

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:



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



ATTEST:



Jodi C. Brown
City Secretary