

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 3rd day of September, 2019 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Darlene Freed	Board Member
Sharron Rogers	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member
Leon Leal	Board Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
Mike Hamlin	Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:17 p.m.

Item 1. Conduct a public hearing relative to the Fiscal Year 2019-2020 Crime Control and Prevention District Budget.

Presiding Officer Tate declared the public hearing open.

Chief Financial Officer Greg Jordan reported the Crime Control and Prevention District Budget for the upcoming fiscal year is \$18,428,614 which is a 4.19% increase over last year, which is mostly due to compensation. The transfer from the General Fund increased to \$3,406,824.

No one spoke during the public hearing.

Motion was made to close the public hearing.

Motion: Freed  
Second: O'Dell  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, Leal  
Nays: None  
Approved: 7-0

Item 2. Consider the minutes of the September 18, 2018 meeting and take any necessary action.

Motion was made to approve the minutes from the September 18, 2018 Board meeting.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:19 p.m.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, Slechta, and Leal  
Nays: None  
Approved: 7-0

Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 17th day of September, 2019.

APPROVED:



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William D. Tate  
Presiding Officer

ATTEST:



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Tara Brooks  
City Secretary

