

AGENDA
CITY OF GRAPEVINE, TEXAS
CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 15, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER: 7:20 p.m. - City Council Chambers

CITIZEN COMMENTS

1. Any person who is not scheduled on the agenda may address the Board under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.

NEW BUSINESS

2. Consider a **resolution** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2015-2016 Budget and take any necessary action.
3. Consider the minutes of the September 8, 2015 Board meeting and take any necessary action.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on September 11, 2015 by 5:00 p.m.


Tara Brooks, City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

MEMO TO: HONORABLE PRESIDENT AND MEMBERS OF THE CITY OF
GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT
BOARD

FROM: BRUNO RUMBELOW, EXECUTIVE DIRECTOR BR

MEETING DATE: SEPTEMBER 15, 2015

SUBJECT: GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT
FY 2016 BUDGET ADOPTION

RECOMMENDATION:

Board to consider a resolution approving a budget for the Grapevine Crime Control and Prevention District for fiscal year 2016.

FUNDING SOURCE:

The receipts from the ½ cent Crime Control and Prevention sales tax.

BACKGROUND:

Pursuant to Chapter 363 of the Texas Local Government Code, a budget proposal has been prepared for your consideration. The Board has adopted the same fiscal year as the City and is required to adopt a budget for the new fiscal year prior to October 1, 2015. This budget proposal is prepared pursuant to the direction of the Board and the City Council.

A copy of the budget which includes an estimated budget for FY 2015 and a proposed budget for FY 2016 is attached.

If this meets with the Board's approval, this budget will be included in the City Council's annual budget for FY 2016.

Staff recommends approval.

FY 2015-16 PROPOSED OPERATING BUDGET
 STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
 CRIME CONTROL & PREVENTION DISTRICT

ITEM #2

	2012-13 Actual	2013-14 Actual	2014-15 Budget	2014-15 Estimate	2015-16 Proposed
BEGINNING FUND BALANCE:	629,144	776,919	1,087,443	1,087,443	2,369,566
OPERATING REVENUE:					
Sales Tax (1/2 cent)	11,958,485	12,630,599	12,913,790	13,839,252	14,250,000
Commercial Vehicle Enforcement	187,226	153,662	200,000	200,000	164,000
Interest Income	2,464	760	2,500	2,500	1,000
Miscellaneous	1,980	1,643	0	0	0
Total Operating Revenue	12,150,154	12,786,665	13,116,290	14,041,752	14,415,000
TRANSFERS IN:					
Transfer from General Fund	1,300,000	1,000,000	700,000	700,000	0
Total Transfers In	1,300,000	1,000,000	700,000	700,000	0
TOTAL REVENUE AND TRANSFERS	13,450,154	13,786,665	13,816,290	14,741,752	14,415,000
OPERATING EXPENDITURES:					
Personnel	9,763,541	10,243,314	10,632,541	10,055,160	10,800,997
Supplies	689,760	757,899	691,708	696,530	780,660
Maintenance	108,975	120,321	138,800	135,800	110,800
Services	2,447,481	2,336,528	2,478,241	2,572,139	2,327,076
Capital Outlay	291,122	18,080	0	0	0
Total Operating Expenditures	13,300,880	13,476,141	13,941,290	13,459,629	14,019,533
TRANSFERS OUT:					
Transfer to Special Revenue Fund	1,500	0	0	0	0
Transfer to Capital Equip. Acquisition Fund	0	0	0	0	372,479
Total Transfers Out	1,500	0	0	0	372,479
TOTAL EXPENDITURES AND TRANSFERS	13,302,380	13,476,141	13,941,290	13,459,629	14,392,012
SURPLUS (DEFICIT) OF REVENUE OVER (UNDER) EXPENDITURES:	147,775	310,524	(125,000)	1,282,123	22,988
ENDING FUND BALANCE:	776,919	1,087,443	962,443	2,369,566	2,392,554

CITY OF GRAPEVINE
CRIME CONTROL AND PREVENTION DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD ADOPTING AND PROPOSING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 363 of the Texas Local Government Code (the "Code") the City of Grapevine created the City of Grapevine Crime Control and Prevention District ("CGCCPD") through an election held on November 7, 2006; and

WHEREAS, the CGCCPD was reauthorized for an additional fifteen (15) year period through an election held on May 14, 2011; and

WHEREAS, Chapter 363.201(a) provides that the Board of Directors for the CGCCPD ("Board") shall establish the fiscal year for the CGCCPD and the CGCCPD shall operate on the basis of that year; and

WHEREAS, the fiscal year for the CGCCPD coincides with the fiscal year of the City of Grapevine, Texas, being October 1 to September 30 of each calendar year; and

WHEREAS, the Board finds that all the requirements of Chapter 363 of the Code have been met; and

WHEREAS, the Board has reviewed the proposed FY 2016 budget for the CGCCPD; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the Board hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT:

Section 1. That all matters stated herein above are true and correct and are incorporated herein by reference, as if copied in their entirety.

Section 2. That the Board of Directors for the Crime Control and Prevention District hereby approves and recommends that the City Council of the City of Grapevine, Texas, approve the proposed FY 2016 budget for the CGCCPD, in accordance with the terms and conditions set forth in said plan, which is attached hereto as Exhibit "A".

Section 3. That this resolution shall take effect immediately upon passage by the Board of Directors of the City of Grapevine Crime Control and Prevention District.

PASSED AND APPROVED BY THE BOARD OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT on this the 15th day of September, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 8th day of September, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Sharron Spencer	Board Member
Darlene Freed	Board Member
Mike Lease	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 6:03 p.m.

Item 1. Conduct a public hearing relative to Fiscal Year 2015-2016 Crime Control and Prevention District Budget and take any necessary action.

Presiding Officer Tate declared the public hearing open.

Chief Financial Officer Greg Jordan reviewed the Crime Control and Prevention District Fiscal Year 2015-2016 budget noting the budget is balanced and there will not be a transfer from the General Fund. The Fiscal Year 2015-2016 budget includes compensation, ballistic vests, body-worn cameras, tasers and vehicle replacement. The projected revenues for FY2016 are \$14,415,000 and the projected expenditures are \$14,392,012. The final action on the budget will be taken at a special meeting on September 15, 2015.

Presiding Officer Tate invited guests present to speak regarding the proposed budget. No one wished to speak and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Freed

Second: Coy

Ayes: Tate, Spencer, Freed, Lease, Coy and O'Dell

Nays: None
Approved: 6-0

Item 2. Consider the minutes of the September 10, 2014 meeting and take any necessary action.

Motion was made to approve the minutes as presented.

Motion: Coy
Second: Lease
Ayes: Tate, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 6:07 p.m.

Motion: Spencer
Second: O'Dell
Ayes: Tate, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

PASSED AND APPROVED BY THE GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of September, 2015

APPROVED:

William D. Tate, Presiding Officer
Crime Control and Prevention District Board

ATTEST:

Tara Brooks
City Secretary