



**Crime Control and
Prevention District
Board of Directors
Agenda Packet
June 20, 2019
6:00 P.M.**

**CROWLEY CRIME CONTROL AND PREVENTION
DISTRICT BOARD OF DIRECTORS**

**Meeting
June 20, 2019
6:00 P.M.**

ATTENDANCE SHEET

Johnny Shotwell, Member _____

Billy P. Davis, Member _____

Jesse Johnson, Member _____

Jerry Beck, Member _____

Carl Weber, Member _____

Tina Pace, Member _____

Christine M. Gilbreath, President _____

Staff:

Robert Loftin, City Manager _____

Kit Long, Police Chief, Staff Liaison _____

Lori Watson, Treasurer _____

Carol Konhauser, Board Secretary _____



An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets. Citizens may fill out a "Citizen Participation" card to address the Council on any issue that is not a Public Hearing and is not listed on the agenda. Speakers are limited to three minutes.

**AGENDA
CROWLEY CRIME CONTROL AND
PREVENTION DISTRICT**

**June 20, 2019
Crowley City Hall
City Council Chambers
201 East Main Street
Crowley, Texas**

Regular Session 6:00 p.m.

June 20, 2019 – REGULAR SESSION – 6:00 P.M

I. CALL TO ORDER/ROLL CALL

II. PUBLIC HEARING

1. Hold a public hearing on the Fiscal Year 2019-20 Proposed Budget for the City of Crowley Crime Control and Prevention District.
 - (a) Open Public Hearing
 - (b) Public Comments
 - (c) Close Public Hearing

III. BUSINESS

1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on June 6, 2019.
2. Discuss and elect a President and Vice-president pursuant to the City of Crowley Code of Ordinance, Section 2-146.
3. Discuss and take action on approval and adoption of the City of Crowley Crime Control and Prevention District Budget for Fiscal Year 2019-2020; and approve submission of said budget to the City Council.

IV. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the June 20, 2019 meeting of the governing body of Crowley Crime Control and Prevention District is a true and correct copy posted on _____, 2019 at _____ am/ pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

Carol Konhauser
Secretary, Crime Control and Prevention District

NOTICE: A quorum of the Crowley City Council and the Economic Development Board of Directors will be present at this meeting; however neither the City Council nor EDC Board of Directors will be taking action on any items on this posted agenda.

THE CRIME CONTROL AND PREVENTION DISTRICT BOARD RESERVES THE RIGHT OF THE FOLLOWING:

1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
2. THE BOARD MAY CONTINUE OR RECESS ITS DELIBERATIONS TO THE NEXT CALENDAR DAY IF IT DEEMS IT NECESSARY.

The Crowley City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000, or fax (817) 297-6178 for further information.

NOTICE: A quorum of the City Council and the Economic Development Board of Directors will be present at this meeting; however neither Board will take action on any items on this posted agenda.



Crowley Crime Control and Prevention District

AGENDA REPORT

Meeting Date: June 20, 2019

Agenda Item: II-1

Staff Contact: Kit Long

E-mail: klong@ci.crowley.tx.us

Phone: 817-297-2276

SUBJECT: Hold a public hearing on the Fiscal Year 2019-20 Proposed Budget for the City of Crowley Crime Control and Prevention District.

BACKGROUND/DISCUSSION

The Crowley Police Department presents the FY 2019-20 Annual Budget for review and consideration by the Crime Control and Prevention District Board.

FINANCIAL IMPACT

None.

RECOMMENDATION

It is the recommendation of the Police Chief that the proposed budget should be approved.



Crowley Crime Control and Prevention District

AGENDA REPORT

Meeting Date: June 20, 2019

Agenda Item: III-1

Staff Contact: Carol Konhauser, Secretary

E-mail: ckonhauser@ci.crowley.tx.us

Phone: 817-297-2201-X4000

SUBJECT: Discuss and consider approval of the minutes from the meeting held on June 6, 2019 of the Crime Control and Prevention District Board of Directors as presented.

BACKGROUND/DISCUSSION

Consider approval of CCPD minutes as presented.

FINANCIAL IMPACT

None.

RECOMMENDATION

Board of Directors consideration is respectfully requested.



Crowley Crime Control and Prevention District

AGENDA REPORT

Meeting Date: June 20, 2019

Agenda Item: III-2

Staff Contact: Carol Konhauser, Secretary

E-mail: ckonhuaser@ci.crowley.tx.us

Phone: 817-297-2201 ext 4000

SUBJECT: Discuss and elect a President and Vice-president pursuant to the City of Crowley Code of Ordinance, Section 2-146.

BACKGROUND/DISCUSSION

Pursuant to the City of Crowley Code of Ordinances, Section 2-146, the Board shall elect, from among its members, officers to serve as President and Vice-president for a 1-yr term.

FINANCIAL IMPACT

None.

RECOMMENDATION

Board action is required by nomination and voting for a President and Vice-president.

ATTACHMENTS

- None



Crowley Crime Control and Prevention District

AGENDA REPORT

Meeting Date: June 20, 2019

Agenda Item: III-3

Staff Contact: Kit Long

E-mail: klong@ci.crowley.tx.us

Phone: 817-297-2276 ext 6203

SUBJECT: Discuss and take action on approval and adoption of the City of Crowley Crime Control and Prevention District Budget for Fiscal Year 2019-2020; and approve submission of said budget to the City Council.

BACKGROUND/DISCUSSION

This item is for the Board of Directors to consider and take action on approving and adopting FY 2019-2020 Crowley Crime Control and Prevention District Budget. This proposed budget was presented at the June 6, 2019 CCPD Meeting, and made available at the public hearing on June 20, 2019.

Not later than the 10th day after the date the budget is approved by the Board, the Board shall submit the budget to the City Council. The City Council must hold a public hearing on the budget. After the public hearing the Council may approve or reject the budget submitted by the Board. If the Council rejects the budget submitted by the Board, the Council and the Board shall meet and together amend and approve the budget before the beginning of the fiscal year.

FINANCIAL IMPACT

None.

RECOMMENDATION

It is recommended the FY 19-20 Budget be approved, adopted and submitted to City Council for consideration.

ATTACHMENTS

- Budget

Crime Control Proposed Budget 2019-20

Revenue:

Sales Tax Revenue	\$	815,000
Interest Income		8,900

Total Income **\$ 823,900**

Expenses:

Bond Payments		
Principal	\$	240,000
Interest		27,923

\$ 267,923

Recurring Costs:

Full Time Salaries	\$	149,929
Overtime		7,340
Fica		9,296
Medicare		2,174
TMRS		21,254
Insurance		21,925
<i>Total Personnel Costs</i>	\$	211,918

Service Contracts

1	Motorola contract	23,092	
2	License Plate Reader annual contract	2,500	
3	Johnson County Broadband contract	48,000	
4	Axon Year Three maintenance/license contract	19,938	
5	VistaCom Voice Logger maintenance contract	4,309	
6	Spectrum Internet	5,016	
7	Mentalix (fingerprint machine)	4,590	
8	Motorola contract (renews 2021-22)	-	
9	Acronis (every 3 years)	546	
	<i>Total Service Contracts</i>		107,991

Materials and Supplies

9	CCPC Admin Materials	2,500	
10	Recruiting/Selection Process Exams	1,650	
	<i>Total Materials & Supplies</i>		4,150

11	Mobile Phones	1,200	
12	Dues and Memberships	75	
13	Training and Travel	5,300	
14	Ammunition (for Training)	16,184	
15	City Event OverTime (includes COF)	21,000	
16	Office of Community Outreach Programs	13,150	
	<i>Total Other</i>		56,909

Subtotal Programs & Recurring Costs **\$ 380,967**

Equipment and One Time Costs:

Subtotal Equipment and One Time Purchases **\$ -**

Total Expenses **\$ 648,890**

Revenues over (under) expenses **\$ 175,011**

Detail of Programs:

	2019-20
1 Citizens On Patrol Program	\$ 4,000
2 Youth Activity Center Programs	1,200
3 Crowley Area Teen Community Helpers/Adult Supervision	250
4 Citizens Police Academy	500
5 National Night Out	1,000
6 Crime Prevention Materials	1,500
7 Bicycle/Skateboard Safety Program	1,000
8 Bike/ATV Patrol	500
9 Alliance for Children	3,200
Total Programs	\$ 13,150