

CITY OF SAGINAW
CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING

5:45 p.m. – Tuesday, September 4, 2018
Saginaw City Hall Council Chambers
333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Crime Control and Prevention District Board are open to the public. Public participation and written comments are invited on all open session business items.

The Chairman and Board Members request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

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|-----|---|------------------------------|
| (1) | Call to Order | Chairman David Flory |
| (2) | Election of Chairman | Chairman David Flory |
| (3) | Election of Vice-Chairman | Chairman |
| (4) | Approval of Minutes, September 5, 2017 | Chairman |
| (5) | Presentation and Consideration of Crime Control and Prevention District Budget for Fiscal Year 2018-2019 | Finance Director
Kim Quin |
| (6) | Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2018-2019 | Finance Director
Kim Quin |
| (7) | Adjournment | Chairman |

DATE POSTED: _____

TIME POSTED: _____

BY: _____

DATE RETRIEVED: _____

TIME RETRIEVED: _____

BY: _____

**CITY OF SAGINAW
MINUTES OF CRIME CONTROL AND
PREVENTION BOARD OF DIRECTORS MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
SEPTEMBER 5, 2017**

Present at the meeting:

Chairman	David Flory
Vice Chairman	Todd Flippo
Member	Cindy Bighorse
Member	Valerie Tankersley
Member	Patrick Farr
Member	Sheri Adams
Member	Mary Copeland
City Attorney	Bryn Meredith
Interim City Manager	Dan O’Leary
Asst. City Manager	Dolph Johnson
Asst. Finance Director	Kim Quin
City Secretary	Janice England
Fire Chief	Doug Spears
Director of Recreation	Keith Rinehart
Police Officer	Doug Schultz

Absent from the meeting:

None

Visitors at the meeting:

Russell Ragsdale	Melanie McManus
Karl Johnson	

(1) Call to Order

Chairman Flory called the meeting to order at 5:45 p.m. with a quorum present.

(2) Election of Chairman

Chairman Flory stated that the purpose of this item is to elect a Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Member Flippo with a second by Member Farr to elect David Flory to the position of Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice Chairman Flippo, Members Bighorse, Tankersley, Farr, Adams, and Copeland

Against: None

Abstain: None

Absent: None

(3) Election of Vice-Chairman

Chairman Flory stated that the purpose of this item is to elect a Vice-Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Member Bighorse with a second by Member Farr to elect Todd Flippo to the position of Vice-Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice Chairman Flippo, Members Bighorse, Tankersley, Farr, Adams, and Copeland

Against: None

Abstain: None

Absent: None

(4) Approval of Minutes, May 16, 2017

The minutes of the Crime Control and Prevention District Board of Directors Meeting held on May 16, 2017 were presented for consideration.

Motion was made by Vice-Chairman Flippo with a second by Member Farr to approve the minutes of the May 16, 2017 Crime Control and Prevention District Board of Directors Meeting as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Flippo, Members Bighorse Tankersley, Farr, Adams, and Copeland

Against: None

Abstain: None

Absent: None

(5) Presentation and consideration of Crime Control and Prevention District Budget for Fiscal Year 2017-2018

Asst. City Manager Johnson gave an overview of the proposed Crime Control and Prevention District Budget for Fiscal Year 2017-2018. He stated that the Crime Control and Prevention District is funded through the three eighths of one percent sales tax that was approved by voters originally in 1997. Voters approved the continuation of the sales tax in May 2017. He explained that this budget provides the salaries and benefits of ten patrol officers, a public services officer, a dispatcher, and one-half the costs of a school resource officer. Also included in this budget is the purchase

of two patrol vehicles. The total expenditure budget is \$1,135,500 with expected tax revenues of \$1,100,000. The budget has been balanced with the use of \$33,000 from the undesignated surplus fund.

(6) Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2017-2018

Motion was made by Member Tankersley with a second by Member Bighorse to recommend to the City Council approval of the Crime Control and Prevention District Budget for Fiscal Year 2017-2018 as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Flippo, Members Bighorse, Tankersley, Farr, Adams, and Copeland

Against: None

Abstain: None

Absent: None

(7) Adjournment

Motion was made by Member Tankersley with a second by Member Adams to adjourn. Motion carried unanimously. 7-0-0-0

For: Chairman Flory, Vice-Chairman Flippo, Members Bighorse, Tankersley, Farr, Adams, and Copeland

Against: None

Abstain: None

Absent: None

Chairman Flory declared the Crime Control and Prevention District Board of Directors Meeting adjourned at 5:50 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Chairman David Flory

**CITY OF SAGINAW
BUDGET HIGHLIGHTS
2018-2019**

CCPD FUND:

- The voters approved an additional one-half cent sales tax for use by the Crime Control and Prevention District (CCPD) in November 1997. The additional sales tax went into effect on April 1, 1998, and revenues were received beginning in June 1998. The district was continued for five years in 2002. In 2007, the tax was continued for ten years and reduced to three eighths (3/8) of one percent with the remaining eighth used for street maintenance. Voters approved a ten year continuation of the sales tax in May 2017.
- Sales tax revenues are estimated to increase 1% over current year estimates or \$1,111,000.
- The Crime Control and Prevention District will continue to provide for the salaries and benefits of ten patrol officers, a public services officer, a dispatcher and one-half the costs for a school resource officer.
- Four patrol vehicles (\$218,490) and 6 bullet resistant vests (\$7,700) will be replaced. The vest replacement will be 50% grant funded. The fund is balanced with \$190,940 of reserves.

**CITY OF SAGINAW
BUDGET DETAIL
2018-2019**

CCPD FUND REVENUES

ACCOUNT DESCRIPTION	YEAR-END ACTUAL 2015-2016	YEAR-END ACTUAL 2016-2017	ADOPTED BUDGET 2017-2018	REVISED BUDGET 2017-2018	PROPOSED BUDGET 2018-2019	\$ INCREASE/ (DECREASE)
STATE SALES TAX	\$ 1,026,110	\$ 1,107,600	\$ 1,100,000	\$ 1,100,000	\$ 1,111,000	\$ 11,000
GAIN/LOSS ON ASSET	-	-	0	-	0	-
GRANT ASSISTANCE	1,722	78,103	0	23,607	3,850	(19,757)
OTHER INCOME	-	0	0	-	0	-
INT ON INVESTMENTS	1,505	2,747	2,500	2,500	1,000	(1,500)
USE OF RESERVES	-	-	-	-	-	-
TOTALS	<u>\$ 1,029,336</u>	<u>\$ 1,188,451</u>	<u>\$ 1,102,500</u>	<u>\$ 1,126,107</u>	<u>\$ 1,115,850</u>	<u>\$ (10,257)</u>

**CITY OF SAGINAW
BUDGET DETAIL
2018-2019**

CCPD FUND EXPENDITURES

ACCOUNT DESCRIPTION	YEAR-END ACTUAL 2015-2016	YEAR-END ACTUAL 2016-2017	ADOPTED BUDGET 2017-2018	REVISED BUDGET 2017-2018	PROPOSED BUDGET 2018-2019	\$ INCREASE/ (DECREASE)
TSF TO GEN FD-REIM SAL/OPER	\$ 903,395	\$ 923,390	\$ 954,200	\$ 954,200	\$ 1,005,300	\$ 51,100
UNIFORMS	6,754	5,725	6,300	6,300	6,300	\$ -
DATA PROCESSING EXPENSES	39,312	45,402	48,000	48,000	48,000	\$ -
BOOKS	2,850	3,500	3,500	3,500	3,500	\$ -
OFFICER SUPPLIES & EQUIPMENT	710	745	1,000	1,000	1,000	\$ -
INVESTGTR SUPPLIES & EQUIPMENT	1,000	858	1,000	1,000	1,000	\$ -
CRM PREV SUPPLIES & EQUIPMENT	978	463	2,000	2,000	2,000	\$ -
MAINTENANCE & REPAIRS	-	-	-	-	-	\$ -
CONTRACT SERVICES	-	-	-	-	-	\$ -
EDUCATIONAL TRAINING/TRAVEL	10,559	12,342	13,500	13,500	13,500	\$ -
CAPITAL OUTLAY/SPECIAL REQUEST	174,363	207,011	106,000	129,607	226,190	\$ 96,583
Non Capital Outlay	11,209	58,896	-	-	-	\$ -
TOTALS	<u>\$ 1,151,130</u>	<u>\$ 1,258,332</u>	<u>\$ 1,135,500</u>	<u>\$ 1,159,107</u>	<u>\$ 1,306,790</u>	<u>\$ 147,683</u>