

**MINUTES OF THE SPECIAL MEETING
OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD)
BOARD OF DIRECTORS OF THE CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
TUESDAY, JULY 10, 2018**

BUDGET WORKSHOP MEETING: 5:00 PM

A. CALL TO ORDER.

President Bowen called the Crime Control and Prevention District (CCPD) Budget Workshop to order at 5:10 p.m.

A.1 INVOCATION AND PLEDGE OF ALLEGIANCE.

Pastor Zac Hatton with Lake Worth Baptist Church gave the invocation. Attendees recited the pledge of allegiance.

A.2 ROLL CALL.

Present:	Walter Bowen Jim Smith Ronny Parsley Pat O. Hill Gary Stuard	President Board member, Place 1 Board member, Place 4 Board member, Place 5 Board member, Place 6
Staff:	Stacey Almond Debbie Whitley Monica Solko Corry Blount	City Manager Assistant City Manager/Finance Director City Secretary Police Chief
Absent:	Clint Narmore Geoffrey White Vacant	Board member/Vice-President, Place 7 Board member, Place 2 Board member, Place 3

B. ITEMS FOR DISCUSSION

B.1 PRESENTATION AND DISCUSSION OF THE REVISED 2017/2018 AND PROPOSED FY 2018/2019 CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BUDGETS.

Police Chief Corry Blount presented the item. The proposed budget for FY 2018/2019 is \$1,099,827 in revenues and \$1,097,590 in expenses.

- The proposed FY 2018/2019 budget results in a surplus of \$2,237.
- Major changes in expenses in the proposed budget are the following:
 - The CCPD budget has taken on more of the expense for training, travel & lodging, training supplies and uniforms;
 - CCPD Special Election expense;
 - Citizen Police Academy supplies and equipment. This is a new line item to assist with support of the CPA for new uniforms and equipment.
 - Staff will be proposing an increase to the TMRS (Texas Municipal Retirement System) contribution starting FY 2018/2019. The current rate is 6%, 2:1 match with a proposed increase of 7% 2:1 match. The amount from CCPD needed to fund this increase is \$14,475 which has been added to the proposed budget. If the increase of TMRS is not approved city-wide by the Council this expense will be removed and reflected as a surplus.
 - No capital equipment has been included in the proposed budget, however there is a need for two (2) CID unmarked vehicles. The cost for the two (2) vehicles is not to exceed \$60,000. The budget currently reflects a surplus of \$2,237; therefore, use of prior year fund balance would be required to purchase the vehicles. This item is at the discretion of the CCPD board and City Council.
 - The budget includes funding for the following nine (9) positions: Detective (1), Patrol Officers (4), Patrol Officer-Community Liaison (1), School Resource Officer (1), Professional Standards Officer (1), Telecommunicator (1).

The revised budget for FY 2017/2018 is \$1,078,412 revenues and \$1,111,678 expenses.

During discussion, the Council inquired about replacement vehicles, the city vehicle maintenance policy, and the estimated sales tax for the budget.

Council member Hill expressed concerns and disappointment on the upcoming item D.2. The information given to them last year on the replacement of the jail board was presented as obsolete equipment and replacement would be too costly. Funding for a new jail board was allocated and now the equipment can be salvaged.

The CCPD has no outstanding debit. If authorization for adoption is given by the CCPD Board the City Council will hold a second public hearing on August 14, 2018 at 6:30 p.m. in the Lake Worth City Council Chambers.

NO ACTION IS NECESSARY BY BOARD.

C. ADJOURNMENT

There being no further business, President Bowen adjourned the meeting of the Crime Control and Prevention District at 5:42 p.m.

CITY OF LAKE WORTH

By: _____
Walter Bowen, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary / City Secretary