



**CITY OF LAKE WORTH  
CRIME CONTROL & PREVENTION DISTRICT BOARD AGENDA  
3805 ADAM GRUBB  
LAKE WORTH, TEXAS 76135  
TUESDAY, FEBRUARY 12, 2019**

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**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 December 11, 2018 Crime Control and Prevention District Board meeting.](#)

**C. GENERAL ITEMS**

C.1 [Discuss and consider recommending City Council approval of budget amendment for FY2018/2019.](#)

**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, February 8, 2019 at 3:00 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 – February 12, 2019

Agenda Item No. B.1

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**FROM:** Monica Solko, City Secretary

**ITEM:** Approve minutes of the December 11, 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. December 11, 2018 Crime Control and Prevention District Board meeting minutes.

**RECOMMENDED MOTION OR ACTION:**

Approve minutes of the December 11, 2018 Crime Control and Prevention District Board meeting.

**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, DECEMBER 11, 2018**

**SPECIAL MEETING**

**A. CALL TO ORDER.**

President Bowen called the Crime Control and Prevention District (CCPD) meeting to order at 6:18 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
	Jim Smith	Board member, Place 1
	Geoffrey White	Board member, Place 2
	Sue Wenger	Board member, Place 3
	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
	Drew Larkin	City Attorney
	Corry Blount	Police Chief
	Mike Christenson	Fire Chief

**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 NOVEMBER 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 NOVEMBER 13, 2018 CRIME CONTROL & PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 8-0.

**C. GENERAL ITEMS**

**C.1 DISCUSS AND CONSIDER RESOLUTION NO. 004, AMENDING CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 SPECIAL ELECTION.**

**APPROVED**

City Manager Stacey Almond summarized the item. 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>

**BOARD MEMBER WENGER MADE A MOTION, SECONDED BY BOARD MEMBER HILL, TO APPROVE RESOLUTION NO. 004, AMENDING CANVASSING RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 SPECIAL ELECTION.**

MOTION TO APPROVE CARRIED 8-0.

**D. ADJOURNMENT**

There being no further business, President Bowen adjourned the meeting of the Crime Control and Prevention District at 6:21 p.m.

**CITY OF LAKE WORTH**

By: \_\_\_\_\_  
Walter Bowen, President

**ATTEST:**

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Monica Solko, TRMC  
CCPD Secretary / City Secretary

Lake Worth Crime Control & Prevention District Board Meeting – February 12, 2019

Agenda Item No. C.1

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**From:** Debbie Whitley, Asst. City Manager/Director of Finance

**Item:** Discuss and consider recommending City Council approval of Crime Control & Prevention District (CCPD) budget amendment for FY 2018/2019.

**Summary:**

The CCPD budget for FY 2017/2018 included \$90,000 for a new jail board. Instead of replacing the jail board, repairs were done at a total cost of \$2,134. On July 10, 2018 the CCPD Board authorized reallocation of unspent jail board funding to a new in-car video system for patrol vehicles in the amount of \$65,390 and the remaining balance of \$22,476 for a dispatch remodel. The unused funding was recorded as Committed Fund Balance as of September 30, 2018.

The in-car video system installations were completed in November 2018, for a total cost of \$56,060 (one less vehicle than anticipated). Staff is requesting that the in-car video system savings of \$9,330 be added to the amount allocated for the dispatch remodel, making the remodel funding total \$31,806. This budget amendment is to add unused jail board funding to the appropriate expense accounts and add Use of Prior Year Committed Fund Balance as the revenue source to offset the expenses.

**Fiscal Impact:**

Add \$87,866 to CCPD budgeted revenues:

#108-4997-000-000	Use of Prior Year Committed Fund Balance	\$87,866
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Add \$87,866 to CCPD budgeted expenses:

#108-0802-510-000	Equipment	\$56,060
#108-0811-510-000	Building Improvements	\$31,806

**Attachments:**

None

**Recommended Motion or Action:**

Recommend City Council approval of Crime Control & Prevention District budget amendment for FY 2018/2019.