

**MINUTES OF THE REGULAR 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**

REGULAR MEETING

A. CALL TO ORDER.

President Bowen called the Crime Control and Prevention District (CCPD) meeting to order at 5:43 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

A.3 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEM(S)
APPROVED**

B.1 APPROVE MINUTES OF THE FEBRUARY 13, 2018 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

BOARD MEMBER PARSLEY MADE A MOTION, SECONDED BY BOARD MEMBER STUARD, TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2018 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 5-0.

C. PUBLIC HEARING

**C.1 PUBLIC HEARING ON CRIME CONTROL AND PREVENTION DISTRICT PROPOSED FY 2017/2018 BUDGET AND AUTHORIZE ADOPTION.
APPROVED**

President Bowen opened the public hearing on the proposed FY 2018-2019 budget and called on Corry Blount to the present the item.

Police Chief Corry Blount summarized the item. State law regarding the Crime Control and Prevention District (CCPD) requires the District's Board to hold a public hearing prior to the adoption of the budget. The notice of this public hearing was published in the Star Telegram newspaper in accordance with State law. The public hearing for the FY 2018-2019 Crime Control and Prevention District budget was advertised for 5:00 p.m., July 10, 2018. The proposed FY 2018-2019 Crime Control and Prevention District annual budget was reviewed by the Crime Control Board and the City Council on July 10, 2018 at the budget workshop. The proposed budget for FY 2018-2019 is \$1,099,827 revenues and \$1,097,590 expenses. The revised budget for FY 2017-2018 is \$1,078,412 revenues and \$1,111,678 expenses.

President Bowen asked for public comments on the proposed FY 2018-2019 budget. There being no one wishing to speak. President Bowen closed the public hearing and called for a motion.

BOARD MEMBER SMITH MADE A MOTION, SECONDED BY BOARD MEMBER STUARD, TO APPROVE THE CCPD PROPOSED FY 2018-2019 BUDGET AS PRESENTED AND RECOMMEND ADOPTION BY CITY COUNCIL.

MOTION TO APPROVE CARRIED 4-1, WITH BOARD MEMBERS SMITH, PARSLEY, STUARD, AND PRESIDENT BOWEN VOTING IN FAVOR AND BOARD MEMBER HILL VOTING AGAINST.

D. GENERAL ITEMS

D.1 DISCUSS AND CONSIDER RECOMMENDING CITY COUNCIL APPROVAL OF ORDINANCE NO. 1115, AMENDING THE FY 2017-2018 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD).

APPROVED

Assistant City Manager/Finance Director Debbie Whitley summarized the item. After a mid-year budget review, staff is recommending a reduction in budgeted Sales Tax revenue for FY 2017/2018. The original budget was \$1,075,000 and the actual amount is now estimated to be \$1,025,000. Due to minor estimated increases in other revenues, line item transfers have been recorded to reduce the Sales Tax revenue budget to \$1,067,448 (reduced by \$7,552), leaving the requested budget amendment amount at \$42,448. In addition, the budget amendment includes an increase in Use of Prior Year Assigned Fund Balance in the amount of \$2,950. This amount represents CCPD net auction proceeds from March 2017 that will be transferred to the General Fund for use to build a new City storage facility. The net decrease in the CCPD budgeted revenues is in the amount of \$39,498.

BOARD MEMBER STUARD MADE A MOTION, SECONDED BY BOARD MEMBER PARSLEY, TO APPROVE ORDINANCE NO. 1115, AMENDING THE FY 2017-2018 BUDGET FOR THE CRIME CONTROL & PREVENTION DISTRICT.

MOTION TO APPROVE CARRIED 5-0.

D.2 DISCUSS AND CONSIDER REALLOCATION OF FUNDS FROM JAIL BOARD PROJECT TO PURCHASE AN IN-CAR VIDEO SYSTEM AS WELL AS REPAIR AND RELOCATE THE JAIL BOARD DURING THE REMODEL OF THE DISPATCH AREA.

APPROVED

Police Chief Corry Blount summarized the item. Council is being asked to reallocate the funds (\$90,000) that were allocated to purchase a new jail board during the FY 2017-2018 budget process. The funds would be used to purchase a new in-car video systems (Watch Guard) including body cameras for seven (7) vehicles and to relocate the current jail board during the dispatch remodel.

Current Jailboard funding:	\$ 90,000.00
Total cost of new video system:	\$ 65,390.00
Repair of Jailboard:	\$ 1,415.00
Removal and relocation of Jailboard:	\$ 7,215.00

The remaining \$15,980 would contribute to the overall costs of the City storage and parking lot improvements project as well as costs associated with changes to the dispatch offices.

BOARD MEMBER SMITH MADE A MOTION, SECONDED BY BOARD MEMBER PARSLEY, TO APPROVE ITEM D.2 AS PRESENTED.

MOTION TO APPROVE CARRIED 5-0.

D.3 DISCUSS AND CONSIDER APPROVAL OF ORDER NO. 005 CALLING A REFERENDUM TO DETERMINE WHETHER THE VOTERS DESIRE TO CONTINUE THE CRIME CONTROL AND PREVENTION DISTRICT AND SALES TAX FOR THE NUMBER OF YEAR (EITHER 5, 10, 15, OR 20 YEARS) AS DETERMINED BY THE CCPD BOARD AND ALLOWED BY STATE LAW.

APPROVED

City Manager Stacey Almond summarized the item. The Lake Worth Crime Control and Prevention District (CCPD) was initially authorized by voters in a special election in February 2004. An election was held in November 2008 for voters to determine if the CCPD should be reauthorized for a period of ten years. That proposition passed with the CCPD set to dissolve in 2018. Chapter 363 of the Local Government Code provides that the district may be continued, or reauthorized, upon approval by Lake Worth voters. The district may be continued only for 5, 10, 15 or 20 years. Since its inception in 2004, the Crime Control and Prevention District has generated approximately \$11.5 million through the ¼ cent sales tax to fund law enforcement services and programs. The continuation of the Crime Control and Prevention District will allow the Police Department to continue to grow, develop and professionalize its operations. It also allows Lake Worth Police personnel to remain one of Tarrant County's best equipped police agencies. This funding is critical in maintaining our community's high level of service without raising other fees and taxes. The CCPD will dissolve on June 30, 2019 unless it is reauthorized by voters. The proposed Order No. 005, orders a referendum election for the voters to vote on the reauthorization of the CCPD and the CCPD sales tax for ten years. The election will be held jointly with other political entities holding an election on November 6, 2018. The City will be entering into a contract with the Tarrant County Elections Administrator to administer the joint election. Lake Worth voters will be able to vote early at the Tarrant County Elections Center located at 2700 Premier, Fort Worth, and at the Tarrant County Sheriff's Office – North Patrol Division, 6651 Lake Worth Blvd., Lake Worth and other additional branch early voting locations throughout Tarrant County.

BOARD MEMBER PARSLEY MADE A MOTION, SECONDED BY BOARD MEMBER STUARD, TO APPROVE ORDER NO. 005.

MOTION TO APPROVE CARRIED 5-0.

E. EXECUTIVE SESSION

No items for this category.

F. EXECUTIVE SESSION ITEMS – CCPD MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.

No items for this category.

G. ADJOURNMENT

There being no further business, President Bowen adjourned the meeting of the Crime Control and Prevention District at 5:53 p.m.

CITY OF LAKE WORTH

By: _____
Walter Bowen, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary / City Secretary