



CITY OF LAKE WORTH

CRIME CONTROL & PREVENTION DISTRICT
BOARD AGENDA

3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, DECEMBER 11, 2018

SPECIAL MEETING: 6:15 PM

Held in the City Council Chambers

A. CALL TO ORDER

A.1 INVOCATION AND PLEDGE OF ALLEGIANCE

A.2 ROLL CALL

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

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

B.1 [Approve minutes of the November 13, 2018 Crime Control and Prevention District Board meeting.](#)

C. GENERAL ITEMS

C.1 [Discuss and consider Resolution No. 004, amending the canvass of returns and declaring the results of the November 6, 2018 Special Elections.](#)

D. ADJOURNMENT

All items on the agenda are for discussion and/or action.

Certification

I do hereby certify that the above notice of the meeting of the Lake Worth Crime Control & Prevention District Board was posted at City Hall, City of Lake Worth, Texas in compliance with Chapter 551, Texas Government Code on Friday, December 7, 2018 at 4:00 p.m.

City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-237-1211 ext. 105 for further information.

The Board may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

Lake Worth Crime Control & Prevention District Board Meeting – December 11, 2018

Agenda Item No. B.1

FROM: Monica Solko, City Secretary

ITEM: Approve minutes of the November 13, 2018 Crime Control and Prevention District Board meeting.

SUMMARY:

The minutes of the Crime Control and Prevention District Board are approved by majority vote of the board at the Crime Control and Prevention District Board meeting.

The City Secretary's Office prepares action minutes for each Crime Control and Prevention District Board meeting. The minutes for the previous meeting are placed on the agenda for review and approval by the board, which contributes to a time efficient meeting. Upon approval of the minutes, an electronic copy will be uploaded to the City's website.

FISCAL IMPACT:

N/A

ATTACHMENTS:

1. November 13, 2018 Crime Control and Prevention District Board meeting minutes.

RECOMMENDED MOTION OR ACTION:

Approve minutes of the November 13, 2018 Crime Control and Prevention District Board meeting.

**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, NOVEMBER 13, 2018**

REGULAR MEETING

A. CALL TO ORDER.

President Bowen called the Crime Control and Prevention District (CCPD) meeting to order at 6:00 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	President
	Clint Narmore	Board member/Vice-President, Place 7
	Geoffrey White	Board member, Place 2
	Sue Wenger	Board member, Place 3 (<i>arrived at 6:04</i>
<i>p.m.</i>)		
	Ronny Parsley	Board member, Place 4
	Pat O. Hill	Board member, Place 5
	Gary Stuard	Board member, Place 6
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Corry Blount	Police Chief
Absent:	Jim Smith	Board member, Place 1

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 JULY 10, 2018 CRIME CONTROL & PREVENTION DISTRICT BUDGET WORKSHOP AND BOARD MEETING.

BOARD MEMBER WHITE MADE A MOTION, SECONDED BY BOARD MEMBER PARSLEY, TO APPROVE THE MINUTES OF THE JULY 10, 2018 CRIME CONTROL & PREVENTION DISTRICT BUDGET WORKSHOP AND BOARD MEETING.

MOTION TO APPROVE CARRIED 6-0.

C. GENERAL ITEMS

C.1 DISCUSS AND CONSIDER RESOLUTION NO. 003, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 SPECIAL ELECTION.

APPROVED

City Manager Stacey Almond summarized the item. On July 10, 2018, the Crime Control and Prevention District Board approved Order No. 005, calling a referendum to determine whether the voters desire to continue the Crime Control and Prevention District and Sales Tax for 10 years. The proposition went before the voters on November 6, 2018. The Texas Election Code requires that the Crime Control and Prevention District Board meeting following the election to canvass the votes. The unofficial cumulative returns for the election were as follows:

FOR	<u>848</u>
AGAINST	<u>153</u>
TOTAL NUMBER OF VOTES CAST:	<u>1,318</u>

The proposition received a favorable majority vote. Because there is a potential for some provisional votes or outstanding overseas ballots, the unofficial results are subject to change. Should there be changes to the canvass, an amended resolution will be brought back for approval.

BOARD MEMBER STUARD MADE A MOTION, SECONDED BY BOARD MEMBER HILL, TO APPROVE RESOLUTION NO. 003, CANVASSING RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 SPECIAL ELECTION.

MOTION TO APPROVE CARRIED 6-0.

Board member Wenger arrived at 6:04 p.m.

C.2 DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT WITH POWER DMS AS THE ELECTRONIC POLICY AND PROCEDURE PLATFORM FOR THE LAKE WORTH POLICE DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

APPROVED

Police Chief Corry Blount summarized the item. In November 2017, the Lake Worth Police Department adopted Lexipol Inc. as it's electronic policy and procedure platform. Adoption of Lexipol was in support of the department's efforts to achieve near-term Texas Police Chief's Best Practices Accredited (TPCA) status. Discussions with Lexipol indicated that their new Texas manual would meet or exceed TPCA policy requirements. During the 2017-2018 period as we wrote and built our new policy manual, it became obvious that our needs would not be met by the Lexipol product in its current state. Many of the proposed changes and adaptation for Texas customers did not materialize as we were told prior to our subscription to the product. The Department began exploring other options and eventually chose Power DMS to replace our current policy and procedure platform. The Power DMS product provides not only policy management, but training, testing and accreditation management as well. In addition, Power DMS may be accessed through a mobile application for access anywhere, anytime. One of the most attractive features of Power DMS, for Texas users, is it's intended TPCA Best Practices design. It is designed around the TPCA Best Practices accreditation process. After analyzing this product and speaking with other area users, Command Staff believes this product will exceed our policy platform needs. There is also a cost savings by switching over to Power DMS.

VICE PRESIDENT NARMORE MADE A MOTION, SECONDED BY BOARD MEMBER HILL, TO APPROVE ITEM C.2 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

D. ADJOURNMENT

There being no further business, President Bowen adjourned the meeting of the Crime Control and Prevention District at 6:08 p.m.

CITY OF LAKE WORTH

By: _____
Walter Bowen, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary / City Secretary

Lake Worth Crime Control & Prevention District Board Special Meeting – December 11, 2018

Agenda Item No. C.1

FROM: Stacey Almond, City Manager

ITEM: Discuss and consider Resolution No. 004, amending the canvass of returns and declaring the results of the November 6, 2018 Special Election.

SUMMARY:

On November 13, 2018, the Crime Control and Prevention District approved Resolution No. 003, canvassing the unofficial returns and declaring the results of the November 6, 2018 Special Election. The Board was informed there could be a potential for some provisional votes or outstanding overseas ballots, the unofficial results were subject to change. Should there be changes to the canvass, an amended resolution will be brought back for approval.

Tarrant County Elections informed the city there were three provisional votes found. The results of the proposition remain the same with a favorable majority vote. Resolution No. 004, will amend Resolution No. 003 with the additional provisional votes.

The unofficial and official cumulative returns for the election were as follows:

PROPOSITION

“Whether the City of Lake Worth Crime Control and Prevention District should be continued for ten years and the Crime Control and Prevention District Sales Tax should be continued for ten years.”

	<u>Unofficial Votes</u>	<u>Official Votes</u>
FOR:	<u>848</u>	<u>850</u>
AGAINST:	<u>153</u>	<u>154</u>
TOTAL NUMBER OF VOTES CAST:	<u>1,318</u>	<u>1321</u>

FISCAL IMPACT:

N/A

ATTACHMENTS:

1. Resolution No. 004.
2. Tarrant County Election Official Cumulative Report

RECOMMENDED MOTION OR ACTION:

Move to approve Resolution No. 004, amending the canvass of returns and declaring the results of the November 6, 2018 Special Election.

RESOLUTION NO. 004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE WORTH CRIME CONTROL AND PREVENTION DISTRICT AMENDING RESOLUTION NO. 003, WHICH CANVASSED THE RESULTS OF THE NOVEMBER 6, 2018 SALES TAX SPECIAL ELECTION.

WHEREAS, on November 6, 2018, an election was held in accordance with Chapter 363 of the Texas Local Government Code for the purpose of determining whether the citizens of Lake Worth desired to continue the Crime Control and Prevention District for a period of ten years and to continue the Crime Control and Prevention District sales tax; and

WHEREAS, state law requires that the Board of the Crime Control and Prevention District of the City of Lake Worth canvass this election; and

WHEREAS, on November 13, 2018, the Board of the Crime Control and Prevention District approved Resolution No. 003, canvassing the vote of said election; and

WHEREAS, on November 13, 2018, Tarrant County Elections concluded the count on provisional ballots and found three additional votes; and

WHEREAS, the canvass showed the following results:

CRIME CONTROL AND PREVENTION DISTRICT PROPOSITION:
“Whether the City of Lake Worth Crime Control and Prevention District should be continued for ten years and the Crime Control and Prevention District sales Tax should be continued for ten years”

For	<u>850</u>
Against	<u>154</u>

Therefore, the Crime Control and Prevention District Proposition was approved by 696 votes. The total number of votes cast in the election was 1,321.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF LAKE WORTH, TEXAS, THAT:

SECTION 1. Resolution No. 003 is hereby amended by revising the votes and total votes cast.

SECTION 2. The Board of Directors of the Lake Worth Crime Control and Prevention District finds that the results of the election as set forth above are correct and the canvass of votes is hereby approved.

SECTION 3. The Board of Directors of the Lake Worth Crime Control and Prevention District declares and orders that the proposition on the continuation of the Crime Control and Prevention District passed.

SECTION 4. This resolution shall be effective from and after its passage.

PASSED AND APPROVED this 11th day of December 2018.

CITY OF LAKE WORTH

Walter Bowen, President

ATTEST:

Monica Solko, Secretary

