

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