



Colleyville Crime Control and Prevention District Board Agenda

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

Monday, July 2, 2018
4:30 p.m.

City Council Chambers
City Hall – 100 Main Street

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-0077

2a Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 19, 2018

2b Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of July 11, 2017

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-18-0078

Approval of the Fiscal Year 2019 Colleyville Crime Control and Prevention District Budget

3b Resolution R-18-0079

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 29, 2018 by 3:00 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-18-0077

A RESOLUTION APPROVING COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS ACTION UNDER CONSENT ITEMS AT THE MEETING OF JULY 2, 2018

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 19, 2018
 - b. Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of July 11, 2017

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS, THIS THE 2ND DAY OF JULY 2018.

President Bobby Lindamood	_____	Vice President Richard Newton	_____
Director Tammy Nakamura	_____	Director Kathy Wheat	_____
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 - Draft

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

Tuesday, June 19, 2018
4:30 p.m.

Executive Conference Room
City Hall – Third Floor

President Bobby Lindamood called the Colleyville Crime Control and Prevention District Board of Directors Worksession to order at 4:31 p.m. on June 19, 2018 and called the roll.

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

ALSO PRESENT: City Manager Jerry Ducay, Assistant City Manager Adrienne Lothery, Lt. Scotty Graves, Lt. Hillary Wreay, and City Secretary Christine Loven.

2. DISCUSSION AND PUBLIC HEARING

2a Discussion and public hearing of the Colleyville Crime Control and Prevention District (CCCPD) Fiscal Year 2019 budget

Police Chief Michael Miller introduced lieutenants Wreay and Graves, noting they will be able to provide historical knowledge if necessary.

Chief Miller reviewed the history of the CCCPD and noted in the 2018 budget, the fund was able to cover the cost of in car cameras in the patrol vehicles. Chief Miller also noted ballistic rifle plates and carriers were in the budget, however, the department applied for a grant which was awarded, therefore funds were able to be returned to the budget and used for other critical equipment.

Chief Miller reviewed the proposed FY2019 budget and answered questions of the directors.

There was discussion of the School Resource Officers and the cost share funding provided by the Grapevine-Colleyville Independent School District, participation in the Metroport Teen Court, department staffing and the fund balance and debt ratio.

President Lindamood opened the public hearing at 4:44 p.m. There was no one present wishing to speak and President Lindamood closed the public hearing at 4:44 p.m.

3. ADJOURNMENT

There being no further business before the board, President Lindamood adjourned the worksession at 4:46 p.m.

APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS ON THIS THE 2ND DAY OF JULY 2018.

Minutes taken and prepared by:

*Christine Loven, TRMC
City Secretary*



Colleyville Crime Control and Prevention District Board Minutes - Draft

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

Tuesday, July 11, 2017
4:00 p.m.

City Council Chambers
Third Floor - City Hall

The Colleyville Crime Control and Prevention District Board of Directors meeting was called to order by President Bobby Lindamood on July 11, 2017, at 4:03 p.m.

ROLL CALL: Directors: Tammy Nakamura, Kathy Wheat, George Dodson, Nancy Coplen and Mike Taylor were present.

Absent: Vice President Richard Newton

City Manager Jerry Ducay, Treasurer Shereen Gendy, Assistant City Manager/Director of Public Safety Mike Holder, Assistant Police Chief Robert Hinton, Interim Assistant City Manager and Executive Director of Economic Development and Communications Mark Wood, Accounting Manager Karen Hines, Information Services Manager Chris Pena, Strategic Services Manager Adrienne Lothery, and City Secretary Amy Shelley were also present

2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-0074

2a Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 20, 2017

2b Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of June 21, 2016

President Lindamood read Resolution R-17-0074 in its entirety.

President Lindamood opened the public hearing at 4:05 p.m.

There was no one present wishing to speak concerning this item and President Lindamood closed the public hearing at 4:05 p.m.

Director Coplen moved to approve Resolution R-17-0074. Director Dodson seconded the motion.

The motion carried with the following vote:

Aye: 6 – President Bobby Lindamood, Directors Tammy Nakamura, Kathy Wheat, George Dodson, Nancy Coplen and Mike Taylor

Absent 1 – Vice President Richard Newton

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-17-0075

Approval of the Fiscal Year 2018 Colleyville Crime Control and Prevention District Budget

President Lindamood read Resolution R-17-0075 in its entirety.

Assistant Police Chief Robert Hinton presented this item and briefed the Board.

Director Dodson asked staff if the bond debt will end in 2019. Chief Hinton replied yes.

Director Dodson asked staff about the impact to the department if the addition of another police officer is delayed another year to allow for the paying off of the bond at the same time. Assistant City Manager/Director of Public Safety Mike Holder replied each year an evaluation is completed to see if additional personnel is warranted, and the addition has been delayed the previous two years. He stated if the request is made before the debt is retired, staff will again reevaluate to justify the need.

Director Nakamura asked staff if they have assessed the need for an additional police officer. Assistant City Manager/Director of Public Safety Mike Holder replied not for this year, it is earmarked for 2019, but not certain about the need.

Director Nakamura asked staff if they are comfortable with the staffing, at this point. Assistant City Manager/Director of Public Safety Mike Holder replied yes.

Director Nakamura asked staff if they are also comfortable with the staffing based on extra needs for road construction and such. Assistant City Manager/Director of Public Safety Mike Holder replied yes.

Director Coplen asked staff if they have adjusted the compensation. Chief Hinton replied no. City Manager Jerry Ducay stated there may be changes to the compensation based on the upcoming compensation study results.

President Lindamood opened the public hearing at 4:17 p.m.

There was no one present wishing to speak concerning this item and President Lindamood closed the public hearing at 4:17 p.m.

Director Nakamura moved to approve Resolution R-17-0075. Director Wheat seconded the motion.

Director Dodson asked staff about the differences in the salaries noted. Strategic Services Manager Adrienne Lothery explained the salary increases in the FY 2018 budget are due to the other half of the merit increases, not currently shown in the FY 2017 budget, and the unknowns for FY 2018 also include the insurance rates.

The motion carried with the following vote:

Aye: 6 – President Bobby Lindamood, Directors Tammy Nakamura, Kathy Wheat, George Dodson, Nancy Copen and Mike Taylor

Absent 1 – Vice President Richard Newton

3b Resolution R-17-0076

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

President Lindamood read Resolution R-17-0076 in its entirety.

Director Nakamura proposed leaving the same President and Vice President for the next year. Directors Dodson and Taylor agreed.

President Lindamood opened the public hearing at 4:23 p.m.

There was no one present wishing to speak concerning this item and President Lindamood closed the public hearing at 4:23 p.m.

Director Nakamura moved to approve Resolution R-17-0076 appointing Director Lindamood as President, and Director Newton as Vice President. Director Taylor seconded the motion.

The motion carried with the following vote:

Aye: 6 – President Bobby Lindamood, Directors Tammy Nakamura, Kathy Wheat, George Dodson, Nancy Copen and Mike Taylor

Absent 1 – Vice President Richard Newton

4. ADJOURNMENT

There being no further business before the Board, President Lindamood adjourned the meeting at 4:24 p.m.

APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS ON THIS THE
_____ DAY OF _____.

Minutes taken and prepared by:
Amy Shelley, TRMC
City Secretary



Colleyville Crime Control and Prevention District Board Agenda Briefing

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

Agenda Number 3a

Agenda Date 07/02/2018

Number Resolution R-18-0078

Type Resolution

Department Police

Title

Approval of the Fiscal Year 2019 Colleyville Crime Control and Prevention District Budget

Strategic Plan

2.4 Demonstrate stewardship of public resources

2.1 Provide responsive, efficient city services

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 FY2019 CCCPD budget on June 19, 2018 and advertised this public hearing in the *Fort Worth Star-Telegram* on Friday, June 8, 2018, per the ten day advance requirement. This agenda item allows the Board to comply with the requirement to approve the proposed FY2019 CCCPD budget at least 80 days prior to October 1, 2018.

During the discussion of the FY2019 proposed CCCPD budget on June 19, 2018, staff presented a complete FY2019 budget proposal and a five-year forecast based on current information. No changes to the FY2019 proposed CCCPD budget were requested. Staff is seeking Board approval of the proposed FY2019 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 17, 2018 City Council meeting agenda to allow for City Council consideration (1st reading of the CCCPD budget ordinance), should the Board approve the FY2019 CCCPD budget at this meeting.

Attachments

1. CCCPD FY2019 Budget presentation
2. FY2019 Proposed Budget
3. Resolution R-18-0078



**Discussion of Proposed FY2019
Colleyville Crime Control
Prevention District Budget
(CCCPD)**

**CCCPD Board Meeting
July 2, 2018**

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.”

Bottom Line Up Front for FY19

- No big changes in the CCCPD budget proposed for FY19

New Initiatives Proposed for FY19:

- Two new part-time Public Service Officers
- Started the CALEA accreditation process

Highlights: Operating Expenditures

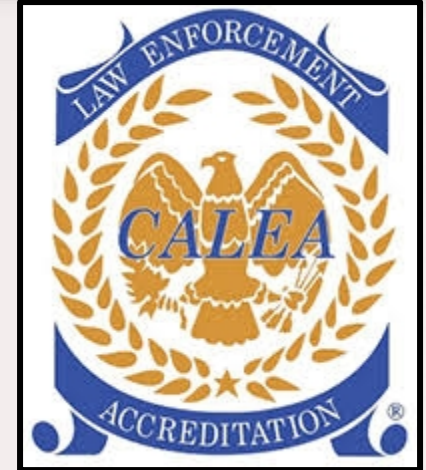
- Funding of Salary and Benefits for ten (10) sworn officer positions
 - This year, we are moving an existing sworn officer from the General Fund to the CCCPD
 - Total current authorized sworn staffing = 43
- New funding for two (2) part-time Public Service Officers
- Records Management System software (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

Two Part-time Public Service Officers Requested for FY19

- Non-sworn part-time employees of the Police Department
- Perform non-emergency duties now being performed by Police Officers
 - Assist with traffic direction
 - Assist School crossing guards
 - Take minor reports
 - Added presence / additional eyes and ears in our neighborhoods
- Will free up our Police Officers to spend more time patrolling our neighborhoods, building relationships and solving community issues

CALEA Accreditation

- Started the process in November 2017
- Three year initial accreditation timeline
- We intend to continue with Texas Police Chiefs Best Practices Recognition Program
 - Texas standards originally based on CALEA standards and there is overlap and synergy
- Only approximately 1.7% of Texas Law Enforcement Agencies are accredited by CALEA
 - Many of that group are in North Texas and are neighbors – Southlake, Keller, Hurst, etc.



CALEA Accreditation



Goals of CALEA Accreditation

- Strengthen crime prevention and control capabilities
- Formalize essential management procedures
- Establish fair and nondiscriminatory personnel practices
- Improve service delivery
- Solidify interagency cooperation and coordination
- Increase community and staff confidence in the agency

Benefits of CALEA Accreditation

- Greater accountability within the agency
- Reduced risk and liability exposure
- Stronger defense against civil lawsuits
- Staunch support from government officials
- Increased community advocacy
- Continuous pursuit of professional excellence



Ongoing Initiatives:

- Execution of fleet management plan – All Police Department vehicles funded through CCCPD budget
 - Vehicles are on a regular replacement schedule
 - Budgeted for four marked police vehicles with equipment and two police motorcycles in FY19
 - Keep best of older fleet for new PSO positions and Citizens on Patrol
- 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.

Ongoing Initiatives:

- Funding for safety equipment and on-going replacement, these items include collapsible rubber base traffic cones for each patrol unit.
- Funding for software license for the two radar signs. This program allows for timely, effective, and accurate reporting of all data collected by our two radar signs.
- New capital funding identified for a dumpster enclosure to ensure the enclosure at the Police Department meets city code requirements.
 - This is a worse case estimate and may be able to be done in-house at a reduced cost.
- Decrease funding for Crime Scene Response to better align with current expenditures.

Questions and Discussion

**COLLEYVILLE CRIME CONTROL DISTRICT
FY 2018 THROUGH FY 2023 PROJECTION**

FISCAL YEAR	ADOPTED FY 2018	PROJECTED FY 2018	PROPOSED FY 2019	PROJECTED FY 2020	PROJECTED FY 2021	PROJECTED FY 2022	PROJECTED FY 2023
BEGINNING FUND BALANCE	\$1,438,234	\$1,550,950	\$1,325,041	\$1,091,731	\$1,088,593	\$961,174	\$1,133,111
REVENUES:							
1/2 CENT SALES TAX REVENUE (+2% PROJECTED)	\$1,700,000	\$1,711,496	\$1,745,726	\$1,780,640	\$1,816,253	\$1,852,578	\$1,889,630
INTEREST INCOME	\$1,500	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000
USE OF AVAILABLE CASH	\$444,643	\$426,647	\$436,950	\$80,000	\$200,000	\$0	\$0
TOTAL REVENUES	\$2,146,143	\$2,146,143	\$2,190,676	\$1,868,640	\$2,024,253	\$1,860,578	\$1,897,630
EXPENDITURES:							
ADMINISTRATIVE BOARD/AUDIT EXPENSES:	\$1,850	\$1,850	\$1,850	\$1,850	\$1,850	\$1,850	\$1,850
POLICE SOFTWARE ANNUAL MAINTENANCE CONTRACT	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500
RECRUITING AND HIRING PROCESS	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
CRIME SCENE RESPONSE UNIT	\$10,000	\$10,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
CRIME REPORTS ANALYTICAL CRIME MAPPING SOFTWARE	\$5,492	\$5,492	\$5,492	\$5,492	\$5,492	\$5,492	\$5,492
NETMOTION WIRELESS MAINTENANCE AGREEMENT	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219	\$3,219
IN-CAR VIDEO SYSTEM SERVER MAINTENANCE	\$3,949	\$3,949	\$0	\$0	\$0	\$0	\$25,000
OFF-DUTY WEBSITE ANNUAL FEES/MAINTENANCE	\$0	\$0	\$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	\$11,000	\$11,000	\$11,325	\$16,825	\$11,450	\$11,450	\$16,825
PERSONNEL:							
9 POLICE OFFICERS	\$841,350	\$841,350	\$883,418	\$927,589	\$973,968	\$1,022,667	\$1,073,800
MOVE OFFICER FROM GENERAL FUND FY 2019	\$0	\$0	\$100,000	\$105,000	\$110,250	\$115,763	\$121,551
ADDITIONAL 2 PT PUBLIC SAFETY OFFICERS	\$0	\$0	\$46,432	\$48,754	\$51,191	\$53,751	\$56,438
ADDITIONAL SERGEANT IN FY 2020	\$0	\$0	\$0	\$100,000	\$105,000	\$110,250	\$115,763
TEEN COURT	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750	\$33,750
EQUIPMENT:							
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
BALLISTIC TAC PLATE CARRIERS AND HELMETS	\$13,500	\$13,500	\$0	\$0	\$0	\$0	\$0
TWO RADAR SIGNS- LICENSES	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
IN CAR CAMERAS & SERVER	\$195,000	\$195,000	\$0	\$0	\$0	\$0	\$0
VEHICLES:							
REPLACEMENT - PATROL VEHICLE AND EQUIPMENT	\$206,600	\$206,600	\$206,600	\$206,600	\$206,600	\$206,600	\$206,600
REPLACEMENT - MOTORCYCLE (TWO)	\$0	\$0	\$44,000	\$0	\$0	\$0	\$0
REPLACEMENT - ADMINISTRATIVE VEHICLES	\$27,000	\$27,000	\$0	\$27,000	\$27,000	\$27,000	\$27,000
NEW VEHICLE (FOR NEW SERGEANT)	\$0	\$0	\$0	\$51,650	\$0	\$0	\$0
DEBT SERVICE:							
2006 SERIES REFUNDING DEBT	\$501,845	\$501,845	\$509,100	\$0	\$0	\$0	\$0
TRANSFERS:							
CAPITAL EQUIPMENT REPLACEMENT FUND - IN-CAR MOBILE DIGITAL COMPUTER SYSTEM	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
CAPITAL -							
JUSTICE CENTER DUMPSTER ENCLOSURES	\$0	\$0	\$45,000	\$0	\$0	\$0	\$0
HVAC REPLACEMENT - JUSTICE CENTER	\$0	\$0	\$0	\$0	\$237,000	\$0	\$0
METAL ROOF COATING - JUSTICE CENTER	\$0	\$0	\$0	\$167,200	\$0	\$0	\$0
CARPET & VCT TILE REPLACEMENT - JUSTICE CENTER	\$0	\$0	\$0	\$0	\$88,052	\$0	\$0
TOTAL EXPENDITURES	\$1,945,405	\$1,945,405	\$1,987,036	\$1,791,778	\$1,951,672	\$1,688,641	\$1,784,137
EXCESS REVENUES OVER EXPENDITURES ^^	\$200,738	\$200,738	\$203,640	\$76,862	\$72,581	\$171,937	\$113,492
ENDING FUND BALANCE	\$1,194,329	\$1,325,041	\$1,091,731	\$1,088,593	\$961,174	\$1,133,111	\$1,246,603

^^ MUST HAVE A 1.4 TIMES COVERAGE RATIO (\$200,738) FOR DEBT SERVICE PAYMENT IN FY 2018

^^ MUST HAVE A 1.4 TIMES COVERAGE RATIO (\$203,640) FOR DEBT SERVICE PAYMENT IN FY 2019

RESOLUTION R-18-0078

**A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR
FISCAL YEAR 2019 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 2019 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 2018	\$2,146,143
Projected Cash on Hand as of October 1, 2018	\$1,325,041
Revenues	\$2,190,676
Expenditures	\$1,987,036
Projected Ending Fund Balance at September 30, 2018	\$1,091,731

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _____ AYES, _____ NAYS, AND _____ ABSTENTIONS ON THIS THE 2ND DAY OF JULY 2018.

President Bobby Lindamood _____	Vice President Richard Newton _____
Director Tammy Nakamura _____	Director Kathy Wheat _____
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

Agenda Number 3b

Agenda Date 07/02/2018

Number Resolution R-18-0079

Type Resolution

Department City Secretary

Title

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

Strategic Plan

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-18-0079

RESOLUTION R-18-0079

A RESOLUTION 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, AND ___ ABSTENTIONS, THIS THE 2ND DAY OF JULY 2018.

President Bobby Lindamood _____	Vice President Richard Newton _____
Director Tammy Nakamura _____	Director Kathy Wheat _____
Director George Dodson _____	Director Chuck Kelley _____
Director Callie Rigney _____	

ATTEST:

COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT

Christine Loven, TRMC
City Secretary

Bobby Lindamood
President