

AGENDA  
CITY OF GRAPEVINE, TEXAS  
CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 10, 2013 AT **NOON**  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

NEW BUSINESS

1. Consider a **resolution** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2013-2014 Budget and take any necessary action.
2. Consider the minutes of the September 3, 2013 Board meeting and take any necessary action.

ADJOURNMENT

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.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Crime Control and Prevention District Board of Directors Meeting Agenda was prepared and posted on this the 6th day of September, 2013 at 5:00 p.m.

*Jodi C. Brown*

Jodi C. Brown  
City Secretary



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

FROM: BRUNO RUMBELOW, EXECUTIVE DIRECTOR <sup>BIR</sup>

MEETING DATE: SEPTEMBER 10, 2013

SUBJECT: GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT  
FY 2014 BUDGET

RECOMMENDATION:

Board to consider a resolution approving a budget for the Grapevine Crime Control and Prevention District for fiscal year 2014.

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, 2013. 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 2013 and a proposed budget for FY 2014 is attached.

If this meets with the Board's approval, this budget will be included in the City Council's annual budget for FY 2014.

Staff recommends approval.

FY 2013-14 PROPOSED OPERATING BUDGET  
 STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE  
 CRIME CONTROL & PREVENTION DISTRICT

COPD ITEM #1

	2010-11 Actual	2011-12 Actual	2012-13 Budget	2012-13 Estimate	2013-14 Proposed
<b>BEGINNING FUND BALANCE:</b>	(502,399)	308,373	714,144	714,144	731,021
<b>OPERATING REVENUE:</b>					
Sales Tax (1/2 cent)	10,976,699	11,286,914	11,665,000	11,932,308	12,350,000
Commercial Vehicle Enforcement	123,750	150,181	250,000	185,000	200,000
Interest Income	3,751	3,435	8,004	4,000	5,075
Miscellaneous	(68)	220	0	14	0
<b>Total Operating Revenue</b>	<b>11,104,133</b>	<b>11,440,750</b>	<b>11,923,004</b>	<b>12,121,322</b>	<b>12,555,075</b>
<b>TRANSFERS IN:</b>					
Transfer from Capital Equipment Fund	85,000	0	0	0	0
Transfer from General Fund	1,500,000	1,500,000	1,300,000	1,300,000	1,175,000
<b>Total Transfers In</b>	<b>1,585,000</b>	<b>1,500,000</b>	<b>1,300,000</b>	<b>1,300,000</b>	<b>1,175,000</b>
<b>TOTAL REVENUE AND TRANSFERS</b>	<b>12,689,133</b>	<b>12,940,750</b>	<b>13,223,004</b>	<b>13,421,322</b>	<b>13,730,075</b>
<b>OPERATING EXPENDITURES:</b>					
Personnel	9,110,676	9,491,241	10,093,467	9,914,081	10,436,389
Supplies	493,700	574,421	645,373	632,800	926,915
Maintenance	87,179	106,875	132,800	134,212	142,300
Services	2,086,065	2,216,402	2,351,364	2,479,246	2,224,471
Capital Outlay	100,740	146,040	0	242,606	0
<b>Total Operating Expenditures</b>	<b>11,878,360</b>	<b>12,534,979</b>	<b>13,223,004</b>	<b>13,402,945</b>	<b>13,730,075</b>
<b>TRANSFERS OUT:</b>					
Transfer to Special Revenue Fund	0	0	0	1,500	0
<b>Total Transfers Out</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,500</b>	<b>0</b>
<b>TOTAL EXPENDITURES AND TRANSFERS</b>	<b>11,878,360</b>	<b>12,534,979</b>	<b>13,223,004</b>	<b>13,404,445</b>	<b>13,730,075</b>
<b>SURPLUS (DEFICIT) OF REVENUE OVER (UNDER) EXPENDITURES:</b>	<b>810,772</b>	<b>405,771</b>	<b>0</b>	<b>16,877</b>	<b>0</b>
<b>ENDING FUND BALANCE:</b>	<b>308,373</b>	<b>714,144</b>	<b>714,144</b>	<b>731,021</b>	<b>731,022</b>

CITY OF GRAPEVINE  
CRIME CONTROL AND PREVENTION DISTRICT

RESOLUTION NO. CCPD 2013-01

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, 2013 AND ENDING SEPTEMBER 30, 2014; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 363 of the Texas Local Government Code (the "Code") the City of Grapevine created 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 2014 budget for the CGCCPD.

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 2014 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 10th day of September,  
2013.

APPROVED:

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ATTEST:

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APPROVED AS TO FORM:

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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 3rd day of September, 2013 at 7:25 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
Darlene Freed	Board Member
Mike Lease	Board Member
Chris Coy	Board Member

constituting a quorum, with Board Member Roy Stewart absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:30 p.m.

ITEM 1. PUBLIC HEARING, CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2013-2014 BUDGET

Presiding Officer Tate declared the public hearing open.

Administrative Services Director John McGrane reviewed the Crime Control and Prevention District Fiscal Year 2013-2014 budget noting that expenditures and revenues are equal at \$13,730,075. The one half cent sales tax from the Crime Control and Prevention District funds the police department and as in past years, a transfer has been required to make up for lost sales tax income. This year's transfer is \$1,175,000. The final action on the budget will be taken at a special meeting on September 10, 2013 at Noon.

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

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

ITEM 2. CONSIDERATION OF MINUTES

City Secretary Jodi Brown recommended approval of the minutes of the September 11, 2012 Crime Control and Prevention District Board meeting 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, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ADJOURNMENT

Board Member Lease, seconded by Board Member Freed, offered a motion to adjourn the meeting at 7:33 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING OF THE CITY OF GRAPEVINE, TEXAS on this the 10th day of September, 2013.

APPROVED:

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

ATTEST:

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Jodi C. Brown  
City Secretary