



Agenda

White Settlement Crime Control and Prevention

District

Meeting Agenda

City Hall, 214 Meadow Park Drive

White Settlement, Texas

January 7, 2021

6:00 PM

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE

This Notice and Agenda, and Agenda Packet are available on the City's website. The public may access the meeting via the following link: <https://us02web.zoom.us/j/87826413927?pwd=cGxReVJSWIZRM21WekxTaU1DQmt4Zz09>

Meeting ID: 878 2641 3927 Password: 461591

Please email the board secretary at: mdeleon@wspd.us if you plan to provide comments during citizen participation or an agenda item. In order to facilitate citizen comments during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your comments to the board secretary at mdeleon@wspd.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective agenda item. Although this meeting will be held remotely via videoconference, the public may also speak on agenda items in person at City Hall, where technology will be in place to allow participation.

CALL TO ORDER ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

- 1) The purpose of this item is to allow citizens an opportunity to address the board on items that are not listed on the agenda, as well as any consent agenda 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 board has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the 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 CCPD meeting.

APPROVAL OF MINUTES

- 2) Consider approval of minutes from July 02, 2020, regular Crime Board meeting

PRESENTATIONS

- 3) Finance Director Krystal Crump (Foght) will present Crime Control and Prevention District Financial Reports for period ending October 31, 2020.

- 4) Presentation by CCPD Board President Alan Price in reference to his term on the board, which expires February 2021, and his decision to not request reappointment.

WORKSHOP

- 5) Hold a workshop to discuss the 1st quarter financial report for current Fiscal Year 2020-2021. Police Chief Bevering will be presenting the report for this item.

ADJOURNMENT

Notice posted on the 18th day of December 2020, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold

Amy Arnold, TRMC, CMC
City Secretary

The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



CITY OF WHITE SETTLEMENT

Meeting Minutes

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

Crime Control and Prevention District

Thursday, July 02, 2020

Regular Meeting 6:00 p.m.

Splash Dayz

This CCPD Meeting was held at Splash Dayz 405 N. Las Vegas Trail, White Settlement TX 76108

Minutes

The Crime Control and Prevention District of the City of White Settlement, Texas, convened at 6:00 p.m. on Thursday, July 02, 2020 with the following members present:

President – Alan Price
Vice President – Pamela Clawson
Board Member – Brinda Rhodes
Board Member – Judith Smith
Board Member – Faron Young
Board Member – JoAnn Grammer
Board Member Place 6 – (Seat Vacant)

Others present were, Chief Bevering, Assistant Chief Denison, Administrative Assistant Ann Elias, and Finance Director Krystal Foght.

REGULAR CRIME CONTROL MEETING

Roll Call

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

Public Comments

No public comments were made.

Approval of Minutes

1. Consider Approval of the Minutes from June 18, 2020 Meeting.

After careful review Board Member Pamela Clawson made a motion to approve the minutes as presented for the June 18, 2020 meeting, Board Member Brinda Rhodes seconded the motion which carried unanimously.

Presentations

1. Crime Control Financial Reports thru May 2020, Presented by Finance Director Krystal Foght.

The Finance Director informed the CCPD Board that the sales tax for June 2020 came in 15% lower than prior years and is expected to keep declining. She also stated that the Fort Worth radio system has finally been paid off.

Consider and Approve the FY-2020-2021 CCPD Budget

2. Consider and Adopt the Crime Control and Prevention Budget for Fiscal Year 2020-2021 as presented.

Being no further discussions, President Alan Price requested a motion to Adopt the Crime Control and Prevention District Budget for the Fiscal Year 2020-2021. Board Member Faron Young made a motion to approve the Crime Control and Prevention Budget for the FY-2020-2021 and Board Member Brinda Rhodes seconded the motion which passed unanimously.

Adjourn

With there being no further discussion President Alan Price adjourned the meeting at 6:10 p.m.

Approved this 02nd day of July, 2020.

APPROVED:

Alan Price - President

ATTEST:

CCPD Secretary – Margarita DeLeon

	CCPD						
	MONTHLY FINANCIALS						
	AS OF OCTOBER 31, 2020						
08 - CRIME DIST SPECIAL REV							
FINANCIAL SUMMARY							
						% OF YEAR COMPLETED	
						: 08.33	
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET	PRIOR YEAR YTD BALANCE
REVENUE SUMMARY							
SALES AND USE TAXES	1,025,000.00	(97,441.32)	(97,441.32)	-	1,122,441.36	(9.51)	(93,940.49)
INTEREST INCOME	5,000.00	456.03	456.03	-	4,543.89	9.12	1,507.16
OTHER REVENUE	-	-	-	-	-	-	14,955.00
TOTAL REVENUES	1,030,000.00	(96,985.29)	(96,985.29)	-	1,126,985.25	(9.42)	(77,478.33)
EXPENDITURE SUMMARY							
CRIME DISTRICT							
MATERIALS & SUPPLIES	42,690.00	-	-	-	42,690.00	-	-
CONTRACTUAL SERVICES	456,739.00	154,029.47	154,029.47	21,408.00	281,301.53	38.41	60,597.88
TRANSFERS	765,371.00	63,780.92	63,780.92	-	701,590.12	8.33	63,780.92
TOTAL CRIME DISTRICT	1,264,800.00	217,810.39	217,810.39	21,408.00	1,025,581.65	18.91	124,378.80
TOTAL EXPENDITURES	1,264,800.00	217,810.39	217,810.39	21,408.00	1,025,581.65	18.91	124,378.80
REVENUE OVER/(UNDER) EXPENDITURES	(234,800.00)	(314,795.68)	(314,795.68)	(21,408.00)	101,403.60	143.19	(201,857.13)

CONTRACTUAL SERVICES									
551-20-214 OTHER PROFESSIONAL SERVICES	49,425.00	10,493.00	10,493.00	-	38,932.00	21.23	9,960.00		
551-20-219 CELL PHONES/AIR CARDS	5,475.00	-	-	-	5,475.00	-	-		
551-20-221 ANNUAL COMPUTER MAINTENANCE	49,145.00	37,800.00	37,800.00	-	11,345.00	76.92	34,714.00		
551-20-222 ENTERPRISE VEHICLE MAINTENAN	1,152.00	117.00	117.00	-	1,035.00	10.16	129.00		
551-20-223 VEHICLE MAINTENANCE/REPAIRS	52,300.00	-	-	-	52,300.00	-	(2,539.40)		
551-20-224 EQUIPMENT MAINTENANCE/REPAIRS	57,800.00	33,792.00	33,792.00	11,904.00	12,104.00	79.06	-		
551-20-228 INSURANCE	140.00	-	-	-	140.00	-	-		
551-20-233 TRAVEL & TRAINING	22,100.00	4,645.25	4,645.25	-	17,454.75	21.02	77.00		
551-20-242 CONTRIBUTE TO OTHER AGENCIES	9,600.00	-	-	-	9,600.00	-	11,500.00		
551-20-245 ADMIN COST TO GENERAL FUND	51,250.00	4,630.50	4,630.50	-	46,619.50	9.04	4,444.94		
551-20-246 PAYMENT PLAN - TASERS	9,504.00	-	-	9,504.00	-	100.00	-		
551-20-247 PAYMENT PLAN - RADIOS	54,033.00	54,929.98	54,929.98	-	(896.98)	101.66	-		
551-20-253 COMPUTER RELATED EQUIP < \$5K	3,605.00	-	-	-	3,605.00	-	-		
551-20-254 ENTERPRISE LEASE COSTS	91,210.00	7,621.74	7,621.74	-	83,588.26	8.36	2,312.34		
TOTAL CONTRACTUAL SERVICES	456,739.00	154,029.47	154,029.47	21,408.00	281,301.53	38.41	60,597.88		
TRANSFERS									
551-70-701 TRANSFER TO GENERAL FUND	765,371.00	63,780.92	63,780.92	-	701,590.12	8.33	63,780.92		
TOTAL TRANSFERS	765,371.00	63,780.92	63,780.92	-	701,590.12	8.33	63,780.92		
TOTAL CRIME DISTRICT									
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