



NOTICE OF A PUBLIC MEETING

CRIME CONTROL AND PREVENTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

6:00 PM – June 20, 2024

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

A moment of silence will be held to honor the memory of Brinda Rhodes, a longtime CCPD Board Director who passed away unexpectedly on May 24, 2024.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

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, 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. Board members have 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 direction 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 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:
 - a. May 23, 2024

PUBLIC HEARING

2. Hold a Public Hearing and Consider the Fiscal Year 2024-2025 Proposed Budget.

ADJOURNMENT

Notice posted on the 13th day of June, 2024, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold
City Secretary

ACCESSIBILITY STATEMENT: The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park Drive and Hanon Drive. Accessible entry through automatic doors meeting ADA requirements 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 contact the City Secretary at least 24-hours prior to the meeting at aarnold@wstx.us



Agenda Item Cover Memo

To: White Settlement Crime Control & Prevent District Board of Directors

Agenda Item: Hold a Public Hearing and Consider the Fiscal Year 2024-2025 Proposed Budget

Meeting: June 20, 2024

Department: Finance

Submitted by: Brittney Huff, Finance Director

Synopsis

The Local Government Code, Sec 363.204 (a) requires a public hearing be held on the Crime Control & Prevention District's proposed budget no later than the 100th before the beginning of the fiscal year (October 1, 2024). Consideration of adoption of the FY2024-2025 Proposed Budget will follow the public hearing on the same agenda item.

Staff Recommendation

Staff is recommending approval of the FY2024-2025 Proposed Budget.

CRIME CONTROL AND PREVENTION DISTRICT - FUND 08

Revenues			2020-2021	2021-2022	2022-2023	ADOPTED	PROPOSED		
	Account Description	Type	Actuals	Actuals	FY23 Actuals	FY24 Budget	2024-2025	Variance (\$)	Variance (%)
	SALES TAX	R	\$ (1,293,300.01)	\$ (1,435,559.93)	\$ (1,670,650.98)	\$ (1,424,490.00)	\$ (1,603,679.75)	\$ (179,189.75)	12.579%
	MISC INCOME	R	\$ (167,365.24)	\$ (26,934.39)	\$ (99,629.93)	\$ (35,000.00)	\$ (35,000.00)	\$ -	0.000%
			<u>\$ (1,460,665.25)</u>	<u>\$ (1,462,494.32)</u>	<u>\$ (1,770,280.91)</u>	<u>\$ (1,459,490.00)</u>	<u>\$ (1,638,679.75)</u>	<u>\$ (179,189.75)</u>	<u>12.278%</u>
Expenditures			2020-2021	2021-2022	2022-2023	ADOPTED	PROPOSED		
	Account Description	Type	Actuals	Actuals	FY23 Actuals	FY24 Budget	2024-2025	Variance (\$)	Variance (%)
	Materials & Supplies	E	\$ 24,027.85	\$ 50,312.78	\$ 85,885.75	\$ 87,225.00	\$ 95,739.00	\$ 8,514.00	9.761%
	Contractual Services	E	\$ 449,776.94	\$ 480,262.20	\$ 547,939.58	\$ 526,687.00	\$ 269,324.00	\$ (257,363.00)	-48.865%
	Capital Outlay	E	\$ -	\$ -	\$ 7,446.04	\$ 145,734.00	\$ 178,556.00	\$ 32,822.00	22.522%
	Transfers	E	\$ 765,371.00	\$ 751,274.52	\$ 807,288.00	\$ 854,025.00	\$ 1,095,060.75	\$ 241,035.75	28.224%
			<u>\$ 1,239,175.79</u>	<u>\$ 1,281,849.50</u>	<u>\$ 1,448,559.37</u>	<u>\$ 1,613,671.00</u>	<u>\$ 1,638,679.75</u>	<u>\$ 25,008.75</u>	<u>1.550%</u>

	2020-2021	2021-2022	2022-2023	ADOPTED	PROPOSED
	Actuals	Actuals	FY23 Actuals	FY24 Budget	2024-2025
Rev	\$ (1,460,665.25)	\$ (1,462,494.32)	\$ (1,770,280.91)	\$ (1,459,490.00)	\$ (1,638,679.75)
Exp	\$ 1,239,175.79	\$ 1,281,849.50	\$ 1,448,559.37	\$ 1,613,671.00	\$ 1,638,679.75
	<u>\$ (221,489.46)</u>	<u>\$ (180,644.82)</u>	<u>\$ (321,721.54)</u>	<u>\$ 154,181.00</u>	<u>\$ -</u>