMENT, TEXAS

5:00 PM – June 8, 2023

City Hall Meeting Chambers

214 Meadow Park Drive, White Settlement, TX 76108

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**CALL TO ORDER**

President Faron Young called the meeting to order at 6:00 PM on May 4, 2023 with a quorum of members present as follows:

President Faron Young  
Director Place 1 Joshua Lemons  
Director Place 2 Pamela Clawson  
Director Place 3 Brinda Rhodes  
Director Place 5 Garry Wilson  
Director Place 6 Angie Nolan

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**INVOCATION / PLEDGE OF ALLEGIANCE**

President Faron Young led the Pledge of Allegiance.

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**PUBLIC COMMENTS**

*There were none.*

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**CONSENT AGENDA**

Director Pamela Clawson stated she did not see her comments in the minutes listed below and requested the board secretary review the meeting video to include her comments. No vote was taken on the consent agenda.

1. Approval of CCPD meeting minutes:
  - a. May 04, 2023

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**NEW BUSINESS TO DISCUSS AND CONSIDER**

2. Discuss and consider amendments to the FY 2022-23 Budget to provide for additional approved expenditures.

Police Chief Christopher Cook mentioned four amendments to be presented for consideration:

- Records Management System Server for Motorola Flex - \$98,859.11
- AXON taser agreement for new Taser devices - \$5,000.00
- PM/AM Crime Disruptor software and implementation - \$4,000.00
- Sam Houston State University CRIMES RMS system - \$18,900.00

Prior to hearing the presentation, members noted information on the amendments could not be located in the packet. Chief Cook requested Board Secretary Margarita DeLeon assist members with locating the information in their packet. As Chief Cook started discussing the budget amendment again, he had to stop a second time when board members informed him they were still unable to follow the

conversation. Chief Cook requested Board Secretary Margarita DeLeon to approach the podium to guide the conversation on where the item was in the members' packets. It was discovered that the information had not been included in the packets, therefore Chief Cook requested the board table the item to June 22, 2023. President Faron Young stated the item would be tabled to June 22, 2023.

## WORKSHOP

3. Hold a workshop to discuss the proposed CCPD Budget for FY-2023-2024 budget. This item is to receive information and discuss. No action will be taken on this item.

Police Chief Christopher Cook noted an updated spreadsheet format being used in response to previous member comments along with a PowerPoint and confirmed members would receive meeting information the week prior to each scheduled meeting moving forward.

Chief Cook Presented the proposed budget with line-item review as requested by CCPD. The proposed budget included two-year forecasts as requested by the City Manager. Proposed budget included:

- CCPD Fund Projections
  - Revenues (estimate) \$1,424,490.00
  - Fund Balance \$1,056,882.75
- Administrative Costs
  - Other Professional Services - \$24,660.00
  - Contribute to Other Agencies - \$11,930.00
  - Administrative Cost to General Fund - \$71,224.50
- Staffing Costs
  - Uniforms - \$58,783.00
  - Insurance (Surety Bond) - \$140.00
  - Travel and Training - \$43,045.00
  - 8 Officers Transfer to General Fund - \$854,024.00
- Technology Costs
  - Annual Computer Maintenance - \$29,745.00
  - Axon (7 Tasers / 28 Licenses) - \$18,445.76 (Tasers \$14,862.35; Licenses \$3583.41)
  - Motorola Agreement (Body Worn Cameras) - \$42,276.25
  - Dell Agreement ( Laptops In-Car) - \$9,294.20
- Vehicle and Equipment Costs
  - Misc. Materials and Supplies - \$3,830.00
  - Ammunition - \$10,812.00
  - Tools & Equipment Under 5K ea. - \$13,900.00
  - Cell Phone / Air Cards – 16 @ \$5,931.00
  - Enterprise Vehicle Maintenance - \$1,224.00
  - Vehicle Maintenance / Repairs - \$53,050.00
  - Vehicle Lease - \$215,415.11
- Project Proposals
  - Patrol Rifle Procurement - \$70,584.00
  - Training Simulator - \$71,750.00

Directors questioned items, specifically the Axon License quote and the amounts listed for Air Cards. Chief Cook mentioned he would confirm the amounts for these items with finance staff.

After the Budget presentation, amendments to the minutes were presented for consideration. Director Clawson stated the amendment did not include her stated concerns therefore she was not in agreement to consider the minutes. Again, no action was taken on approval of minutes.

*ADJOURNMENT*

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With there being no further discussion, the meeting was adjourned at 6:05 PM.

Approved this \_\_\_\_ day of July, 2023

ATTEST:

\_\_\_\_\_  
Faron Young, CCPD President

\_\_\_\_\_  
Amy Arnold, City Secretary

FUNDS Filter

CCPD FUND

Category	Account	2021-22	2022-23	2022-23	2023-24	2024-25
		Actual	Original Budget	Actual	Budget	Budget
<b>SALES AND USE TAXES</b>		<b>1,435,560</b>	<b>1,383,000</b>	<b>811,856</b>	<b>1,424,490</b>	<b>1,467,225</b>
SALES AND USE TAXES	(08-400-02-005) .5% CRIME DISTRICT SALES TAX	1,435,560	1,383,000	811,856	1,424,490	1,467,225
<b>INTEREST INCOME</b>		<b>7,449</b>	<b>2,500</b>	<b>19,661</b>	<b>5,000</b>	<b>5,000</b>
INTEREST INCOME	(08-400-60-601) INTEREST INCOME	7,449	2,500	19,661	5,000	5,000
<b>OTHER REVENUE</b>		<b>19,485</b>	<b>0</b>	<b>54,823</b>	<b>30,000</b>	<b>0</b>
OTHER REVENUE	(08-400-70-724) SALE OF ENTERPRISE ASSET	19,110	0	54,823	30,000	0
OTHER REVENUE	(08-400-70-701) MISCELLANEOUS REVENUE	375	0	0	0	0
<b>Total</b>		<b>1,462,494</b>	<b>1,385,500</b>	<b>886,340</b>	<b>1,459,490</b>	<b>1,472,225</b>

Bucket	Category	Account	2021-22	2022-23	2022-23	2023-24	2024-25
			Actual	Original Budget	Actual	Budget	Budget
	<b>MATERIALS &amp; SUPPLIES</b>		<b>50,313</b>	<b>71,473</b>	<b>51,063</b>	<b>87,225</b>	<b>72,755</b>
VEHICLE/EQUIPMENT	MATERIALS & SUPPLIES	(08-551-10-109) MISC MATERIALS & SUPPLIES	0	3,330	344	3,830	3,830
VEHICLE/EQUIPMENT	MATERIALS & SUPPLIES	(08-551-10-111) AMMUNITION	5,704	12,332	5,527	10,712	10,712
STAFFING	MATERIALS & SUPPLIES	(08-551-10-113) UNIFORMS	39,498	42,841	31,566	58,783	47,313
VEHICLE/EQUIPMENT	MATERIALS & SUPPLIES	(08-551-10-118) TOOLS & EQUIPMENT < 5,000	5,110	12,970	13,626	13,900	10,900
	<b>CONTRACTUAL SERVICES</b>		<b>480,262</b>	<b>589,567</b>	<b>388,965</b>	<b>526,686</b>	<b>500,077</b>
ADMINISTRATIVE	CONTRACTUAL SERVICES	(08-551-20-214) OTHER PROFESSIONAL SERVICES	25,580	73,201	17,222	24,385	24,792
VEHICLE/EQUIPMENT	CONTRACTUAL SERVICES	(08-551-20-219) CELL PHONES/AIR CARDS	9,013	5,931	2,166	8,662	8,662
TECHNOLOGY	CONTRACTUAL SERVICES	(08-551-20-221) ANNUAL COMPUTER MAINTENANCE	49,213	28,120	55,697	26,745	17,945

VEHICLE/EQUIPMENT	CONTRACTUAL SERVICES	(08-551-20-222) ENTERPRISE VEHICLE MAINTENANCE	1,220	1,152	832	1,224	1,224
VEHICLE/EQUIPMENT	CONTRACTUAL SERVICES	(08-551-20-223) VEHICLE MAINTENANCE/REPAIRS	73,050	78,616	27,032	53,050	53,050
VEHICLE/EQUIPMENT	CONTRACTUAL SERVICES	(08-551-20-224) EQUIPMENT MAINTENANCE/REPAIRS	53,974	62,941	38,826	850	850
STAFFING	CONTRACTUAL SERVICES	(08-551-20-228) INSURANCE	140	140	0	140	140
ADMINISTRATIVE	CONTRACTUAL SERVICES	(08-551-20-229) DUES/SUBSCRIPTIONS/MEMBERSHIPS	190	0	0	0	0
STAFFING	CONTRACTUAL SERVICES	(08-551-20-233) TRAVEL & TRAINING	26,954	38,940	18,818	43,045	39,545
ADMINISTRATIVE	CONTRACTUAL SERVICES	(08-551-20-242) CONTRIBUTE TO OTHER AGENCIES	9,600	9,600	9,600	11,930	11,930
ADMINISTRATIVE	CONTRACTUAL SERVICES	(08-551-20-245) ADMIN COST TO GENERAL FUND	71,679	69,150	53,348	71,225	73,361
TECHNOLOGY	CONTRACTUAL SERVICES	(08-551-20-246) PAYMENT PLAN - TASERS	9,504	0	5,000	18,446	23,446
TECHNOLOGY	CONTRACTUAL SERVICES	(08-551-20-247) PAYMENT PLAN - RADIOS	54,033	0	0	0	0
TECHNOLOGY	CONTRACTUAL SERVICES	(08-551-20-248) PAYMENT PLAN - BODYWORN CAMERA	0	0	0	42,276	42,276
TECHNOLOGY	CONTRACTUAL SERVICES	(08-551-20-249) PAYMENT PLAN - COMPUTERS	0	0	0	9,294	9,294
TECHNOLOGY	CONTRACTUAL SERVICES	(08-551-20-252) COMPUTER SOFTWARE < \$5,000	360	0	0	0	0
TECHNOLOGY	CONTRACTUAL SERVICES	(08-551-20-253) COMPUTER RELATED EQUIP < \$5K	4,105	25,400	18,370	0	0
VEHICLE/EQUIPMENT	CONTRACTUAL SERVICES	(08-551-20-254) ENTERPRISE LEASE	91,646	196,376	142,055	215,415	193,563
	<b>CAPITAL OUTLAY</b>		<b>0</b>	<b>0</b>	<b>7,446</b>	<b>145,734</b>	<b>0</b>
VEHICLE/EQUIPMENT	CAPITAL OUTLAY	(08-551-40-410) MOTOR VEHICLES	0	0	7,446	0	0
VEHICLE/EQUIPMENT	CAPITAL OUTLAY	(08-551-40-415) OTHER EQUIPMENT	0	0	0	145,734	0
	<b>TRANSFERS TO</b>		<b>751,275</b>	<b>807,288</b>	<b>807,288</b>	<b>854,025</b>	<b>875,376</b>

ADMINISTRATIVE	TRANSFERS TO	(08-551-70-701) TRANSFER TO GENERAL FUND	751,275	807,288	807,288	854,025	875,376
	<b>Total</b>		<b>1,281,850</b>	<b>1,468,328</b>	<b>1,254,762</b>	<b>1,613,670</b>	<b>1,448,208</b>
<b>Revenues Less Expenses</b>			<b>180,644</b>	<b>(82,828)</b>	<b>(368,422)</b>	<b>(154,180)</b>	<b>24,017</b>
<b>Fund Balance</b>			<b>1,292,205</b>	<b>1,209,377</b>	<b>923,783</b>	<b>1,056,883</b>	<b>1,080,899</b>

**FY 2023-2024 PROPOSED BUDGET**

Type	Account Code	Account Name	Changes to 22-23	FY 2024 Proposed	Changes to 23-24	FY2025 Proposed	Description
<b>Revenues</b>	<b>08-400-02-005</b>	<b>.5% CRIME DISTRICT SALES TAX</b>	<b>41,490.00</b>	<b>1,424,490.00</b>	<b>42,734.70</b>	<b>1,467,224.70</b>	
Revenues	08-400-02-005	.5% CRIME DISTRICT SALES TAX		1,383,000.00		1,424,490.00	.5% SALES TAXES (112000/MONTH) - PY (ZAXTAC PROJECTIONS)
Revenues	08-400-02-005	.5% CRIME DISTRICT SALES TAX		41,490.00		42,734.70	ADDITIONAL SALES TAX - 3% (3250/MONTH)
<b>Revenues</b>	<b>08-400-60-601</b>	<b>INTEREST INCOME</b>	<b>2,500.00</b>	<b>5,000.00</b>		<b>5,000.00</b>	<b>INTEREST (291.66/MONTH)</b>
<b>Revenues</b>	<b>08-400-70-724</b>	<b>SALE OF ENTERPRISE ASSET</b>	<b>30,000.00</b>	<b>30,000.00</b>		<b>-</b>	<b>SALE OF ENTERPRISE ASSETS</b>
<b>Expenses</b>	<b>08-551-10-109</b>	<b>MISC MATERIALS &amp; SUPPLIES</b>	<b>500.00</b>	<b>3,830.00</b>	<b>-</b>	<b>3,830.00</b>	
Expenses	08-551-10-109	MISC MATERIALS & SUPPLIES		240.00		240.00	750 TARGETS
Expenses	08-551-10-109	MISC MATERIALS & SUPPLIES		200.00		200.00	HEARING PROTECTION (4 @ \$50 EA)
Expenses	08-551-10-109	MISC MATERIALS & SUPPLIES		40.00		40.00	EYE PROTECTION (4 @ \$10 EA)
Expenses	08-551-10-109	MISC MATERIALS & SUPPLIES		50.00		50.00	STAPLE GUN
Expenses	08-551-10-109	MISC MATERIALS & SUPPLIES		50.00		50.00	STAPLES
Expenses	08-551-10-109	MISC MATERIALS & SUPPLIES		1,250.00		1,250.00	MISC SUPPLIES FOR RANGEMASTER
Expenses	08-551-10-109	MISC MATERIALS & SUPPLIES		2,000.00		2,000.00	TEXAS TACTICAL OUTDOOR RANGE
<b>Expenses</b>	<b>08-551-10-111</b>	<b>AMMUNITION</b>	<b>(1,520.00)</b>	<b>10,712.00</b>	<b>-</b>	<b>10,712.00</b>	
Expenses	08-551-10-111	AMMUNITION		5,500.00		5,500.00	PISTOL AMMUNITION (22 x \$250) - QUARTERLY QUAL - REQUAL
Expenses	08-551-10-111	AMMUNITION		4,000.00		4,000.00	RIFLE AMMUNITION (16 x \$250) QUARTERLY QUALS
Expenses	08-551-10-111	AMMUNITION		600.00		600.00	SIMMUNITION CARTRIDGES (4 @ \$150 EA)
Expenses	08-551-10-111	AMMUNITION		612.00		612.00	BEAN BAG (36 @ \$17 EA)
<b>Expenses</b>	<b>08-551-10-113</b>	<b>UNIFORMS</b>	<b>15,942.70</b>	<b>58,783.00</b>	<b>(11,470.00)</b>	<b>47,313.00</b>	
Expenses	08-551-10-113	UNIFORMS		25,024.00		25,524.00	SWORN STANDARD UNIFORMS (EXCLUDES BELT & EQUIP) 2% Increase Applied
Expenses	08-551-10-113	UNIFORMS		1,500.00		1,530.00	POLICE CADETS - 3 DICKIES SHIRTS/PANTS
Expenses	08-551-10-113	UNIFORMS		12,000.00		4,800.00	JACKETS (25@480 EA - YEAR 1 ; 10 @ \$480 EA - YEAR 2)
Expenses	08-551-10-113	UNIFORMS		2,100.00		1,800.00	WESTERN-STYLE HATS (PREDICTING LESS ATTRITION)
Expenses	08-551-10-113	UNIFORMS		450.00		450.00	RAIN GEAR (6 @ \$75 EA)
Expenses	08-551-10-113	UNIFORMS		420.00		420.00	ALL WEATHER GLOVES (12 @ \$35 EA)
Expenses	08-551-10-113	UNIFORMS		6,000.00		1,500.00	BADGES (40 @ \$150 EA) - ONE TIME PURCHASE IN FIRST YEAR
Expenses	08-551-10-113	UNIFORMS		3,804.00		3,804.00	BALLISTIC VEST REPLACEMENTS (4 @ \$951 EA)
Expenses	08-551-10-113	UNIFORMS		750.00		750.00	COMMAND STAFF UNIFORM (\$750)
Expenses	08-551-10-113	UNIFORMS		400.00		400.00	POLOS (8 @ \$50 EA)
Expenses	08-551-10-113	UNIFORMS		1,200.00		1,200.00	BIKE PATROL
Expenses	08-551-10-113	UNIFORMS		500.00		500.00	PATCHES
Expenses	08-551-10-113	UNIFORMS		1,350.00		1,350.00	DRESS CAPS
Expenses	08-551-10-113	UNIFORMS		250.00		250.00	NAME TAG REGULAR

**FY 2023-2024 PROPOSED BUDGET**

Type	Account Code	Account Name	Changes to 22-23	FY 2024 Proposed	Changes to 23-24	FY2025 Proposed	Description
Expenses	08-551-10-113	UNIFORMS		385.00		385.00	EMBROIDERY
Expenses	08-551-10-113	UNIFORMS		2,650.00		2,650.00	DUTY BELTS & ACCESSORIES
Expenses	08-551-10-113	UNIFORMS		-		-	FOOTWEAR ALLOWANCE - SWORN
<b>Expenses</b>	<b>08-551-10-118</b>	<b>TOOLS &amp; EQUIPMENT &lt; 5,000</b>	<b>930.00</b>	<b>13,900.00</b>	<b>(3,000.00)</b>	<b>10,900.00</b>	
Expenses	08-551-10-118	TOOLS & EQUIPMENT < 5,000		5,000.00		5,000.00	RADAR UNITS (SPEED DETECTION)
Expenses	08-551-10-118	TOOLS & EQUIPMENT < 5,000		4,800.00		4,800.00	LIDAR UNITS (SPEED DETECTION)
Expenses	08-551-10-118	TOOLS & EQUIPMENT < 5,000		300.00		300.00	OC SPRAY
Expenses	08-551-10-118	TOOLS & EQUIPMENT < 5,000		300.00		300.00	FLASHLIGHTS
Expenses	08-551-10-118	TOOLS & EQUIPMENT < 5,000		300.00		300.00	BATONS
Expenses	08-551-10-118	TOOLS & EQUIPMENT < 5,000		200.00		200.00	HANDCUFFS
Expenses	08-551-10-118	TOOLS & EQUIPMENT < 5,000		3,000.00		-	J. CLAW DOOR BREACHING (FY24 ONLY)
<b>Expenses</b>	<b>08-551-20-214</b>	<b>OTHER PROFESSIONAL SERVICES</b>	<b>(48,816.00)</b>	<b>24,385.00</b>	<b>407.00</b>	<b>24,792.00</b>	
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		-		-	Moved racial profiling report to GF
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		18,000.00		18,350.00	FORENSIC LAB TESTING-25 INCREASE PER YEAR
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		1,000.00		1,000.00	WRECKER SERVICES/250.00 per quarter
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		1,200.00		1,200.00	TLO - INVESTIGATIONS / BACKGROUNDS (\$100/MONTH)
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		2,860.00		2,917.00	LEADS ON LINE - PAWNSHOP 2% increase each year
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		300.00		300.00	AAA CREDIT SCREENING
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		675.00		675.00	DOCUMENT SHREDDING (15 @ \$45)
Expenses	08-551-20-214	OTHER PROFESSIONAL SERVICES		350.00		350.00	LANGUAGE INTREPRETERS
<b>Expenses</b>	<b>08-551-20-219</b>	<b>CELL PHONES/AIR CARDS</b>	<b>2,730.72</b>	<b>8,661.72</b>	<b>-</b>	<b>8,661.72</b>	<b>AIRCARDS (19 @ 37.99 = \$721.81 per month x 12 months = \$8,661.72)</b>
<b>Expenses</b>	<b>08-551-20-221</b>	<b>ANNUAL COMPUTER MAINTENANCE</b>	<b>(1,375.00)</b>	<b>26,745.00</b>	<b>(8,800.00)</b>	<b>17,945.00</b>	
Expenses	08-551-20-221	ANNUAL COMPUTER MAINTENANCE		9,000.00		-	CRIMES - ONE QUARTER ONLY FY24
Expenses	08-551-20-221	ANNUAL COMPUTER MAINTENANCE		2,000.00		2,100.00	NETMOTION
Expenses	08-551-20-221	ANNUAL COMPUTER MAINTENANCE		750.00		750.00	TCLEDDS PRODUCTIVITY CENTER
Expenses	08-551-20-221	ANNUAL COMPUTER MAINTENANCE		4,000.00		4,100.00	MENTALIX FINGERPRINT
Expenses	08-551-20-221	ANNUAL COMPUTER MAINTENANCE		-		-	ALL TRAFFIC SOLUTIONS - CANCELED AGREEMENT
Expenses	08-551-20-221	ANNUAL COMPUTER MAINTENANCE		6,000.00		6,000.00	BENCHMARK ANALYTICS RECURRING
Expenses	08-551-20-221	ANNUAL COMPUTER MAINTENANCE		4,995.00		4,995.00	MOBILE APP / EMERGENCY NOTIFICATION SYSTEM - PROPOSAL
<b>Expenses</b>	<b>08-551-20-222</b>	<b>ENTERPRISE VEHICLE MAINTENANCE</b>	<b>72.00</b>	<b>1,224.00</b>	<b>-</b>	<b>1,224.00</b>	<b>MTHLY ADMIN COSTS (17x\$6/MONTH = \$102 x 12 months = \$1,224)</b>
<b>Expenses</b>	<b>08-551-20-223</b>	<b>VEHICLE MAINTENANCE/REPAIRS</b>	<b>(25,566.00)</b>	<b>53,050.00</b>	<b>-</b>	<b>53,050.00</b>	
Expenses	08-551-20-223	VEHICLE MAINTENANCE/REPAIRS		6,000.00		6,000.00	OIL CHANGES (48 @ \$125 EA)
Expenses	08-551-20-223	VEHICLE MAINTENANCE/REPAIRS		800.00		800.00	ANNUAL INSPECTIONS (16 @ \$50 EA)

**FY 2023-2024 PROPOSED BUDGET**

Type	Account Code	Account Name	Changes to 22-23	FY 2024 Proposed	Changes to 23-24	FY2025 Proposed	Description
Expenses	08-551-20-223	VEHICLE MAINTENANCE/REPAIRS		16,800.00		16,800.00	TIRES (16 @ \$1050 EA)
Expenses	08-551-20-223	VEHICLE MAINTENANCE/REPAIRS		27,200.00		27,200.00	GENERAL REPAIRS (16 @ \$ 1700)
Expenses	08-551-20-223	VEHICLE MAINTENANCE/REPAIRS		-		-	DECOMMISSION ADMIN UNIT (0 @ \$500)
Expenses	08-551-20-223	VEHICLE MAINTENANCE/REPAIRS		2,250.00		2,250.00	DECOMMISSION PATROL UNIT (3 @ \$750)
<b>Expenses</b>	<b>08-551-20-224</b>	<b>EQUIPMENT MAINTENANCE/REPAIRS</b>	<b>(62,090.64)</b>	<b>850.00</b>	<b>-</b>	<b>850.00</b>	
Expenses	08-551-20-224	EQUIPMENT MAINTENANCE/REPAIRS		850.00		850.00	CERTIFICATION RADAR/LASER
<b>Expenses</b>	<b>08-551-20-228</b>	<b>INSURANCE</b>	<b>-</b>	<b>140.00</b>	<b>-</b>	<b>140.00</b>	<b>BOND INSURANCE</b>
<b>Expenses</b>	<b>08-551-20-233</b>	<b>TRAVEL &amp; TRAINING</b>	<b>4,105.00</b>	<b>43,045.00</b>	<b>(3,500.00)</b>	<b>39,545.00</b>	
Expenses	08-551-20-233	TRAVEL & TRAINING		17,000.00		17,000.00	SWORN OFFICER TRAINING (34 @ \$500 EA)
Expenses	08-551-20-233	TRAVEL & TRAINING		895.00		895.00	IN THE LINE OF DUTY - online video trainings/briefings
Expenses	08-551-20-233	TRAVEL & TRAINING		4,000.00		4,000.00	SWORN LIEUTENANT TRAINING (2 @ \$2000 EA)
Expenses	08-551-20-233	TRAVEL & TRAINING		2,500.00		2,500.00	SWORN ASSISTANT CHIEF TRAINING
Expenses	08-551-20-233	TRAVEL & TRAINING		6,000.00		6,000.00	SWORN CHIEF TRAINING/TRAVEL
Expenses	08-551-20-233	TRAVEL & TRAINING		5,250.00		1,750.00	ILEA SUPERVISOR (3 @ \$1750 EA)
Expenses	08-551-20-233	TRAVEL & TRAINING		2,200.00		2,200.00	ILEA SERGEANT ACADEMY (CORPORALS) (4 @ \$550 EA)
Expenses	08-551-20-233	TRAVEL & TRAINING		1,200.00		1,200.00	TPCA LECOP
Expenses	08-551-20-233	TRAVEL & TRAINING		1,000.00		1,000.00	AUSTIN STATE MEMORIAL
Expenses	08-551-20-233	TRAVEL & TRAINING		3,000.00		3,000.00	HONOR GUARD TRAINING
<b>Expenses</b>	<b>08-551-20-242</b>	<b>CONTRIBUTE TO OTHER AGENCIES</b>	<b>2,330.00</b>	<b>11,930.00</b>	<b>-</b>	<b>11,930.00</b>	
Expenses	08-551-20-242	CONTRIBUTE TO OTHER AGENCIES		3,200.00		3,200.00	THE WOMEN'S CENTER
Expenses	08-551-20-242	CONTRIBUTE TO OTHER AGENCIES		3,200.00		3,200.00	SAFE CITY COMMISSION
Expenses	08-551-20-242	CONTRIBUTE TO OTHER AGENCIES		5,530.00		5,530.00	ALLIANCE FOR CHILDREN - Increase based upon population
<b>Expenses</b>	<b>08-551-20-245</b>	<b>ADMIN COST TO GENERAL FUND</b>	<b>2,074.50</b>	<b>71,224.50</b>	<b>2,136.73</b>	<b>73,361.23</b>	
<b>Expenses</b>	<b>08-551-20-246</b>	<b>PAYMENT PLAN - TASERS</b>	<b>18,445.73</b>	<b>18,445.73</b>	<b>5,000.03</b>	<b>23,445.76</b>	
Expenses	08-551-20-246	PAYMENT PLAN - TASERS		14,862.35		19,862.35	AXON AGREEMENT THROUGH OCTOBER 2027
Expenses	08-551-20-246	PAYMENT PLAN-Axon Invest		3,583.38		3,583.41	AXON INVESTIGATE LICENSES(28 ea)(60mo agreement thru 2028)
<b>Expenses</b>	<b>08-551-20-247</b>	<b>PAYMENT PLAN - RADIOS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>Expenses</b>	<b>08-551-20-248</b>	<b>PAYMENT PLAN - BODYWORN CAMERA</b>	<b>42,276.25</b>	<b>42,276.25</b>	<b>-</b>	<b>42,276.25</b>	
Expenses	08-551-20-248	PAYMENT PLAN - BODYWORN CAMERA		34,476.25		34,476.25	MOTOROLA PLAN THROUGH 2026-2027
Expenses	08-551-20-248	PAYMENT PLAN - BODYWORN CAMERA		7,800.00		7,800.00	LIVE STREAMING
<b>Expenses</b>	<b>08-551-20-249</b>	<b>PAYMENT PLAN - COMPUTERS</b>	<b>9,294.20</b>	<b>9,294.20</b>	<b>-</b>	<b>9,294.20</b>	<b>DELL LEASE (\$29,038.02 THROUGH 2024-2025)</b>
<b>Expenses</b>	<b>08-551-20-253</b>	<b>COMPUTER RELATED EQUIP &lt; \$5K</b>	<b>(25,400.00)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>Removed; line item was for budgeted item from previous FY</b>
<b>Expenses</b>	<b>08-551-20-254</b>	<b>ENTERPRISE LEASE</b>	<b>19,039.11</b>	<b>215,415.11</b>	<b>(21,852.35)</b>	<b>193,562.76</b>	

**FY 2023-2024 PROPOSED BUDGET**

Type	Account Code	Account Name	Changes to 22-23	FY 2024 Proposed	Changes to 23-24	FY2025 Proposed	Description
Expenses	08-551-20-254	ENTERPRISE LEASE		16,001.64		16,031.28	LEASE UNIT #229 / REPLACEMENT UNIT
Expenses	08-551-20-254	ENTERPRISE LEASE		9,419.16		9,419.16	LEASE UNIT #230
Expenses	08-551-20-254	ENTERPRISE LEASE		8,729.76		8,729.76	LEASE UNIT #231
Expenses	08-551-20-254	ENTERPRISE LEASE		9,292.92		9,292.92	LEASE UNIT #234
Expenses	08-551-20-254	ENTERPRISE LEASE		9,275.52		9,275.52	LEASE UNIT #235
Expenses	08-551-20-254	ENTERPRISE LEASE		16,001.64		16,031.28	LEASE UNIT #236 / REPLACEMENT UNIT
Expenses	08-551-20-254	ENTERPRISE LEASE		9,961.92		9,961.92	LEASE UNIT #239
Expenses	08-551-20-254	ENTERPRISE LEASE		9,339.00		9,339.00	LEASE UNIT #242
Expenses	08-551-20-254	ENTERPRISE LEASE		11,424.00		11,424.00	LEASE UNIT #243
Expenses	08-551-20-254	ENTERPRISE LEASE		11,424.00		11,424.00	LEASE UNIT #244
Expenses	08-551-20-254	ENTERPRISE LEASE		12,000.00		12,000.00	LEASE UNIT #245
Expenses	08-551-20-254	ENTERPRISE LEASE		9,632.40		9,632.40	LEASE UNIT #246
Expenses	08-551-20-254	ENTERPRISE LEASE		13,158.84		13,158.84	LEASE UNIT #247
Expenses	08-551-20-254	ENTERPRISE LEASE		9,632.40		9,632.40	LEASE UNIT #248
Expenses	08-551-20-254	ENTERPRISE LEASE		6,906.24		13,812.48	REPLACEMENT LEASE UNIT #213
Expenses	08-551-20-254	ENTERPRISE LEASE		9,565.80		9,565.80	LEASE UNIT #255 / REPLACE #237
Expenses	08-551-20-254	ENTERPRISE LEASE		7,825.43		-	REPLACEMENT #229 AFTERMARKET
Expenses	08-551-20-254	ENTERPRISE LEASE		7,825.44		-	REPLACEMENT #236 AFTERMARKET
Expenses	08-551-20-254	ENTERPRISE LEASE		9,500.00		-	REPLACEMENT UNIT #213 AFTERMARKET
Expenses	08-551-20-254	ENTERPRISE LEASE		7,416.00		14,832.00	LEASE UNIT #204 REPLACEMENT
Expenses	08-551-20-254	ENTERPRISE LEASE		11,083.00		-	LEASE UNIT #204 AFTERMARKET
<b>Expenses</b>	<b>08-551-40-415</b>	<b>OTHER EQUIPMENT</b>		<b>145,734.00</b>	<b>(145,734.00)</b>	<b>-</b>	
Expenses	08-551-40-415	OTHER EQUIPMENT		71,750.00		-	APEX TRAINER SIMULATOR - PROPOSAL
Expenses	08-551-40-415	OTHER EQUIPMENT		73,984.00		-	RIFLE REPLACEMENT PROGRAM - PROPOSAL
<b>Expenses</b>	<b>08-551-70-701</b>	<b>TRANSFER TO GENERAL FUND</b>	<b>46,737.00</b>	<b>854,024.00</b>	<b>21,351.66</b>	<b>875,375.66</b>	<b>OFFICER FUNDING (8 @ \$106,753 EA)</b>

	Revenue
	Expense
	New Expense
	Page Break



## WHITE SETTLEMENT POLICE DEPARTMENT EXTERNAL CORRESPONDENCE MEMORANDUM

**TO:** HONORABLE MEMBERS OF THE CITY OF WHITE SETTLEMENT  
CRIME CONTROL AND PREVENTION DISTRICT

**FROM:** CHRISTOPHER COOK, CHIEF OF POLICE

**REF:** FY 2022-2023 BUDGET AMENDMENT

**DATE:** JUNE 8, 2023

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The purpose of this memorandum is to request approval for the FY 2022-2023 budget amendment for the current Crime Control and Prevention District Budget. If approved by CCPD, this amendment will be forwarded to the White Settlement City Council for consideration under an ordinance 2022-08-00714 to provide for revisions to the Crime Control and Prevention District Operating Budget due to increased expenditures in the budget.

Specifically, I am seeking approval to increase the CCPD budget for FY 2022-2023 by the amount of \$126,759.11.

- Item 1 – Records Management System Server for Motorola Flex - \$98,859.11
- Item 2 – AXON taser agreement for new Taser devices - \$5,000.00
- Item 3 – PM/AM Crime Disruptor software and implementation - \$4,000.00
- Item 4 – Sam Houston State University CRIMES RMS system - \$18,900.00

### Deliberation:

Item 1 deals with purchasing a computer server to host the new Motorola Flex RMS, Computer-Aided Dispatch System, and Jail Module software at the premises owned and operated by the City of White Settlement, versus hosting with the City of Lake Worth, Texas.

Item 2 deals with entering into a purchase agreement with Axon to replace all tasers (electronic control devices) with the newer Taser 7 model.

Item 3 deals with crime mapping software and implementation.

Item 4 – Due to the delays in implementing Motorola Flex until October 1, 2023, the department is still required to maintain its existing records management system with CRIMES, which incurs a quarterly fee.



## WHITE SETTLEMENT POLICE DEPARTMENT EXTERNAL CORRESPONDENCE MEMORANDUM

**TO:** HONORABLE MEMBERS OF THE CITY OF WHITE SETTLEMENT  
CRIME CONTROL AND PREVENTION DISTRICT

**FROM:** CHRISTOPHER COOK, CHIEF OF POLICE

**REF:** OFFICER BOARD APPOINTMENT - SECRETARY

**DATE:** JUNE 14, 2023

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The purpose of this memorandum is to remind the Board that they shall appoint a secretary under Texas Local Government Code Section 363.103. The law states that the secretary need not be a director.

As Chief of Police and due to recent issues brought forward by the CCPD President and Vice President, I am recommending City Secretary Amy Arnold be considered and appointed to serve as the Interim CCPD Secretary. The City Secretary has extensive knowledge and experience and pointed out to me as the Chief of Police that we have several issues we can address to ensure our CCPD Board meetings are conducted legally and within the rules of conducting open meetings. This appointment would be for an interim basis to serve the remainder of the term.

I will be present at the meeting to discuss this appointment recommendation.