

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, 2013 at Noon 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

constituting a quorum, with Board Members Roy Stewart and 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 12:07 p.m.

ITEM 1. RESOLUTION, APPROVE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2013-2014 BUDGET

Administrative Services Director John McGrane requested approval of a resolution approving the Grapevine Crime Control and Prevention District Fiscal Year 2013-2014 budget. The FY2014 budget proposal is \$13,730,075.00. 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, 2013. Revenues and expenditures are both projected at \$13,730,075.00. Included in the budget is a recommended 3% merit increase for general employees and a 5% step increase for public safety employees.

After approval by the Board, the budget will be included in the City Council's annual budget for Fiscal Year 2014.

Board Member Coy, seconded by Board Member Lease, offered a motion to approve the resolution adopting the Crime Control and Prevention District Fiscal Year 2013-2014 budget. The motion prevailed by the following vote:

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

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

ITEM 2. CONSIDERATION OF MINUTES

City Secretary Brown recommended approval of the minutes of the September 3, 2013 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 recommended. The motion prevailed by the following vote:

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

ADJOURNMENT

Board Member Coy, seconded by Board Member Lease, offered a motion to adjourn the meeting at 12:10 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of September, 2014.

APPROVED:



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



ATTEST:

  
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Tara Brooks  
Assistant City Secretary