



# Colleyville Crime Control and Prevention District Board Agenda

City Hall  
100 Main Street  
Colleyville, Texas 76034  
817.503.1000  
www.colleyville.com

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Wednesday, July 6, 2022  
5:00 p.m.

Council Chambers  
City Hall – 100 Main Street

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1. **CALL TO ORDER**
  
2. **CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-0092**
  - 2a Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 21, 2022
  - 2b Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Meeting of July 6, 2021
  
3. **RESOLUTION(S): READING AND PUBLIC HEARING**
  - 3a **Resolution R-22-0093**  
Approval of the Fiscal Year 2023 Colleyville Crime Control and Prevention District Budget
  - 3b **Resolution R-22-0094**  
Approval of a resolution ordering an election for reauthorization of the CCCPD and the sales and use tax
  - 3c **Resolution R-22-0094**  
Election of a President and Vice President of the Colleyville Crime Control and Prevention District Board of Directors
  
4. **ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards, Friday, July 1, 2022, by 5:00 p.m.*

Christine Loven, TRMC  
City Secretary

*A quorum of any Colleyville Board, Commission, or Committee may be in attendance at this meeting.*

*Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.*

*If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1130, and reasonable accommodations will be made to assist you.*

RESOLUTION R-22-0092

A RESOLUTION APPROVING COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS ACTION UNDER CONSENT ITEMS AT THE MEETING OF JULY 6, 2022

WHEREAS, Colleyville Crime Control and Prevention District Board of Directors has taken action on certain items on the agenda under Consent Items.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT:

- Sec. 1. THAT the agenda decisions approved by the Colleyville Crime Control and Prevention District Board of Directors action under Consent Items as follows are hereby adopted:
  - a. Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 21, 2022
  - b. Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of July 6, 2021

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF \_ AYES, \_ NAYS, THIS THE 6<sup>TH</sup> DAY OF JULY 2022.

President Bobby Lindamood	_____	Director Kathy Wheat	_____
Director Brandi Elder	_____	Director George Bond	_____
Director George Dodson	_____	Director Chuck Kelley	_____
Director Callie Rigney	_____		

ATTEST:

COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President



# Colleyville Crime Control and Prevention District Board Minutes

City Hall  
100 Main Street  
Colleyville, Texas 76034  
817.503.1000  
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Tuesday, June 21, 2022  
5:00 p.m.

Executive Conference Room  
Third Floor – City Hall

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## 1. CALL TO ORDER

President Bobby Lindamood called the Colleyville Crime Control and Prevention District Board of Directors Worksession to order at 5:00 p.m. on June 21, 2022 and called the roll.

ROLL CALL: President Bobby Lindamood, Directors Brandi Elder, George Bond, Kathy Wheat, George Dodson, Callie Rigney, and Chuck Kelley.

## 2. PRESENTATION AND DISCUSSION

### 2a Discussion and public hearing of the Colleyville Crime Control and Prevention District (CCCPD) Fiscal Year 2023 budget

Police Chief Michael Miller reviewed the history of the CCCPD and noted the District will be eligible for renewal again in 2023. Previous fiscal year highlights included the creation of a consortium of Colleyville, Southlake, and Keller selecting a CAD and RMS vendor (CentralSquare), implementation began in 2021, and the new system will go live June 27, 2022. Chief Miller stated the funding approved for FY21 was \$550,000, however, Keller received a grant for \$338,757 which lowered actual costs, which are \$124,880 over FY21 and FY22.

Chief Miller stated the department achieved national accreditation through CALEA in November 2021, culminating a three and a half year effort where every policy and procedure was reviewed and updated to align with national best practices. The department was re-recognized as an accredited agency in Texas in 2019 and this recognition goes through 2023. The Colleyville Police Department is only one of six agencies in Texas to hold both state and national accreditation.

Chief Miller noted multiple personnel have been trained as Mobile Field Force instructors who provide ongoing and regular department-wide training on crowd-control techniques and strategies. He also thanked the Board and City Manager's Office for approving Justice Center security enhancements to the building/grounds to better protect Police and Court personnel and equipment. He noted the enhancements included replacement of chain link fence with brick wall similar to what's already built in the front, rolling metal panel gates, covered parking structures, protective bollards, and mirrored film on glass for offices backing up to pedestrian walking trail. Funding was also provided to purchase 22 trauma kits.

Chief Miller reviewed the FY2023 budget noting there is only one new funding request for FY23, and that is the addition of up to six School Resource Officers (SROs). He stated there are currently three full SROs assigned to Colleyville Heritage High School, Colleyville Middle School, and Heritage Middle School. Colleyville Elementary, Bransford Elementary, OC Taylor Elementary, Glenhope Elementary, Liberty Elementary School (Keller ISD), and Bridges Accelerated Learning / Vista Alternative Learning Center are currently covered on a part time basis by the three full time SROs. The estimated total cost for six additional SROs is \$543,174. The proposed budget continues the ongoing initiatives to include funding of salary and benefits for 13 sworn officers, two part-time Public Service Officers, one part-time Accreditation Coordinator, CRIMES software and maintenance, SWAT training and equipment, Teen Court, funding all police vehicles, weapons replacement, license plate reader camera annual licensing cost, software maintenance agreements, and continued training in a variety of areas.

There was discussion of the commitment to funding the SROs. President Lindamood stated the Board has heard the citizen's call for SROs and the City is heading in the right direction to make this a priority.

City Manager Jerry Ducay noted the weapon replacement plan to change from a .40 caliber to a 9mm will be taken from the FY22 budget, with City Council approval.

As there were no speakers, President Lindamood opened and closed the public hearing.

## 2b Discussion of CCCPD Sales Tax Reauthorization Election

Assistant City Manager Adrienne Lothery provided a time line of events for the Reauthorization Election which will be conducted with the City of Colleyville's General Election May 6, 2023.

## 3. ADJOURNMENT

President Lindamood thanked the Board and Chief Miller. President Lindamood adjourned the worksession at 5:39 p.m.

*APPROVED BY A VOTE OF \_AYES, \_ NAYS, ON THIS THE 6<sup>TH</sup> DAY OF JULY 2022.*

*Minutes taken and prepared by:*



*Christine Loven, TRMC  
City Secretary*



# Colleyville Crime Control and Prevention District Board Minutes

City Hall  
100 Main Street  
Colleyville, Texas 76034  
817.503.1000  
www.colleyville.com

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Tuesday, July 6, 2021  
5:00 p.m.

Council Chambers  
City Hall – 100 Main Street

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## 1. CALL TO ORDER

President Bobby Lindamood called the Colleyville Crime Control and Prevention District Board of Directors Meeting to order at 5:00 p.m. on July 6, 2021 and called the roll.

ROLL CALL: President Lindamood, Vice President Richard Newton, and Directors Tammy Nakamura, Kathy Wheat, George Dodson, Callie Rigney, and Chuck Kelley.

## 2. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-21-0089

2a Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 15, 2021

2b Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of July 7, 2020

President Lindamood read Resolution R-21-0089 in its entirety.

President Lindamood opened the public hearing at 5:02 p.m. There was no one present wishing to speak and President Lindamood closed the public hearing at 5:02 p.m.

Vice President Newton made a motion to approve Resolution R-21-0089, seconded by Director Kelley.

The motion to approve carried by the following vote:

AYES: 7 - President Lindamood, Vice President Richard Newton, Directors Tammy Nakamura, Kathy Wheat, George Dodson, Callie Rigney, and Chuck Kelley.

## 3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-21-0090  
Approval of the Fiscal Year 2022 Colleyville Crime Control and Prevention District Budget

President Lindamood read Resolution R-21-0090 in its entirety.

Police Chief Michael Miller reviewed the history of the CCCPD and highlighted updates from previous fiscal years. Chief Miller noted the FY20 and 21 budgets provided funding for CAD/RMS System Replacement. A consortium of Colleyville, Southlake, and Keller selected a CAD and RMS vendor (CentralSquare) and began implementation in 2021. The departments are on schedule and approximately six months into the implementation and a year out from Go Live. Chief Miller stated \$550,000 was funded in FY21 for implementation, however, Keller received a grant for \$338,757 which reduced the actual costs to \$124,880, which will be funded over FY21 and FY22.

Chief Miller stated the department has been pursuing national accreditation through CALEA since 2018 and will be undergoing the first compliance review and on-site assessment in the coming weeks/months. The department was re-recognized as an accredited agency in Texas in 2019 and this recognition goes through 2023.

The new initiatives for FY22 include mobile field force training, guardian wellness program expansion, safeguard program for detectives, scheduling software subscription, and Justice Center enhancements.

Chief Miller reviewed the FY2022 budget noting the proposed budget continues the ongoing initiatives to include funding of salary and benefits for 13 sworn officers, two part-time Public Service Officer positions, one part-time Accreditation Coordinator, CRIMES software and maintenance, participation in Teen Court, funding all police vehicles, weapons replacement, license plate reader camera annual licensing cost, software maintenance agreements, and continued training in a variety of areas.

There was general discussion of the budget structure, programs, staffing, and maintenance agreements.

President Lindamood opened the public hearing at 5:27 p.m. There was no one present wishing to speak and President Lindamood closed the public hearing at 5:27 p.m.

Director Dodson made a motion to approve Resolution R-21-0090, seconded by Director Rigney.

The motion to approve carried by the following vote:

AYES: 7 - President Lindamood, Vice President Richard Newton, Directors Tammy Nakamura, Kathy Wheat, George Dodson, Callie Rigney, and Chuck Kelley.

3b Resolution R-21-0091

Election of a President and Vice President of the Colleyville Crime Control and Prevention District Board of Directors

President Lindamood read Resolution R-21-0091 in its entirety.

Director Nakamura made a motion to appoint Bobby Lindamood as President and Richard Newton as Vice President, seconded by Director Wheat.

President Lindamood opened the public hearing at 5:30 p.m. There was no one present wishing to speak and President Lindamood closed the public hearing at 5:30 p.m.

Director Nakamura restated the motion to appoint Bobby Lindamood as President and Richard Newton as Vice President, seconded by Director Wheat.

The motion to approve carried by the following vote:

AYES: 7 - President Lindamood, Vice President Richard Newton, Directors Tammy Nakamura, Kathy Wheat, George Dodson, Callie Rigney, and Chuck Kelley.

4. ADJOURNMENT

President Lindamood thanked the Board and Chief Miller. There being no further business before the Board, President Lindamood adjourned the worksession at 5:31 p.m.

*APPROVED BY A VOTE OF \_ AYES, \_ NAYS, ON THIS THE \_\_\_ DAY OF JULY 2022.*

*Minutes taken and prepared by:*



*Christine Loven, TRMC  
City Secretary*



## Colleyville Crime Control and Prevention District Board Agenda Briefing

City Hall  
100 Main Street  
Colleyville, Texas 76034  
www.colleyville.com

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Agenda Number 3a  
Type Resolution  
Department Police

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Agenda Date 7/6/2022

Number Resolution R-22-0093

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### Title

Approval of the Fiscal Year 2023 Colleyville Crime Control and Prevention District Budget

### Explanation

#### *Reading and Public Hearing*

In accordance with the Local Government Code, the Colleyville Crime Control and Prevention District (CCCPD) Board, which is comprised of the City Council, must hold a public hearing on the proposed annual budget at least 100 days before the start of the fiscal year and adopt a budget at least 80 days before the start of the fiscal year.

The CCCPD Board held a public hearing on the proposed FY2023 CCCPD budget on June 21, 2022. This agenda item allows the Board to comply with the requirement to approve the proposed FY2023 CCCPD budget at least 80 days prior to October 1, 2022.

During the discussion of the FY2023 proposed CCCPD budget on June 21, 2022, staff presented a complete FY2023 budget proposal and a five-year forecast based on current information. No changes to the FY2023 proposed CCCPD budget were requested. Staff is seeking Board approval of the proposed FY2023 expenditures. Upon Board approval, the CCCPD budget must be submitted to the City Council for consideration within ten days.

There is currently an item scheduled for the July 19, 2022 City Council meeting agenda to allow for City Council consideration, should the Board approve the FY2023 CCCPD budget at this meeting.

### Attachments

1. CCCPD FY2023 Budget Presentation
2. FY 2023 - FY 2027 CCCPD Budget
3. FY 2023 - FY 2027 CCCPD Budget Funding Moved Draft
4. Resolution 2023



**Discussion of Proposed FY 2023  
Colleyville Crime Control  
Prevention District Budget  
(CCCPD)**

**CCCPD Board Meeting  
July 6, 2022**

## **Creation & Authorization**

- The CCCPD was first established in 1999 by local voters for an initial five year period
- In 2003, voters renewed the District for an additional 20 year period
- The District will be eligible for renewal again in 2023

## **District Powers**

- Local Government Code Chapter 363, Section 363.151

“The district may finance all the costs of a crime control and crime prevention program, including the costs for personnel, administration, expansion, enhancement, and capital expenditures.”

# **Updates on Previous FY Initiatives**

## **Funding for CAD/RMS System Replacement Approved for FY21 / FY22**

- Consortium of Colleyville, Southlake, and Keller selected a CAD and RMS vendor (CentralSquare) and began implementation in 2021. We are going live on the new system on June 27th.
  - Funding approved for FY21 was \$550,000 (est. implementation costs)
  - Keller received a grant for \$338,757 which lowered our actual costs
  - Actual costs are \$124,880 over FY21 and FY22

## **CALEA Accreditation**

- The department achieved national accreditation through CALEA in November 2021 culminating a 3 ½ year effort where every policy and procedure was reviewed and updated to align with national best practices. The department was re-recognized as an accredited agency in Texas in 2019 and this recognition goes through 2023. We are only one of 6 agencies in Texas to hold both state and national accreditation.

## **Mobile Field Force Training**

- We now have multiple personnel trained as Mobile Field Force instructors who will provide ongoing and regular department-wide training on crowd-control techniques and strategies.

## **Justice Center Security Enhancements**

- Last FY, you approved security enhancements to the building/grounds to better protect Police and Court personnel and equipment. Included replacement of chain link fence with brick wall similar to what's already built in the front, rolling metal panel gates, covered parking structures, protective bollards, mirrored film on glass for offices backing up to pedestrian walking trail. This project has been ongoing since the first of the year and is near completion.

# **New Funding Request for FY23**

# New FY23 Funding Request



## **Addition of up to 6 School Resource Officers**

- Currently have 3 FT SRO's assigned to:
  - Colleyville Heritage High School
  - Colleyville Middle School
  - Heritage Middle School
- These schools are currently covered on a part time basis by SRO's above:
  - Colleyville Elementary School
  - Bransford Elementary School
  - OC Taylor Elementary School
  - Glenhope Elementary School
  - Liberty Elementary School (Keller ISD)
  - Bridges Accelerated Learning / Vista Alternative Learning Center

# New FY23 Funding Request



## **Addition of up to 6 School Resource Officers**

- Estimated Costs
  - New FT SRO Salary & Benefits (FY22) - \$86,824 per year
  - New FT SRO Salary & Benefits (FY23) - \$90,529 per year
  - Estimated Total Salary & Benefits (FY23) for 6 Additional SRO's - \$543,174
- Timeframe
  - Once approved, will take 12-18 months to hire and train new SROs

## Ongoing Initiatives:

- Funding of Salary and Benefits for thirteen (13) sworn officer positions
  - We are currently authorized for 44 sworn city-wide
- Funding for a part-time Accreditation Coordinator position
- Funding for 2 part-time Public Service Officer positions
- Records Management System software (CRIMES) and maintenance
- Crime Reports Analytical Mapping Software
- Various software maintenance agreements
- Participation in the Metroport Teen Court Program at one-quarter of the regional costs

## Ongoing Initiatives (cont):

- All Police Department vehicles funded through CCCPD budget
  - Utilizing Enterprise for all fleet needs city-wide.
- Continuation of weapons replacement schedule
- Funding for SWAT training and equipment. We fill up to 3 slots on the Northeast Tarrant SWAT Team. This line item sets aside funding for all the necessary equipment and training for our members of the team.
- Funding for safety equipment and on going replacement, these items include collapsible rubber base traffic cones for each patrol unit
- Funding for Early Warning System / Internal Affairs System Annual Subscription

## **Ongoing Initiatives (cont):**

- License Plate Reader camera annual licensing costs
- Funding for Crime Scene Response
- Funding for annual training for de-escalation / crisis intervention and leadership development training

# CCCPD Fund 5-Year Projections



- 5-Year projection allows for longer term planning and forecasting
- Current expenditures funded by the CCCPD are projected to continue
- Certain equipment replacement, capital, and facility needs vary from year to year
- As of FY20, the CCCPD remains debt-free

# Questions and Discussion

**COLLEYVILLE CRIME CONTROL DISTRICT  
FY 2022 THROUGH FY 2027 PROJECTION**

<b>FISCAL YEAR</b>	<b>ADOPTED FY 2022</b>	<b>PROJECTED FY 2022</b>	<b>PROJECTED FY 2023</b>	<b>PROJECTED FY 2024</b>	<b>PROJECTED FY 2025</b>	<b>PROJECTED FY 2026</b>	<b>PROJECTED FY 2027</b>
BEGINNING FUND BALANCE	\$2,623,196	\$2,623,196	\$2,966,813	\$2,711,664	\$2,484,666	\$2,235,853	\$1,952,076
<b>REVENUES:</b>							
1/2 CENT SALES TAX REVENUE	\$2,000,000	\$2,458,287	\$2,400,000	\$2,448,000	\$2,509,200	\$2,565,657	\$2,616,970
INTEREST INCOME	\$1,200	\$3,000	\$3,200	\$3,360	\$3,394	\$3,428	\$3,462
TOTAL REVENUES	<u>\$2,001,200</u>	<u>\$2,461,287</u>	<u>\$2,403,200</u>	<u>\$2,451,360</u>	<u>\$2,512,594</u>	<u>\$2,569,085</u>	<u>\$2,620,432</u>
<b>EXPENDITURES:</b>							
ADMINISTRATIVE BOARD/AUDIT EXPENSES:	\$1,850	\$1,850	\$1,850	\$1,906	\$1,963	\$2,022	\$2,082
SOFTWARE:							
ANNUAL MAINTENANCE CONTRACT	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500
EARLY WARNING/INTERNAL AFFAIRS	\$6,177	\$5,949	\$6,424	\$6,745	\$7,082	\$7,437	\$7,808
ONLINE SCHEDULING (PLANIT POLICE)	\$2,075	\$0	\$2,075	\$2,075	\$2,075	\$2,075	\$2,075
ANNUAL LICENSE PLATE READER CAMERA LICENSES	\$9,000	\$9,000	\$9,000	\$9,450	\$9,923	\$10,419	\$10,940
INVESTIGATIVE TOOL	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750
CRIME REPORTS ANALYTICAL CRIME MAPPING	\$5,730	\$5,730	\$5,730	\$5,730	\$5,730	\$5,730	\$5,730
RECRUITING AND HIRING PROCESS	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
TRAINING - LEADERSHIP DEVELOPMENT	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
TRAINING - DE-ESCALATION & CRISIS INTERVENTION	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
MOBILE FIELD FORCE TRAINING	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
CRIME SCENE RESPONSE UNIT	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
NETMOTION WIRELESS MAINTENANCE AGREEMENT	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219
DETECTIVE SAFEGUARDING PROGRAM (CHILD ABUSE CASES)	\$1,600	\$1,600	\$1,600	\$1,600	\$1,600	\$1,600	\$1,600
WELLNESS PROGRAM EXPANSION	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
IN-CAR VIDEO SYSTEM SERVER MAINTENANCE	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OFF-DUTY WEBSITE ANNUAL FEES/MAINTENANCE	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
TICKET WRITER REPLACEMENT	\$4,700	\$4,700	\$4,700	\$4,700	\$4,700	\$4,700	\$4,700
CALEA ACCREDITATION	\$16,825	\$16,825	\$17,750	\$17,750	\$17,750	\$17,750	\$17,750
<b>PERSONNEL:</b>							
13 OFFICERS, 2 PT PUBLIC SAFETY OFFICERS, 1 PT ACCREDITATION COORDINATOR	\$1,446,129	\$1,349,033	\$1,581,401	\$1,640,280	\$1,701,391	\$1,768,719	\$1,838,923
6 NEW SCHOOL RESOURCE OFFICERS	\$0	\$0	\$545,300	\$565,603	\$586,675	\$609,891	\$634,099
TEEN COURT	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750
<b>EQUIPMENT:</b>							
ANNUAL WEAPONS REPLACEMENT	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
SWAT EQUIPMENT AND TRAINING	\$6,150	\$6,150	\$6,150	\$6,150	\$6,150	\$6,150	\$6,150
SAFETY EQUIPMENT AND REPLACEMENT	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
NEW SUPPLIES: SCHOOL RESOURCE OFFICERS	\$0	\$0	\$60,000	\$0	\$0	\$0	\$0
TWO RADAR SIGNS- LICENSES	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
<b>VEHICLES:</b>							
REPLACEMENT - PATROL VEHICLE AND EQUIPMENT	\$180,000	\$180,000	\$180,000	\$180,000	\$180,000	\$180,000	\$180,000
ANNUAL REPLACEMENT FUNDING	\$262,650	\$262,650	\$262,650	\$262,650	\$262,650	\$262,650	\$262,650
<b>TRANSFERS:</b>							
CAPITAL EQUIPMENT REPLACEMENT FUND - IN-CAR MOBILE DIGITAL COMPUTER SYSTEM	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
<b>CAPITAL -</b>							
REPLACE CAD/RMS SYSTEM	\$37,464	\$37,464	\$0	\$0	\$0	\$0	\$0
REIMBURSE CAPITAL FUND FOR JUSTICE CTR. COSTS	\$250,000	\$250,000	\$0	\$0	\$0	\$0	\$0
FUTURE CAPITAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	<u>\$2,217,069</u>	<u>\$2,117,670</u>	<u>\$2,658,349</u>	<u>\$2,678,358</u>	<u>\$2,761,407</u>	<u>\$2,852,861</u>	<u>\$2,948,226</u>
EXCESS REVENUES OVER EXPENDITURES ^^	-\$215,869	\$343,617	-\$255,149	-\$226,998	-\$248,813	-\$283,776	-\$327,794
ENDING FUND BALANCE	<u>\$2,407,327</u>	<u>\$2,966,813</u>	<u>\$2,711,664</u>	<u>\$2,484,666</u>	<u>\$2,235,853</u>	<u>\$1,952,076</u>	<u>\$1,624,283</u>

**COLLEYVILLE CRIME CONTROL DISTRICT  
FY 2022 THROUGH FY 2027 PROJECTION**

<b>FISCAL YEAR</b>	<b>ADOPTED FY 2022</b>	<b>PROJECTED FY 2022</b>	<b>PROJECTED FY 2023</b>	<b>PROJECTED FY 2024</b>	<b>PROJECTED FY 2025</b>	<b>PROJECTED FY 2026</b>	<b>PROJECTED FY 2027</b>
BEGINNING FUND BALANCE	\$2,623,196	\$2,623,196	\$2,966,813	\$2,711,664	\$2,484,666	\$2,558,003	\$2,596,376
<b>REVENUES:</b>							
1/2 CENT SALES TAX REVENUE	\$2,000,000	\$2,458,287	\$2,400,000	\$2,448,000	\$2,509,200	\$2,565,657	\$2,631,970
INTEREST INCOME	\$1,200	\$3,000	\$3,200	\$3,360	\$3,394	\$3,428	\$3,462
TOTAL REVENUES	<u>\$2,001,200</u>	<u>\$2,461,287</u>	<u>\$2,403,200</u>	<u>\$2,451,360</u>	<u>\$2,512,594</u>	<u>\$2,569,085</u>	<u>\$2,635,432</u>
<b>EXPENDITURES:</b>							
ADMINISTRATIVE BOARD/AUDIT EXPENSES:	\$1,850	\$1,850	\$1,850	\$1,906	\$1,963	\$2,022	\$2,082
SOFTWARE:							
ANNUAL MAINTENANCE CONTRACT	\$49,500	\$49,500	\$49,500	\$49,500	\$0	\$0	\$0
EARLY WARNING/INTERNAL AFFAIRS	\$6,177	\$5,949	\$6,424	\$6,745	\$7,082	\$7,437	\$7,808
ONLINE SCHEDULING (PLANIT POLICE)	\$2,075	\$0	\$2,075	\$2,075	\$2,075	\$2,075	\$2,075
ANNUAL LICENSE PLATE READER CAMERA LICENSES	\$9,000	\$9,000	\$9,000	\$9,450	\$9,923	\$10,419	\$10,940
INVESTIGATIVE TOOL	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750
CRIME REPORTS ANALYTICAL CRIME MAPPING	\$5,730	\$5,730	\$5,730	\$5,730	\$5,730	\$5,730	\$5,730
RECRUITING AND HIRING PROCESS	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
TRAINING - LEADERSHIP DEVELOPMENT	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
TRAINING - DE-ESCALATION & CRISIS INTERVENTION	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
MOBILE FIELD FORCE TRAINING	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
CRIME SCENE RESPONSE UNIT	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
NETMOTION WIRELESS MAINTENANCE AGREEMENT	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219
DETECTIVE SAFEGUARDING PROGRAM (CHILD ABUSE CASES)	\$1,600	\$1,600	\$1,600	\$1,600	\$1,600	\$1,600	\$1,600
WELLNESS PROGRAM EXPANSION	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
IN-CAR VIDEO SYSTEM SERVER MAINTENANCE	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OFF-DUTY WEBSITE ANNUAL FEES/MAINTENANCE	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
TICKET WRITER REPLACEMENT	\$4,700	\$4,700	\$4,700	\$4,700	\$4,700	\$4,700	\$4,700
CALEA ACCREDITATION	\$16,825	\$16,825	\$17,750	\$17,750	\$17,750	\$17,750	\$17,750
<b>PERSONNEL:</b>							
13 OFFICERS, 2 PT PUBLIC SAFETY OFFICERS, 1 PT ACCREDITATION COORDINATOR	\$1,446,129	\$1,349,033	\$1,581,401	\$1,640,280	\$1,701,391	\$1,768,719	\$1,838,923
6 NEW SCHOOL RESOURCE OFFICERS	\$0	\$0	\$545,300	\$565,603	\$586,675	\$609,891	\$634,099
TEEN COURT	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750
<b>EQUIPMENT:</b>							
ANNUAL WEAPONS REPLACEMENT	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
SWAT EQUIPMENT AND TRAINING	\$6,150	\$6,150	\$6,150	\$6,150	\$6,150	\$6,150	\$6,150
SAFETY EQUIPMENT AND REPLACEMENT	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
NEW SUPPLIES: SCHOOL RESOURCE OFFICERS	\$0	\$0	\$60,000	\$0	\$0	\$0	\$0
TWO RADAR SIGNS- LICENSES	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
<b>VEHICLES:</b>							
ANNUAL REPLACEMENT FUNDING	\$262,650	\$262,650	\$262,650	\$262,650	\$0	\$0	\$0
<b>TRANSFERS:</b>							
CAPITAL EQUIPMENT REPLACEMENT FUND - IN-CAR MOBILE DIGITAL COMPUTER SYSTEM	\$10,000	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0
<b>CAPITAL -</b>							
REPLACE CAD/RMS SYSTEM	\$37,464	\$37,464	\$0	\$0	\$0	\$0	\$0
REIMBURSE CAPITAL FUND FOR JUSTICE CTR. COSTS	\$250,000	\$250,000	\$0	\$0	\$0	\$0	\$0
FUTURE CAPITAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	<u>\$2,217,069</u>	<u>\$2,117,670</u>	<u>\$2,658,349</u>	<u>\$2,678,358</u>	<u>\$2,439,257</u>	<u>\$2,530,711</u>	<u>\$2,626,076</u>
EXCESS REVENUES OVER EXPENDITURES ^^	-\$215,869	\$343,617	-\$255,149	-\$226,998	\$73,337	\$38,374	\$9,356
ENDING FUND BALANCE	<u>\$2,407,327</u>	<u>\$2,966,813</u>	<u>\$2,711,664</u>	<u>\$2,484,666</u>	<u>\$2,558,003</u>	<u>\$2,596,376</u>	<u>\$2,605,733</u>

**RESOLUTION R-22-0093**

**A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR  
FISCAL YEAR 2023 FOR THE  
COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT**

**WHEREAS,** the laws of the State of Texas require an annual budget be adopted by the Board of Directors; and

**WHEREAS,** the laws require the budget includes projected revenues and proposed expenditures, cash on hand at the start of the year, the amount of money received during the prior year, the tax rate, and the projected ending fund balance.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT:**

Sec. 1. THAT the Fiscal Year 2023 budget amounts for the Colleyville Crime Control and Prevention District with a sales and use tax rate of 0.5% are as follows:

Projected Revenue Received in Fiscal Year 2022	\$2,461,287
Projected Cash on Hand as of October 1, 2022	\$2,966,813
Revenues	\$2,403,200
Expenditures	\$2,658,349
Projected Ending Fund Balance at September 30, 2023	\$2,711,664

**AND IT IS SO RESOLVED.**

APPROVED BY A VOTE OF \_\_\_ AYES, \_\_\_ NAYS, AND \_\_\_ ABSTENTIONS, THIS THE 6<sup>TH</sup> DAY OF JULY 2022.

President Bobby Lindamood	_____	Director George Dodson	_____
Director Kathy Wheat	_____	Director Chuck Kelley	_____
Director Brandi Elder	_____	Director Callie Rigney	_____
Director George Bond	_____		

**ATTEST:**

**COLLEYVILLE CRIME CONTROL  
AND PREVENTION DISTRICT**

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President



## Colleyville Crime Control and Prevention District Board Agenda Briefing

City Hall  
100 Main Street  
Colleyville, Texas 76034  
www.colleyville.com

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Agenda Number 3b

Agenda Date 7/6/2022

Number Resolution R-22-0094

Type Resolution

Department City Secretary

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### Title

Approval of a resolution ordering an election for reauthorization of the CCCPD and the sales and use tax

### Explanation

#### *Reading and Public Hearing*

The CCCPD was first established in 1999 by local voters for an initial five year period and created a half cent sales tax, which by Local Government Code Chapter 363, Section 363.151, authorized the district may finance all the costs of a crime control and crime prevention program, including the costs for personnel, administration, expansion, enhancement, and capital expenditures.

In 2003, voters renewed the District for an additional 20-year period. Approval of the proposed resolution will allow the Board to submit a proposition to the voters to determine whether the CCCPD and the one-half of one percent (0.5%) sales and use tax should be reauthorized for an additional 20-year period. The resolution also orders the election to be conducted in conjunction with the City of Colleyville General Election on May 6, 2023.

### Attachments

1. Resolution R-22-0094

RESOLUTION R-22-0094

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT ORDERING AN ELECTION TO DETERMINE WHETHER THE VOTERS DESIRE TO CONTINUE THE DISTRICT AND THE ONE-HALF OF ONE PERCENT (0.5%) SALES AND USE TAX FOR AN ADDITIONAL PERIOD OF 20 YEARS; PROVIDING FOR THE ELECTION TO BE ADMINISTERED BY THE CITY OF COLLEYVILLE, TEXAS IN CONJUNCTION WITH THE CITY'S GENERAL ELECTION AND CONDUCTED BY TARRANT COUNTY TO BE HELD ON MAY 6, 2023; AND PROVIDING AN EFFECTIVE DATE

- WHEREAS, the City of Colleyville, Texas (the "City") is a home-rule municipality acting under its home-rule charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and
- WHEREAS, Chapter 363 of the Texas Local Government Code, the Crime Control and Prevention District Act (the "Act") provides eligible cities the authority to establish, maintain, and reauthorize a crime control and prevention district in conformance with the Act; and
- WHEREAS, the City is eligible, pursuant to the Act, to establish and administer a crime control and prevention district; and
- WHEREAS, the City held an election on January 16, 1999, whereby the voters approved the creation of the Colleyville Crime Control and Prevention District (the "CCCPD") and authorized a one-half of one percent (0.5%) sales and use tax for the benefit of the CCCPD for an initial period of 20 years; and
- WHEREAS, Section 363.251 and 363.2515 of the Local Government Code provide that the board of directors (the "Board") for the CCCPD may order an election on whether to continue the district and the sales and use tax; and
- WHEREAS, on September 13, 2003, a one-half of one percent (0.5%) sales and use tax for the benefit of the CCCPD was reauthorized by the voters for an additional period of 20 years; and
- WHEREAS, the Board desires to submit a proposition to the voters to determine whether the CCCPD and the one-half of one percent (0.5%) sales and use tax for the benefit therefor should be reauthorized for an additional period of 20 years.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT:

Sec.1. THAT an election shall be held on May 6, 2023, at the same time as the City's General Election and conducted by Tarrant County for the purpose of submitting a proposition to the voters to determine whether the CCCPD and the one-half of one percent (0.5%) sales and use tax for the benefit therefor should be reauthorized for an additional period of 20 years.

Sec. 2. THAT the ballot for the foregoing election shall provide for the following proposition:

- ( ) FOR Whether the Colleyville Crime Control and Prevention District be continued for 20 years and a one-half of one percent (0.5%) sales and use tax for the the Colleyville Crime Control and Prevention District should be continued for 20 years.
- ( ) AGAINST

Sec. 3. THAT the election shall be administed by the City and conducted through a Joint election agreement and contract for election services with the Tarrant County Election Administration. The Board President, or his designee, is hereby authorized to execute such documents as may be necessary to administer the foregoing election.

Sec. 4. THAT this Resolution will become effective immediately upon passage.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF \_ AYES, \_ NAYS, ON THIS THE 6TH DAY OF JULY 2022.

President Bobby Lindamood	_____	Director Kathy Wheat	_____
Director Brandi Elder	_____	Director George Bond	_____
Director George Dodson	_____	Director Chuck Kelley	_____
Director Callie Rigney	_____		

ATTEST: COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President



Colleyville Crime Control and  
Prevention District Board  
Agenda Briefing

City Hall  
100 Main Street  
Colleyville, Texas 76034  
www.colleyville.com

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Agenda Number 3c  
Type Resolution  
Department Police

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Agenda Date 7/6/2022

Number Resolution R-22-0094

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Title

Election of a President and Vice President of the Colleyville Crime Control and Prevention District Board of Directors

Explanation

***Reading and Public Hearing***

In accordance with Chapter 501, Section 501.065, of the Local Government Code, the Colleyville Crime Control and Prevention District Board of Directors shall elect from among its members a President and Vice President. Each officer of the Board serves for a term of one year.

Attachments

1. Resolution R-22-0095

RESOLUTION R-22-0095

APPOINTING A PRESIDENT AND VICE PRESIDENT  
TO THE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT  
BOARD OF DIRECTORS

WHEREAS, the Colleyville Crime Control and Prevention District Board of Directors shall elect, from among its members, a President and Vice President in accordance with the Local Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT:

Sec. 1. THAT Director \_\_\_\_\_ is elected President, and Director \_\_\_\_\_ is elected Vice President for a one-year term.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF \_ AYES, \_NAYS, THIS THE 6<sup>TH</sup> DAY OF JULY 2022.

President Bobby Lindamood	_____	Director Kathy Wheat	_____
Director Brandi Elder	_____	Director George Bond	_____
Director George Dodson	_____	Director Chuck Kelley	_____
Director Callie Rigney	_____		

ATTEST:

COLLEYVILLE CRIME CONTROL  
AND PREVENTION DISTRICT

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President