

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 4th day of September, 2012 at 8:11 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present to-wit:

William D. Tate	Presiding Officer
C. Shane Wilbanks	Board Member
Sharron Spencer	Board Member
Roy Stewart	Board Member
Darlene Freed	Board Member
Mike Lease	Board Member
Chris Coy	Board Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	Assistant City Secretary

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 8:11 p.m.

ITEM 1. PUBLIC HEARING, CRIME CONTROL AND PREVENTION DISTRICT
FISCAL YEAR 2012-2013 BUDGET

Presiding Officer Tate declared the public hearing open.

City Manager Bruno Rumbelow reviewed the Crime Control and Prevention District Fiscal Year 2012-2013 budget noting that expenditures and revenues are equal at \$13,223,004. The ending fund balance is positive at \$492,592. The budget pays for all expenses of the police department except for administration and animal control. As in past years, a transfer has been required to make up for lost sales tax income. This year's transfer is \$1.3 million.

City Manger Rumbelow stated that final action on the budget will be taken at a special meeting on September 11, 2012.

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

Board Member Stewart, seconded by Board Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

ITEM 2. CONSIDERATION OF MINUTES

Assistant City Secretary Tara Brooks recommended approval of the minutes of the September 13, 2011 Crime Control and Prevention District Board meetings as published.

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

ADJOURNMENT

Board Member Freed, seconded by Board Member Coy, offered a motion to adjourn the meeting at 8:15 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None

PASSED AND APPROVED BY THE GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING OF THE CITY OF GRAPEVINE, TEXAS on this the 11th day of September, 2012.

APPROVED:



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

ATTEST:



Jodi C. Brown
City Secretary