



**CITY OF COLLEYVILLE  
COLLEYVILLE CRIME CONTROL  
AND PREVENTION DISTRICT  
AGENDA**

100 Main Street, Colleyville, Texas, 76034  
City Council Chambers - Third Floor

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**THURSDAY, JULY 6, 2023 - 5:00 PM**

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**1. CALL TO ORDER**

**2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-0096**

**2a** Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 20, 2023

**2b** Approval of the minutes of the Colleyville Crime Control and Prevention District Board Meeting of July 6, 2022

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

**3a Resolution R-23-0097**

Approval of the Fiscal Year 2024 Colleyville Crime Control and Prevention District Budget

**3b Resolution R-23-0098**

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, June 30, 2023* by 5:00 p.m.

Christine Loven, TRMC  
City Secretary

A quorum of any Colleyville board, commission, or committee may be present 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 817.503.1133, and reasonable accommodations will be made to assist you.

**RESOLUTION R-23-0096**

**A RESOLUTION APPROVING COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS ACTION UNDER CONSENT ITEMS AT THE MEETING OF JULY 6, 2023**

**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 20, 2023
  - b. Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of July 6, 2022

**AND IT IS SO RESOLVED.**

APPROVED BY A VOTE OF \_ AYES, \_ NAYS, THIS THE 6<sup>TH</sup> DAY OF JULY 2023.

President Bobby Lindamood	_____	Director Callie Rigney	_____
Director Brandi Elder	_____	Director George Bond	_____
Director Scotty Richardson	_____	Director Ben Graves	_____
Director Chuck Kelley	_____		

**ATTEST:**

**COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT**

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President



# CITY OF COLLEYVILLE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT WORKSESSION MINUTES

100 Main Street – Colleyville, TX 76034

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**TUESDAY, JUNE 20, 2023 - 5:00 PM – EXECUTIVE CONFERENCE ROOM**

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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 5:03 p.m. on June 20, 2023, and called the roll.

**ROLL CALL:** President Bobby Lindamood, and Directors Brandi Elder, George Bond Scotty Richardson, Ben Graves, Chuck Kelley, and Callie Rigney.

**ALSO PRESENT:** Police Chief Michael Miller, Assistant Police Chief Hillary Wreay, City Manager Jerry Ducay, Assistant City Manager Adrienne Lothery, Assistant City Manager Mark Wood, Finance Director Kyle Lester, and City Secretary Christine Loven.

## 2. PRESENTATION AND DISCUSSION

### 2a Discussion and public hearing of the Colleyville Crime Control and Prevention District (CCCPD) Fiscal Year 2024 budget

Police Chief Michael Miller reviewed the history of the CCCPD and noted the District was renewed for an additional 20 years in May 2023, and will be eligible for renewal again in 2043. The updates on initiatives from previous fiscal years included funding for the addition of six School Resource Officers (SROs), with all six SROs being selected, hired, trained, and ready to be in schools in August. Chief Miller reviewed the CAD/RMS System replacement, CALEA Accreditation, mobile field force training and Justice Center security Enhancement.

Chief Miller reviewed the FY2024 budget noting there is only one new funding request, for an enhanced health screening program for officers. He stated the life expectancy of police officers is 21.9 years less than the civilian population and the budget request of an additional \$27,350 per year would provide for specifically tailored assessments for first responders.

The ongoing initiatives provided for in the FY24 budget includes funding of salary and benefits for 19 sworn officer positions, a part-time Accreditation Coordinator,

two part-time Public Service Officers positions, Records Management System software (CentralSquare) and maintenance, Various software maintenance agreements, and participation in the Metroport Teen Court Program. Chief Miller stated the budget also includes funding all Police Department vehicles, weapons replacement, safety equipment, training, SWAT, Early Warning System/Internal Affairs System Annual Subscription, and the license plate reader camera annual licensing costs.

There was general discussion regarding the health and wellness of officers and the number of officer and SRO positions.

### **3. ADJOURNMENT**

President Lindamood thanked the Board and Chief Miller.

There being no further business before the Board, President Lindamood adjourned the meeting at 5:30 p.m.

*APPROVED BY A VOTE OF \_ AYES, \_ NAYS, ON THIS THE 6<sup>TH</sup> DAY OF JULY 2023.*

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

Council Chambers

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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 5:01 p.m. on July 6, 2022 and called the roll.

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

## 2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-0092 - 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

President Lindamood read Resolution R-22-0092 in its entirety.

As there was no one present wishing to speak, President Lindamood opened and closed the public hearing.

Director Dodson made a motion to approve Resolution R-22-0092, seconded by Director Kelley.

The motion to approve carried by the following vote:

**AYES: 7** – President Bobby Lindamood, and Directors Brandi Elder, George Bond, Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

## 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

President Lindamood read Resolution R-22-0093 in its entirety.

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 general discussion of funding vehicles for SROs, reflecting all police department personnel in the budget, and the hope of federal and/or funding in the future. 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.

As there was no one present wishing to speak, President Lindamood opened and closed the public hearing.

Director Rigney made a motion to approve Resolution R-22-0093, seconded by Director Wheat.

The motion to approve carried by the following vote:

**AYES: 7** – President Bobby Lindamood, and Directors Brandi Elder, George Bond, Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

**3b Resolution R-22-0094**

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

President Lindamood read Resolution R-22-0094 in its entirety.

The resolution was self-explanatory therefore, there was no discussion. Director Kelley noted a correction to be made to the resolution.

As there was no one present wishing to speak, President Lindamood opened and closed the public hearing.

Director Kelley made a motion to approve Resolution R-22-0094, seconded by Director Wheat.

The motion to approve carried by the following vote:

**AYES: 7** – President Bobby Lindamood, and Directors Brandi Elder, George Bond, Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

**3c Resolution R-22-0095**

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

President Lindamood read Resolution R-22-0095 in its entirety and nominated Bobby Lindamood President, and Kathy Wheat Vice President.

There was no discussion.

As there was no one present wishing to speak, President Lindamood opened and closed the public hearing.

Director Wheat made a motion to approve Resolution R-22-0095, appointing Bobby Lindamood, President, and Kathy Wheat, Vice President, seconded by Director Elder.

The motion to approve carried by the following vote:

**AYES: 7** – President Bobby Lindamood, and Directors Brandi Elder, George Bond, Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

#### **4. ADJOURNMENT**

There being no further business before the Board, President Lindamood adjourned the meeting at 5:39 p.m.

*APPROVED BY A VOTE OF \_\_\_ AYES, \_\_\_ NAYS, AND ON THIS THE \_\_\_\_\_ DAY OF JULY 2023.*

*Minutes taken and prepared by:*

*Christine Loven, TRMC  
City Secretary*



# CITY OF COLLEYVILLE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT BRIEFING

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**Agenda Number** 3a

**Agenda Date** 7/6/2023

**Number** Resolution R-23-0097

**Type** Resolution

**Department** Police

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## **Title**

Approval of the Fiscal Year 2024 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 FY2024 CCCPD budget on June 20, 2023. This agenda item allows the Board to comply with the requirement to approve the proposed FY2024 CCCPD budget at least 80 days prior to October 1, 2023.

During the discussion of the FY2024 proposed CCCPD budget on June 20, 2023, staff presented a complete FY2024 budget proposal and a five-year forecast based on current information. No changes to the FY2024 proposed CCCPD budget were requested. Staff is seeking Board approval of the proposed FY2024 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 18, 2023 City Council meeting agenda to allow for City Council consideration, should the Board approve the FY2024 CCCPD budget at this meeting.

## **Attachments**

1. CCCPD FY24 Budget Presentation
2. FY 2024 - FY 2028 CCCPD Budget
3. Resolution R-23-0097



# **Proposed FY 2024 Colleyville Crime Control Prevention District (CCCPD) Budget**

**CCCPD Board of Directors  
July 6, 2023**

## Creation & Authorization

- The CCCPD was first established in 1999 by local voters for an initial five year period
- In 2023, voters renewed the District for an additional 20 year period
- The District will be eligible for renewal again in 2043

## 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 Initiatives from Previous FYs**

## **Funding for the Addition of Six School Resource Officers**

- The Council approved funding to add 6 new School Resource Officer (SRO) positions to our organization last FY.
- This ensured we had an SRO in every public school in the City of Colleyville.
- We have hired, selected, and trained our six additional SRO's and they are ready to start school in August!

## **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 went live on the new system on June 27<sup>th</sup>, 2022.
  - ✓ 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 six 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. Our team loves the security enhancements to the Justice Center.



# **New Funding Requests for FY24**

## Wellness Program Enhancements – Enhanced Health Screening

- Life expectancy of police officers is 21.9 years less than the civilian population.
- One of the leading killers of men and women in uniform is heart disease.
- We hope to change these statistics for our team members.
- We are asking for additional funding per employee to provide additional voluntary health assessments to identify those life threatening, yet treatable, issues as early as possible.
- Specifically tailored assessments to first responders and the health issues we face.
- We are asking for a total of **\$27,350 per year** (approximately \$500 per employee) to ensure our team remains healthy and able to serve the community as long as possible.

## Ongoing Initiatives:

- Funding of Salary and Benefits for nineteen (19) sworn officer positions
  - ✓ We are currently authorized for 50 sworn City-wide
  - ✓ 6 of the 19 are our new SRO positions
- Funding for a part-time Accreditation Coordinator position
- Funding for two part-time Public Service Officer positions
- Records Management System software (CentralSquare) and maintenance
- 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 three 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 SUMMARY**

<b>FISCAL YEAR</b>	<b>ADOPTED FY 2023</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>	<b>PROJECTED FY 2028</b>
BEGINNING FUND BALANCE	\$3,220,337	\$3,220,337	\$3,484,672	\$3,644,710	\$3,773,206	\$3,323,934	\$3,375,557
<b>REVENUES:</b>							
1/2 CENT SALES TAX REVENUE	\$2,400,000	\$2,558,228	\$2,527,529	\$2,603,355	\$2,681,456	\$2,755,196	\$2,824,076
INTEREST INCOME	\$3,200	\$48,467	\$53,200	\$55,860	\$56,419	\$56,983	\$57,553
MISC. (POTENTIAL GCISD CONTRIBUTION)	\$0	\$0	\$150,000	\$151,500	\$153,015	\$154,545	\$156,091
SALE OF CAPITAL ASSETS	\$0	\$39,575	\$15,000	\$15,150	\$15,302	\$15,455	\$15,609
<b>TOTAL REVENUES</b>	<b>\$2,403,200</b>	<b>\$2,646,270</b>	<b>\$2,745,729</b>	<b>\$2,825,865</b>	<b>\$2,906,191</b>	<b>\$2,982,178</b>	<b>\$3,053,328</b>
<b>EXPENDITURES:</b>							
ADMINISTRATIVE BOARD/AUDIT EXPENSES:	\$1,850	\$1,500	\$1,850	\$1,906	\$1,963	\$2,022	\$2,082
SOFTWARE:							
ANNUAL MAINTENANCE CONTRACT	\$49,500	\$47,171	\$49,500	\$49,995	\$50,745	\$51,506	\$52,279
EARLY WARNING/INTERNAL AFFAIRS	\$6,424	\$6,424	\$6,681	\$6,748	\$6,849	\$6,952	\$7,056
ONLINE SCHEDULING (PLANIT POLICE)	\$2,075	\$2,075	\$2,075	\$2,179	\$2,288	\$2,402	\$2,522
ANNUAL LICENSE PLATE READER CAMERA LICENSES	\$9,000	\$9,000	\$10,296	\$10,399	\$10,555	\$10,713	\$10,874
INVESTIGATIVE TOOL	\$9,750	\$9,750	\$9,750	\$9,848	\$9,995	\$10,145	\$10,297
CRIME REPORTS ANALYTICAL CRIME MAPPING	\$5,730	\$5,730	\$0	\$0	\$0	\$0	\$0
RECRUITING AND HIRING PROCESS	\$2,500	\$2,500	\$2,500	\$2,625	\$2,756	\$2,894	\$3,039
TRAINING - LEADERSHIP DEVELOPMENT	\$10,000	\$10,000	\$10,000	\$10,500	\$11,025	\$11,576	\$12,155
TRAINING - DE-ESCALATION & CRISIS INTERVENTION	\$10,000	\$10,000	\$10,000	\$10,500	\$11,025	\$11,576	\$12,155
MOBILE FIELD FORCE TRAINING	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CRIME SCENE RESPONSE UNIT	\$5,000	\$5,000	\$5,000	\$5,250	\$5,513	\$5,788	\$6,078
NETMOTION WIRELESS MAINTENANCE AGREEMENT	\$3,219	\$3,219	\$3,219	\$3,251	\$3,300	\$3,349	\$3,400
DETECTIVE SAFEGUARDING PROGRAM (CHILD ABUSE CASES)	\$1,600	\$1,600	\$1,600	\$1,680	\$1,764	\$1,852	\$1,945
WELLNESS PROGRAM EXPANSION	\$4,000	\$4,000	\$4,000	\$4,200	\$4,410	\$4,631	\$4,862
IN-CAR VIDEO SYSTEM SERVER MAINTENANCE	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OFF-DUTY WEBSITE ANNUAL FEES/MAINTENANCE	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
TICKET WRITER REPLACEMENT	\$4,700	\$4,700	\$4,700	\$4,747	\$4,818	\$4,890	\$4,964
INTERVIEW NOW SOFTWARE SUBSCRIPTION	\$0	\$0	\$4,500	\$4,725	\$4,961	\$5,209	\$5,470
GUARDIAN PLATFORM	\$0	\$0	\$1,875	\$1,969	\$2,067	\$2,171	\$2,279
ON-DUTY HEALTH (WELLNESS PROGRAM)	\$0	\$0	\$27,350	\$28,718	\$30,153	\$31,661	\$33,244
ALLIANCE FOR CHILDREN CONTRIBUTION	\$0	\$0	\$7,911	\$8,307	\$8,722	\$9,158	\$9,616
JUSTICE CENTER DATACENTER WARRANTY	\$0	\$0	\$11,000	\$11,110	\$11,277	\$11,446	\$11,617
CALEA ACCREDITATION	\$17,750	\$17,750	\$22,496	\$23,621	\$24,802	\$26,042	\$27,344
<b>PERSONNEL:</b>							
13 OFFICERS, 2 PT PUBLIC SAFETY OFFICERS, 1 PT ACCREDITATION COORDINATOR	\$1,425,723	\$1,500,501	\$1,490,236	\$1,562,861	\$1,635,115	\$1,711,952	\$1,788,802
6 NEW SCHOOL RESOURCE OFFICERS	\$545,720	\$100,000	\$571,603	\$601,845	\$631,672	\$663,568	\$695,242
TEEN COURT	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750
<b>EQUIPMENT:</b>							
ANNUAL WEAPONS REPLACEMENT	\$10,000	\$35,000	\$10,000	\$10,100	\$10,252	\$10,405	\$10,561
SWAT EQUIPMENT AND TRAINING	\$6,150	\$6,150	\$6,150	\$6,212	\$6,305	\$6,399	\$6,495
SAFETY EQUIPMENT AND REPLACEMENT	\$5,000	\$5,000	\$5,000	\$5,050	\$5,126	\$5,203	\$5,281
<b>VEHICLES:</b>							
ANNUAL REPLACEMENT FUNDING	\$262,650	\$262,650	\$262,650	\$265,277	\$269,256	\$273,294	\$277,394
<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	\$0	\$37,464	\$0	\$0	\$0	\$0	\$0
JUSTICE CENTER SERVER (FUND BALANCE DRAW)	\$0	\$0	\$0	\$0	\$400,000	\$0	\$0
CISCO FIREWALL REFRESH (FUND BALANCE DRAW)	\$0	\$0	\$0	\$0	\$145,000	\$0	\$0
REIMBURSE CAPITAL FUND FOR JUSTICE CTR. COSTS	\$0	\$250,000	\$0	\$0	\$0	\$0	\$0
<b>TOTAL EXPENDITURES</b>	<b>\$2,443,091</b>	<b>\$2,381,934</b>	<b>\$2,585,691</b>	<b>\$2,697,370</b>	<b>\$3,355,462</b>	<b>\$2,930,556</b>	<b>\$3,050,802</b>
EXCESS REVENUES OVER EXPENDITURES*	-\$39,891	\$264,335	\$160,038	\$128,495	-\$449,271	\$51,622	\$2,525
ENDING FUND BALANCE	\$3,180,446	\$3,484,672	\$3,644,710	\$3,773,206	\$3,323,934	\$3,375,557	\$3,378,082

\*WILL DRAW ON FUND BALANCE IN FY26

**RESOLUTION R-23-0097**

**A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR  
FISCAL YEAR 2024 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 2024 budget amounts for the Colleyville Crime Control and Prevention District with a sales and use tax rate of .5% are as follows:

Projected Revenue Received in Fiscal Year 2023	\$2,646,270
Projected Cash on Hand as of October 1, 2023	\$3,208,258
Revenues	\$2,745,729
Expenditures	\$2,585,691
Projected Ending Fund Balance at September 30, 2024	\$3,368,295

**AND IT IS SO RESOLVED.**

APPROVED BY A VOTE OF \_ AYES, \_ NAYS, THIS THE 6<sup>TH</sup> DAY OF JULY 2023.

President Bobby Lindamood  
Director Brandi Elder  
Director Scotty Richardson  
Director Chuck Kelley

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director Callie Rigney  
Director George Bond  
Director Ben Graves

**ATTEST:**

**COLLEYVILLE CRIME CONTROL  
AND PREVENTION DISTRICT**

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President



# CITY OF COLLEYVILLE COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT BRIEFING

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**Agenda Number** 3b

**Agenda Date** 7/6/2023

**Number** Resolution R-23-0098

**Type** Resolution

**Department** Police

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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-22-0098

**RESOLUTION R-23-0098**

**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 2023.

President Bobby Lindamood	_____	Director Callie Rigney	_____
Director Brandi Elder	_____	Director George Bond	_____
Director Scotty Richardson	_____	Director Ben Graves	_____
Director Chuck Kelley	_____		

**ATTEST:**

**COLLEYVILLE CRIME CONTROL  
AND PREVENTION DISTRICT**

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President