



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

100 Main Street, Colleyville, Texas, 76034

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**TUESDAY, JULY 2, 2024 - 5:00 PM**

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- 1. CALL TO ORDER**
  
- 2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-0099**
  - 2a** Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 18, 2024
  - 2b** Approval of the minutes of the Colleyville Crime Control and Prevention District Board Meeting of July 6, 2023
  
- 3. RESOLUTION(S): READING AND PUBLIC HEARING**
  - 3a Resolution R-24-100**  
Approval of the Fiscal Year 2025 Colleyville Crime Control and Prevention District Budget
  - 3b Resolution R-24-101**  
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 June 30, 2024, 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 817.503.1130, and reasonable accommodations will be made to assist you.

**RESOLUTION R-24-0099**

**A RESOLUTION APPROVING COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS ACTION UNDER CONSENT ITEMS AT THE MEETING OF JULY 2, 2024**

**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 18, 2024
  - b. Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of July 6, 2023

**AND IT IS SO RESOLVED.**

APPROVED BY A VOTE OF    AYES,    NAYS, THIS THE 2<sup>ND</sup> DAY OF JULY 2024.

President Bobby Lindamood	_____	Director Ben Graves	_____
Director Brandi Elder	_____	Director Kimberly Holt Gunderson	_____
Director Scotty Richardson	_____	Director Tim Raine	_____
Director Mark Alphonso	_____		

**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 18, 2024 - 4:30 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 4:30 p.m. on June 18, 2024, and called the roll.

ROLL CALL: President Bobby Lindamood, and Directors Brandi Elder, Mark Alphonso, Scotty Richardson, Ben Graves, Kimberly Holt Gunderson, and Tim Raine.

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, Library Director Jack Pawlowski, Finance Director Matt Poston, Accounting Manager Karen Hines, City Attorney Whitt Wyatt, and City Secretary Christine Loven.

## 2. PRESENTATION AND DISCUSSION

### 2a Discussion of the Colleyville Crime Control and Prevention District (CCCPD) Fiscal Year 2025 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. He then reviewed the initiatives from previous fiscal years.

Chief Miller reviewed the FY2025 budget noting new funding requests:

- PowerDMS module called Power Engage, which will allow an increase to the department's community engagement by measuring citizen satisfaction regarding the department's level of service.
- Purchase of 50 new Motorola Smart radios, as current radios have reached end of life and are no longer serviced or repaired, one-time purchase price of \$336, 475, with an ongoing cost of \$1,440 annually for 10 command staff and supervisor radios with smart feature, which will continue to operate when out of the LTE range.

- System upgrades required to the NETCO (Northeast Tarrant County) system. NETCO is a consortium of cities maintaining a trunked radio system in Northeast Tarrant County. Members include Colleyville, Bedford, Euless, Grapevine, Keller, and Southlake. Colleyville share of upgrades is \$161,218.
- North Tarrant Regional SWAT Team purchase of a Bearcat G3 Armored Vehicle. Chief Miller noted this approval would be from the capital fund at a cost of \$77,373 – the total purchase of \$368,866 is shared by the cities of Colleyville, Keller, Roanoke, Southlake, and Trophy Club, which comprise the NTR SWAT Team.

The ongoing initiatives provided for in the FY25 budget include funding of salary and benefits for 19 sworn officer positions, six of which are School Resource 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 of the PowerDMS module, the Bearcat purchase, and the license plate readers.

### 3. ADJOURNMENT

President Lindamood thanked the Board and Chief Miller.

There being no further business before the Board, President Lindamood adjourned the meeting at 5:01 p.m.

*APPROVED BY A VOTE OF \_ AYES, \_ NAYS, ON THIS THE 2<sup>ND</sup> DAY OF JULY 2024.*

*Minutes taken and prepared by:*



*Christine Loven, TRMC  
City Secretary*



CITY OF COLLEYVILLE  
COLLEYVILLE CRIME CONTROL AND  
PREVENTION DISTRICT MINUTES

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

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, 2023, and called the roll.

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

ABSENT: Director Ben Graves

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

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

President Lindamood read Resolution R-23-0096 in its entirety.

There were no questions and Mayor Lindamood opened and closed the public hearing without any speakers.

President Lindamood made a motion to approve Resolution R-23-0096, seconded by Director Elder. The motion carried by the following vote:

Ayes: 6 – President Lindamood, Directors Elder, Bond, Richardson, Kelley and Rigney.

Absent: 1 – Director Graves

### 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

President Lindamood read Resolution R-23-0097 in its entirety.

Police Chief Michael Miller presented this item and answered questions of the Board. Chief 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 discussion regarding the benefits of the enhanced health screenings and School Resource Officers and legislation.

The Board thanked Chief Miller and his department for their exceptional work.

President Lindamood opened and closed the public hearing without any speakers.

Director Rigney made a motion to approve Resolution R-23-0097, seconded by Director Richardson. The motion carried by the following vote:

Ayes: 6 – President Lindamood, Directors Elder, Bond, Richardson, Kelley and Rigney.

Absent: 1 – Director Graves.

3b Resolution R-23-0098

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

President Lindamood read Resolution R-23-0098 in its entirety.

There were no questions and President Lindamood opened and closed the public hearing without any speakers.

President Lindamood made a motion to approve Resolution R-23-0098, appointing Bobby Lindamood President, and Brandi Elder, Vice President, seconded by Director Richardson. The motion carried by the following vote:

Ayes: 6 – President Lindamood, Directors Elder, Bond, Richardson, Kelley and Rigney.

Absent: 1 – Director Graves

4. ADJOURNMENT

There being no further business before the Board, President Lindamood adjourned the meeting at 5:23 p.m.

*APPROVED BY A VOTE OF \_\_\_ AYES, \_\_\_ NAYS, ON THIS THE 2ND DAY OF JULY 2024.*

*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  
Type Resolution  
Department Police

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Agenda Date 7/2/2024

Number Resolution R-24-100

## Title

Approval of the Fiscal Year 2025 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.

During the discussion of the FY2025 proposed CCCPD budget on June 18, 2024, staff presented a complete FY2025 budget proposal and a five-year forecast based on current information. No changes to the FY2025 proposed CCCPD budget were requested. Staff is seeking Board approval of the proposed FY2025 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 16, 2024 City Council meeting agenda to allow for City Council consideration, should the Board approve the FY2025 CCCPD budget at this meeting.

## Attachments

1. CCCPD FY25 Budget Presentation
2. FY 2025 - FY 2030 CCCPD Budget
3. Resolution R-24-0100



Discussion of Proposed FY 2025  
Colleyville Crime Control  
Prevention District Budget  
(CCCPD)

CCCPD Board Meeting  
July 2, 2024

## Creation & Authorization

- The CCCPD was first established in 1999 by local voters for an initial five year period. Voters renewed the District for an additional 20 years in 2003
- 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

## **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.
  
- Last FY you approved funding \$27,350 per year (approximately \$500 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 have several examples of where these tests identified previously unknown issues in our employees. Thank you!

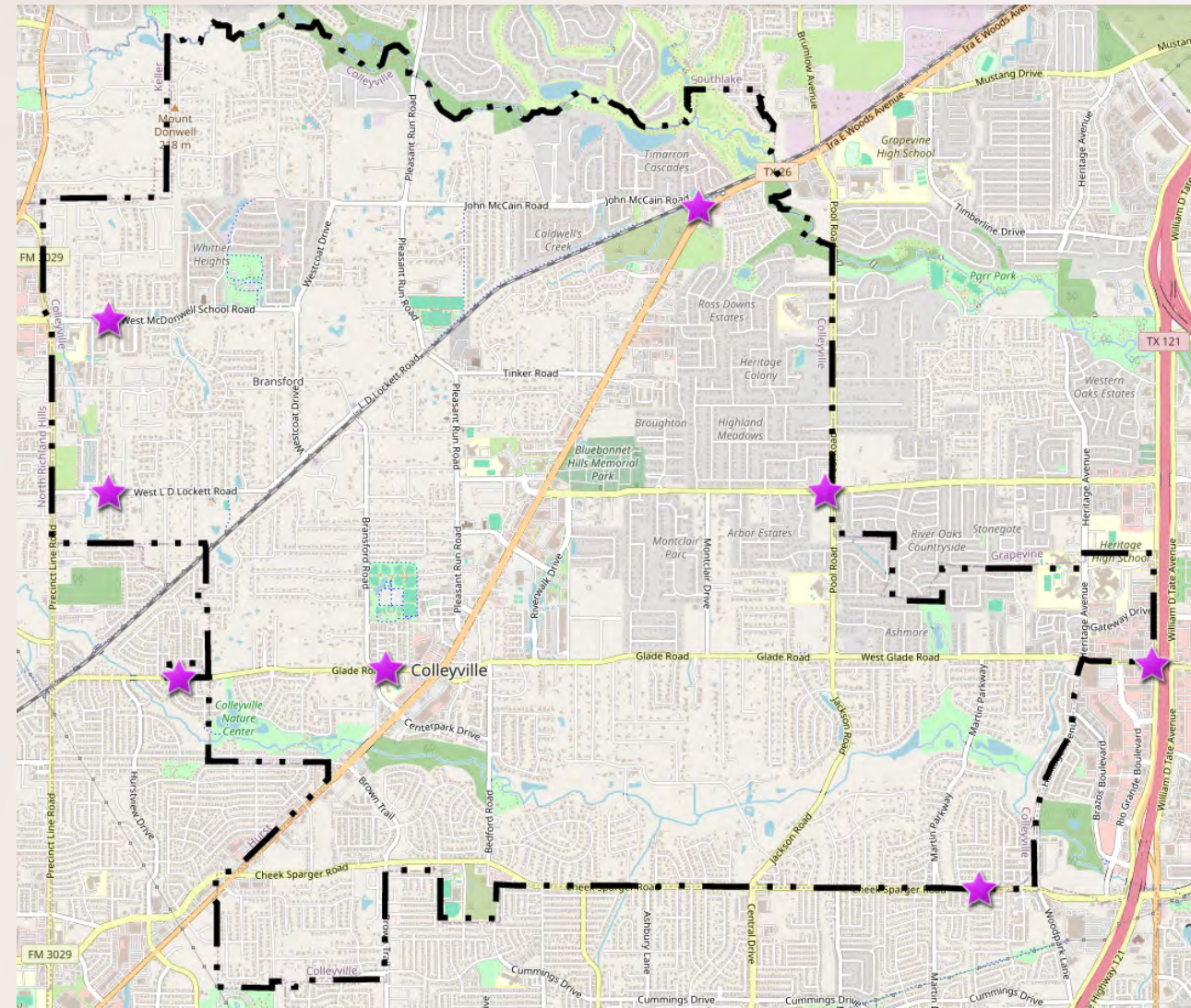
# Updates from Previous FYs



In FY24 the city installed additional license plate readers to keep our city safe (Capital budget item).

8 locations along our major east/west thoroughfares.

- John McCain Rd near SH26
- West McDonwell School Rd near Precinct Line Rd
- West L D Lockett Rd near Precinct Line Rd
- West Glade Rd at Hurst City limit
- Glade Rd near Wal-Mart
- Glade Rd near SH121
- Cheeksparger Rd at Bedford City limit
- Hall Johnson near Pool Rd



# New Funding Requests for FY25

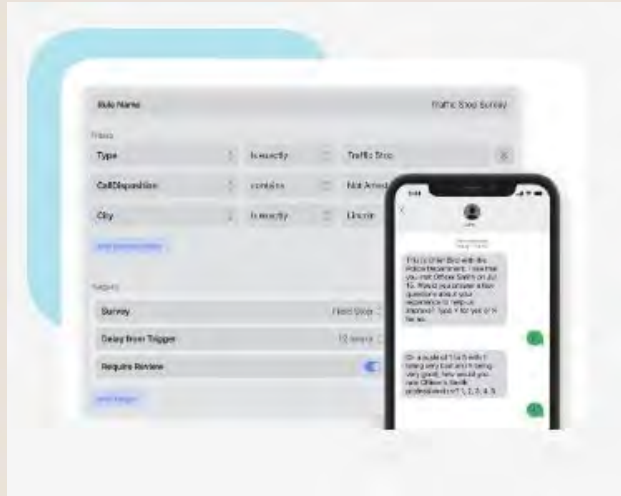
## Increase Community Engagement with PowerDMS

- PowerDMS is a software package that we use for policy management and to facilitate our accreditation process.
- We are requesting approval to include the capability for our accreditation/policy team to create test questions on policies to ensure staff fully understands the policies they are signing for. (increase of \$1137/year)
- We are requesting approval to include a new PowerDMS module called Power Engage which will allow us to increase our community engagement by measuring citizen satisfaction about our level of service. (increase of \$14,014 for first year and \$9370 / year thereafter)

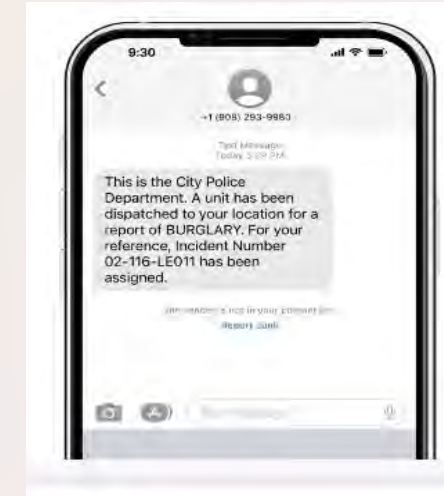
# New FY25 Funding Requests



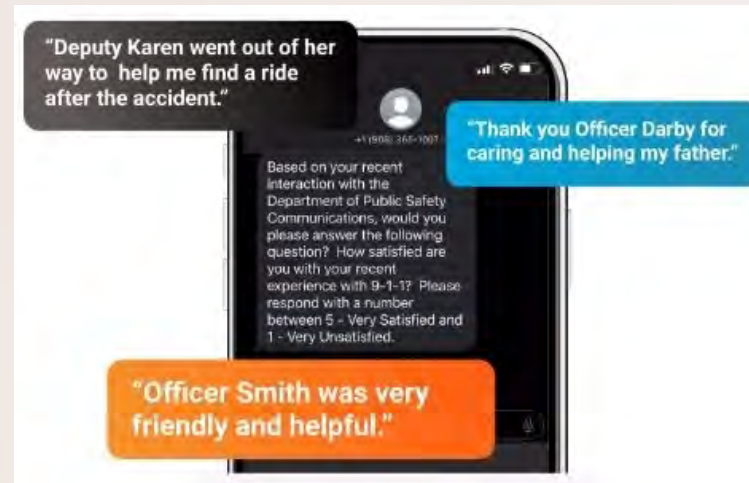
## Measure Citizen Satisfaction



## Keep Citizens Informed



## Boost Morale



# New FY25 Funding Requests



## Portable Radios (Capital)

- Colleyville PD's current portable radios (Motorola APX6000AN) have reached end of life and can no longer be serviced or repaired. These were originally purchased in 2013.
- We are requesting approval to purchase 50 new Motorola APX NEXT All-Band P25 Smart radios for the Police Department. This would replace all existing radios and provide 4 spares.
- Command staff radios were already replaced this FY with this exact model.
- One time purchase price of \$336,475.
- Ongoing costs of \$1440 / year for smart feature (LTE if out of range) for 10 radios to be used by command staff and key supervisors.



# New FY25 Funding Requests



## NETCO (Northeast Tarrant Co) Radio Consortium (Capital)

- NETCO is a consortium of cities maintaining a trunked radio system in Northeast Tarrant County. Members include Colleyville, Bedford, Euless, Grapevine, Keller, and Southlake.
- Each member city is responsible for contributing to the infrastructure upgrade of the NETCO system.
- There are system upgrades that are required by 2026, but the NETCO board and City Managers chose to fund them in the FY25 budget to take advantage of a 10% discount.
- Total costs for the upgrades is \$967,309 which will be split equally across all 6 member cities.
- Colleyville's portion is: \$161,218.
- Additional upgrades are required, but the board and cities opted to investigate outside funding sources for these expenses.



## **North Tarrant Regional SWAT Team – Bearcat Armored Vehicle (Capital)**

- NTR SWAT Team was established in 2010 and is comprised of Colleyville, Keller, Roanoke, Southlake, and Trophy Club.
- Population covered is approximately 127,000.
- 36 member strength of the team:
  - Commanders
  - Team and Assistant Team Leaders
  - Operators
  - Negotiators
  - Medics
  - Team Doctor



## **North Tarrant Regional SWAT Team – Bearcat Armored Vehicle (Capital)**

- NTR responsibility: The North Tarrant Regional SWAT Team is responsible for responding to, assessing and resolving, critical incidents, including but not limited to, hostage situations, barricaded subjects, high-risk warrant service, terrorist events, providing high-threat dignitary protection, and other missions as determined and directed by the Chiefs of the Cities.
- Recent high profile events:
  - January 2022 – Hostage Situation / Terrorist Incident
  - March 29, 2024 – “Open Air” Barricaded Subject



## North Tarrant Regional SWAT Team – Bearcat Armored Vehicle (Capital)

- Both events required tactics to be modified to adapt to the currently utilized MRAP Vehicle. (military specific vehicle)
  - Vehicles height exposed responding team members to threat angles under the vehicle.
  - Elevated rear ramp for officer deployment is slow and technical.
  - Vehicles lack of maneuverability results in approximating vehicle location instead of precision placement.
  - Lack of law enforcement specific equipment limits its use during police tactical operations.



# New FY25 Funding Requests



## **North Tarrant Regional SWAT Team – Bearcat Armored Vehicle (Capital)**

- Each member city is responsible for contributing to the equipment costs of the NRT SWAT Team.
- Total costs for the Bearcat G3 is \$386,866 which will be split equally across all 5 member cities.
- Colleyville's portion is: \$77,373.



## Ongoing Initiatives:

- Funding of Salary and Benefits for nineteen (19) full-time sworn officer positions
  - We are currently authorized for 50 sworn city-wide
  - 6 of the 19 are our SRO positions
- Funding for a part-time Accreditation Coordinator position
- Funding for 2 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):

- Police Department vehicles primarily 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

City of Colleyville CCCPD Fund Projection	2025 Proposed Budget	2026	2027	2028	2029	2030
		Projected Budget				
<b>Revenues:</b>						
SALES TAX	2,600,000	2,652,000	2,705,040	2,759,141	2,814,324	2,870,610
SALE OF SURPLUS PROPERTY	15,000	15,000	15,000	15,000	15,000	15,000
INVESTMENT INCOME/(LOSSES)	53,200	53,200	53,200	53,200	53,200	53,200
MISCELLANEOUS (SRO)	900,000	900,000	900,000	900,000	900,000	900,000
<b>Total Revenues</b>	<b>3,568,200</b>	<b>3,620,200</b>	<b>3,673,240</b>	<b>3,727,341</b>	<b>3,782,524</b>	<b>3,838,810</b>
<b>Expenses:</b>						
Police Administration - Misc Expense	31,355	31,982	32,622	33,274	33,940	34,618
Police Administration - Software	115,581	117,893	120,250	122,655	125,109	127,611
Police Administration - Teen Court	33,750	34,425	35,114	35,816	36,532	37,263
Police Administration - Misc Contractual	91,786	93,622	95,494	97,404	99,352	101,339
Police Administration - Vehicles	262,650	262,650	262,650	262,650	262,650	262,650
Police Patrol - Salaries & Benefits	1,800,942	1,872,980	1,947,899	2,025,815	2,106,847	2,191,121
Police SRO - Salaries & Benefits	701,631	729,696	758,884	789,239	820,809	853,641
Police SRO - Vehicles	237,350	137,350	137,350	137,350	137,350	137,350
<b>Total Expenses</b>	<b>3,275,045</b>	<b>3,280,597</b>	<b>3,390,263</b>	<b>3,504,204</b>	<b>3,622,589</b>	<b>3,745,594</b>
<b>Operating Transfers:</b>						
Transfers-out to Capital Equipment Reserve	(25,000)	(25,000)	(25,000)	(25,000)	(25,000)	(25,000)
Total Operating Transfers In/(Out)	(25,000)	(25,000)	(25,000)	(25,000)	(25,000)	(25,000)
<b>Operating Surplus/(Deficit)</b>	<b>268,155</b>	<b>314,603</b>	<b>257,977</b>	<b>198,137</b>	<b>134,935</b>	<b>68,216</b>
<b>Capital Expenditures</b>						
Bear Cat Armored Vehicle	(77,373)	-	-	-	-	-
NETCO Radio Consortium	(165,000)	-	-	-	-	-
Portable Radios	(340,000)	-	-	-	-	-
Justice Center Server	-	(400,000)	-	-	-	-
<b>Net Change in Available Funds</b>	<b>(314,218)</b>	<b>(85,397)</b>	<b>257,977</b>	<b>198,137</b>	<b>134,935</b>	<b>68,216</b>
<b>Available Funds, beginning</b>	<b>3,701,803</b>	<b>3,387,585</b>	<b>3,302,187</b>	<b>3,560,165</b>	<b>3,758,302</b>	<b>3,893,236</b>
<b>Available Funds, ending</b>	<b>3,387,585</b>	<b>3,302,187</b>	<b>3,560,165</b>	<b>3,758,302</b>	<b>3,893,236</b>	<b>3,961,453</b>
<b>90-day Operating (Reserve Policy)</b>	<b>818,761</b>	<b>820,149</b>	<b>847,566</b>	<b>876,051</b>	<b>905,647</b>	<b>936,398</b>
<b>Available Funds Above/(Below) Policy</b>	<b>2,568,823</b>	<b>2,482,038</b>	<b>2,712,599</b>	<b>2,882,251</b>	<b>2,987,589</b>	<b>3,025,054</b>

**RESOLUTION R-24-0100**

**A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR  
FISCAL YEAR 2025 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 2025 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 2024	\$2,937,977
Projected Cash on Hand as of October 1, 2024	\$3,701,803
Revenues	\$3,568,200
Expenditures	\$3,882,418
Projected Ending Fund Balance at September 30, 2025	\$3,387,585

**AND IT IS SO RESOLVED.**

APPROVED BY A VOTE OF    AYES,    NAYS, THIS THE 2<sup>ND</sup> DAY OF JULY 2024.

President Bobby Lindamood  
Director Brandi Elder  
Director Scotty Richardson  
Director Mark Alphonso

\_\_\_\_\_ Director Ben Graves  
\_\_\_\_\_ Director Kimberly Holt Gunderson  
\_\_\_\_\_ Director Tim Raine  
\_\_\_\_\_

**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  
Type Resolution  
Department Police

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Agenda Date 7/2/2024

Number Resolution R-24-101

## 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-24-101

**RESOLUTION R-24-101**

**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 2<sup>ND</sup> DAY OF JULY 2024.

President Bobby Lindamood  
Director Brandi Elder  
Director Scotty Richardson  
Director Mark Alphonso

\_\_\_\_\_ Director Ben Graves  
\_\_\_\_\_ Director Kimberly Holt Gunderson  
\_\_\_\_\_ Director Tim Raine  
\_\_\_\_\_

**ATTEST:**

**COLLEYVILLE CRIME CONTROL  
AND PREVENTION DISTRICT**

Christine Loven, TRMC  
City Secretary

Bobby Lindamood  
President