

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE  
CRIME CONTROL AND PREVENTION DISTRICT BOARD

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 10th day of September, 2014 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present to-wit:

William D. Tate	President
C. Shane Wilbanks	Board Member
Sharron Spencer	Board Member
Mike Lease	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member

constituting a quorum, with Board Member Darlene Freed absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary
John McGrane	Administrative Services Director

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 11:37 a.m.

ITEM 1. CITIZEN COMMENTS

There were no Citizen Comments submitted.

ITEM 2. RESOLUTION, APPROVE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2014-2015 BUDGET

Administrative Services Director John McGrane requested approval of a resolution approving the Grapevine Crime Control and Prevention District Fiscal Year 2014-2015 budget. The Board adopted the same fiscal year as the City and is required to adopt a budget for the new fiscal year prior to October 1, 2014. The FY2015 budget proposal includes a 3% merit increase for general employees and a 5% step increase for public safety employees. Revenues from the one-half cent sales tax, commercial vehicle enforcement and interest income are projected at \$13,116,290; a \$700,000 transfer will be made from the General Fund due to lost sales tax revenue; with total revenue and expenditures projected at \$13,816,290.

After approval by the Board, the budget will be included in the City Council's annual budget for Fiscal Year 2015.

Board Member Coy, seconded by Board Member O'Dell, offered a motion to approve the resolution adopting the Crime Control and Prevention District Fiscal Year 2014-2015 budget. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

**RESOLUTION NO. CCPD 2014-01**

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, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING AN EFFECTIVE DATE

**ITEM 3. CONSIDERATION OF MINUTES**

City Secretary Brown recommended approval of the minutes of the September 2, 2014 Crime Control and Prevention District Board meeting as published.

Board Member Spencer, seconded by Board Member Lease, offered a motion to approve the minutes as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

**ADJOURNMENT**

Board Member O'Dell, seconded by Board Member Coy, offered a motion to adjourn the meeting at 11:40 a.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

PASSED AND APPROVED BY THE GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING OF THE CITY OF GRAPEVINE, TEXAS on this the 8th day of September, 2015.

09/10/14

APPROVED:



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



ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
City Secretary