



Colleyville Crime Control and Prevention District Board Agenda

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

Tuesday, July 7, 2020
4:30 p.m.

Council Chambers
City Hall – 100 Main Street

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-0086

2a Approval of the minutes of the Colleyville Crime Control and Prevention District Worksession of June 16, 2020

2b Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of August 6, 2019

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-20-0087

Approval of the Fiscal Year 2021 Colleyville Crime Control and Prevention District Budget

3b Resolution R-20-0088

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 Thursday, July 2, 2020 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-20-0086

A RESOLUTION APPROVING COLLEYVILLE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS ACTION UNDER CONSENT ITEMS AT THE MEETING OF JULY 7, 2020

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 16, 2020
 - b. Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of August 6, 2019

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF AYES, NAYS, THIS THE 7TH DAY OF JULY 2020.

President Bobby Lindamood
Director Tammy Nakamura
Director George Dodson
Director Callie Rigney

_____ Vice President Richard Newton _____
_____ Director Kathy Wheat _____
_____ Director Chuck Kelley _____

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 16, 2020
4:30 p.m.

Executive Conference Room
Third Floor – City Hall

1. CALL TO ORDER

President Bobby Lindamood called the Colleyville Crime Control and Prevention District Board of Directors Worksession to order at 4:31 p.m. on June 16, 2020 and called the roll.

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

ABSENT: Director Tammy Nakamura

2. PRESENTATION AND DISCUSSION

2a Discussion and public hearing of the Colleyville Crime Control and Prevention District (CCCPD) Fiscal Year 2021 budget

Police Chief Michael Miller reviewed the history of the CCCPD and noted in the 2020 budget, the fund was able to cover the cost of a new Sergeant position and vehicle, a part-time Accreditation Coordinator position, training funding for Leadership Development and for De-Escalation / Crisis Intervention Training; Investigative platform and an Early Warning System / Internal Affairs Management System software and new CAD/RMS System.

Chief Miller reviewed the FY2021 budget noting the proposed budget continues the ongoing initiatives to include funding of salary and benefits for 12 sworn officers, two part-time Public Service Officer positions, CRIMES software and maintenance, participation in Teen Court, funding all police vehicles, weapons replacement, and continued training in a variety of areas.

There was general discussion of the budget structure and maintenance agreements. Director Kelley asked Chief Miller when he expects to hear if the City will receive a grant for school resource officers. Chief Miller stated he is hopeful it will not be later than the end of the year.

President Lindamood opened the public hearing at 4:57 p.m. There was no one present wishing to speak and President Lindamood closed the public hearing at 4:57 p.m.

3. ADJOURNMENT

President Lindamood thanked the Board and Chief Miller. There being no further business before the board, President Lindamood adjourned the worksession at 4:57 p.m.

APPROVED BY A VOTE OF _ AYES, _ NAYS, ON THIS THE 7TH DAY OF JULY 2020.

Minutes taken and prepared by:

*Christine Loven, TRMC
City Secretary*



Colleyville Crime Control and Prevention District Board Minutes - Draft

City Hall
100 Main Street
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Tuesday, August 6, 2019
5:15 p.m.

City Council Chambers

President Lindamood called the Colleyville Crime Control and Prevention District Board of Directors Meeting to order at 5:16 p.m. on August 6, 2019 and called the roll.

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

ABSENT: Director Tammy Nakamura.

ALSO PRESENT: City Manager Jerry Ducay, Assistant City Manager Adrienne Lothery, Assistant City Manager Mark Wood, and City Secretary Christine Loven.

2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-19-0085

- 2a** Approval of the minutes of the Colleyville Crime Control and Prevention District Board of Directors Meeting of August 6, 2019

President Lindamood read Resolution R-19-0085 in its entirety.

President Lindamood stated this resolution is self-explanatory, however, this meeting is being conducted to approve the minutes of the August 6, 2019 CCCPD Board Meeting so the minutes may be forwarded to the Texas Comptroller for the collection of local sales tax on telecommunications, gas, and electricity.

President Lindamood opened the public hearing at 5:17 p.m. There was no one present wishing to speak and President Lindamood closed the public hearing at 5:17 p.m.

Director Wheat made a motion to approve Resolution R-19-0085, and Director Rigney seconded the motion.

The motion was approved with the following vote:

Ayes – 6: President Bobby Lindamood, Vice President Richard Newton, Directors Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

Absent - 1: Director Tammy Nakamura.

3. ADJOURNMENT

There being no further business before the Board, President Lindamood adjourned the meeting without objection at 5:18 p.m.

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

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

Agenda Number 3a

Agenda Date 7/7/2020

Number Resolution R-20-0087

Type Resolution

Department Police

Title

Approval of the Fiscal Year 2021 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 FY2021 CCCPD budget on June 16, 2020 and advertised this public hearing in the *Fort Worth Star-Telegram*, per the ten day advance requirement. This agenda item allows the Board to comply with the requirement to approve the proposed FY2021 CCCPD budget at least 80 days prior to October 1, 2020.

During the discussion of the FY2021 proposed CCCPD budget on June 16, 2020, staff presented a complete FY2021 budget proposal and a five-year forecast based on current information. No changes to the FY2021 proposed CCCPD budget were requested. Staff is seeking Board approval of the proposed FY2021 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 21, 2020 City Council meeting agenda to allow for City Council consideration, should the Board approve the FY2021 CCCPD budget at this meeting.

Attachments

1. CCCPD FY2021 Budget Presentation
2. FY 2021 - FY 2025 CCCPD
3. CCCPD Line Item Budget - FY2021
4. Resolution R-20-0087



Discussion of Proposed FY 2021 Colleyville Crime Control Prevention District (CCCPD) Budget

**CCCPD Board Meeting
July 7, 2020**

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 FY20 Items

New Sergeant Position Approved for FY20

- Implemented into the organization and filled!

New Part-Time Accreditation Coordinator Approved for FY20

- Implemented into the organization and filled!
- Managing our Texas Best Practices and CALEA Accreditation Processes.

Additional Targeted Training Funding Approved for FY20

- Purchased SurviVR Virtual Reality Training System which has de-escalation techniques imbedded in every scenario.
- Lt. Graves certified as ICAT (Integrating Communications, Assessment, and Tactics) Instructor and is in process of providing training to entire department by end of June.

New Funding for Investigative Software Approved for FY20

- We are in the middle of implementing an Early Warning System and an Internal Affairs System which is required for CALEA accreditation.

New Funding for CAD/RMS System Replacement Approved for FY20

- Consortium of Colleyville, Southlake, Keller and Grapevine are currently in the vendor / software selection process and should begin the implementation in the Fall. Implementation will take approximately 18 months.

Ongoing Initiatives:

- Funding of Salary and Benefits for eleven (12) 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 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.

Ongoing Initiatives (cont):

- Funding for Early Warning System / Internal Affairs System Annual Subscription.
- Funding for CALEA Accreditation.
- Funding for Crime Scene Response.
- Funding for annual training for de-escalation / crisis intervention and leadership development training.

Capital Expenses:

- Reminder previous capital expenses for facilities maintenance have been moved out of the CCCPD budget and into the City's Capital Improvement Fund.

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 2020 THROUGH FY 2025 PROJECTION**

FISCAL YEAR	ADOPTED FY 2020	PROJECTED FY 2020	PROJECTED FY 2021	PROJECTED FY 2022	PROJECTED FY 2023	PROJECTED FY 2024	PROJECTED FY 2025
BEGINNING FUND BALANCE	\$1,298,863	\$1,298,863	\$1,420,796	\$1,030,222	\$1,121,525	\$1,164,598	\$1,157,854
REVENUES:							
1/2 CENT SALES TAX REVENUE (+0-1.5% PROJECTED)	\$1,763,183	\$1,763,183	\$1,900,000	\$1,900,000	\$1,928,500	\$1,957,428	\$1,957,428
INTEREST INCOME	\$8,000	\$8,000	\$8,000	\$8,080	\$8,161	\$8,242	\$8,325
USE OF AVAILABLE CASH	\$375,000	\$0	\$550,000	\$0	\$0	\$0	\$0
TOTAL REVENUES	\$2,146,183	\$1,771,183	\$2,458,000	\$1,908,080	\$1,936,661	\$1,965,670	\$1,965,753
EXPENDITURES:							
ADMINISTRATIVE BOARD/AUDIT EXPENSES:	\$1,850	\$1,850	\$1,850	\$1,850	\$1,850	\$1,850	\$1,850
SOFTWARE - ANNUAL MAINTENANCE CONTRACT	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500	\$49,500
SOFTWARE - EARLY WARNING/INTERNAL AFFAIRS	\$5,500	\$5,500	\$5,949	\$5,949	\$5,949	\$5,949	\$5,949
SOFTWARE - INVESTIGATIVE TOOL	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750	\$9,750
SOFTWARE - CRIME REPORTS ANALYTICAL CRIME MAPPING	\$5,492	\$5,492	\$5,492	\$5,492	\$5,492	\$5,492	\$5,492
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
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
IN-CAR VIDEO SYSTEM SERVER MAINTENANCE	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000
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	\$16,825	\$11,450	\$11,450	\$16,825	\$16,825
PERSONNEL:							
12 POLICE OFFICERS	\$918,755	\$1,193,514	\$1,292,239	\$1,337,467	\$1,384,279	\$1,432,728	\$1,482,874
MOVE OFFICER FROM GENERAL FUND FY 2019	\$105,000			\$0	\$0	\$0	\$0
ADDITIONAL 2 PT PUBLIC SAFETY OFFICERS	\$48,754			\$0	\$0	\$0	\$0
MOVE OFFICER FROM GENERAL FUND FY 2020	\$105,000			\$0	\$0	\$0	\$0
ADDITIONAL SERGEANT IN FY 2020	\$100,000			\$0	\$0	\$0	\$0
PT ACCREDITATION COORDINATOR	\$27,000			\$0	\$0	\$0	\$0
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
TWO RADAR SIGNS- LICENSES	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
VEHICLES:							
ANNUAL REPLACEMENT FUNDING	\$262,500	\$262,500	\$262,650	\$291,000	\$321,000	\$321,000	\$271,000
DEBT SERVICE:							
2006 SERIES REFUNDING DEBT	\$0	\$0	\$0	\$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 -							
REPLACE CAD/RMS SYSTEM	\$375,000	\$0	\$550,000	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES	\$2,135,244	\$1,649,250	\$2,298,574	\$1,816,777	\$1,893,589	\$1,972,413	\$1,972,559
EXCESS REVENUES OVER EXPENDITURES ^^	\$10,939	\$121,933	\$159,426	\$91,303	\$43,073	-\$6,744	-\$6,806
ENDING FUND BALANCE	\$934,802	\$1,420,796	\$1,030,222	\$1,121,525	\$1,164,598	\$1,157,854	\$1,151,048

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

CCCPD FUND REVENUES

1

DEPARTMENT SUMMARIES

POLICE – ADMINISTRATION

2

POLICE – PATROL

4

CAPITAL EQUIPMENT RESERVE

5

07/02/2020 10:25
klester

CITY OF COLLEYVILLE
NEXT YEAR BUDGET DETAIL REPORT

P 1
bgnyrpts

PROJECTION: 20212 FY 2021 CCCPD Budget

ACCOUNTS FOR:
CRIME DISTRICT FUND

	VENDOR	QUANTITY	UNIT COST	2021	Proposed
0000	UNDEFINED				
0270000	027-0000-5301	SALES TAX		-1,900,000.00	
0270000	027-0000-5716	EARNED INTEREST			8,000.00
	TOTAL UNDEFINED			-1,892,000.00	

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klester

CITY OF COLLEYVILLE
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 20212 FY 2021 CCCPD Budget

ACCOUNTS FOR:
CRIME DISTRICT FUND
2310 POLICE ADMINISTRATION

VENDOR	QUANTITY	UNIT COST	2021	Proposed
0272310 027-2310-6221 AUDIT				1,850.00
0272310 027-2310-6225 COMPUTER SERVICES				71,691.00 *
Police Software Annual Maintenance Contract	1.00	49,500.00		49,500.00
Crime Reports Crime Mapping Software	1.00	5,492.00		5,492.00
Off-Duty Website Annual Fees/Maintenance	1.00	1,000.00		1,000.00
Early Warning/Internal Affairs; 2021 update: increase of \$449	1.00	5,949.00		5,949.00
Investigative Tool	1.00	9,750.00		9,750.00
0272310 027-2310-6226 MISC. CONTRACTUAL SERVICES				597,325.00 *
CALEA Accreditation	1.00	16,825.00		16,825.00
Crime Scene Response Unit	1.00	5,000.00		5,000.00
Recruiting and hiring process	1.00	2,500.00		2,500.00
Two radar signs- licenses	1.00	3,000.00		3,000.00
CAD/RMS System replacement	1.00	550,000.00		550,000.00
Leadership Development Training	1.00	10,000.00		10,000.00
De-escalation and crisis intervention training	1.00	10,000.00		10,000.00
0272310 027-2310-6227 MAINTENANCE AGREEMENT				3,219.00 *
Netmotion Wireless Maintenance Agreement	1.00	3,219.00		3,219.00

07/02/2020 10:25
klester

CITY OF COLLEYVILLE
NEXT YEAR BUDGET DETAIL REPORT

P 3
bgnyrpts

PROJECTION: 20212 FY 2021 CCCPD Budget

ACCOUNTS FOR:

CRIME DISTRICT FUND

	VENDOR	QUANTITY	UNIT COST	2021	Proposed
0272310 027-2310-6290 TEEN COURT					33,750.00
0272310 027-2310-6321 FIRE ARMS SUPPLIES		1.00	10,000.00		10,000.00 *
Annual weapons replacement program					10,000.00
0272310 027-2310-6360 MINOR OPERATING OUTLAY		1.00	5,000.00		15,850.00 *
Safety equipment and replacement					5,000.00
SWAT Equipment and training		1.00	6,150.00		6,150.00
Ticket writer replacement		1.00	4,700.00		4,700.00
0272310 027-2310-6650 MOTOR VEHICLES		1.00	180,000.00		262,650.00 *
Replacement - Patrol Vehicles					180,000.00
Admin Vehicles		1.00	31,000.00		31,000.00
Vehicle for new sergeant		1.00	51,650.00		51,650.00
TOTAL POLICE ADMINISTRATION					996,335.00

07/02/2020 10:25
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CITY OF COLLEYVILLE
NEXT YEAR BUDGET DETAIL REPORT

P 4
bgnyrpts

PROJECTION: 20212 FY 2021 CCCPD Budget

ACCOUNTS FOR:

CRIME DISTRICT FUND

2370 POLICE PATROL

	VENDOR	QUANTITY	UNIT COST	2021	Proposed
0272370	027-2370-6101	SALARIES			949,217.00
0272370	027-2370-6105-	SALARY SAVINGS			-1,533.00
0272370	027-2370-6141	FICA EXPENSE			71,570.00
0272370	027-2370-6142	GROUP HEALTH INSURANCE			151,609.00
0272370	027-2370-6143	WORKERS' COMPENSATION			13,814.00
0272370	027-2370-6145	UNEMPLOYMENT COMPENSATION			3,105.00
0272370	027-2370-6146	RETIREMENT			88,429.00
0272370	027-2370-6147	INCENTIVE PAY			9,300.00
0272370	027-2370-6148	LONGEVITY PAY			6,728.00
TOTAL POLICE PATROL					1,292,239.00

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CITY OF COLLEYVILLE
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 20212 FY 2021 CCCPD Budget

ACCOUNTS FOR:
CRIME DISTRICT FUND
6310 CAPITAL EQUIPMENT RESERVE

VENDOR	QUANTITY	UNIT COST	2021	Proposed
0276310 027-6310-6810- CAPITAL EQUIPMENT RESERVE				
	1.00	10,000.00		10,000.00 *
Transfer to Capital Equipment Replacement Fund for In-Car Mobile Digital Computer System				10,000.00

TOTAL CAPITAL EQUIPMENT RESERVE
TOTAL CRIME DISTRICT FUND

10,000.00
406,574.00

GRAND TOTAL

406,574.00

** END OF REPORT - Generated by Kyle Lester **

07/02/2020 10:25
klester

CITY OF COLLEYVILLE
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 20212 FY 2021 CCCPD Budget

ACCOUNTS FOR:

CRIME DISTRICT	FUND	VENDOR	QUANTITY	UNIT COST	2021	Proposed
	Field #	Total	Page	Break		
Sequence 1	1	Y	Y			
Sequence 2	2	Y	Y			
Sequence 3	0	N	N			
Sequence 4	0	N	N			

Report title:
07/02/2020 10:25
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CITY OF COLLEYVILLE
NEXT YEAR BUDGET DETAIL REPORT

P 6
bgnyrpts

PROJECTION: 20212 FY 2021 CCCPD Budget

FOR PERIOD 99

Report type: 3
 Include employee with benefit detail: N
 Budget level: 4
 Percentage change calculation method: 1
 Print detail lines: B
 Print first or second year of budget requests: F
 Print revenue as credit: N
 Include cfwd in rev bud: N
 Include cfwd in actuals: N
 Print totals only: N
 Include segment code: N
 Include report grand totals by account type: N
 Print full GL account: Y
 Double space: N
 Suppress zero bdgt accts: Y
 Print as worksheet: N
 Print percent change or comment: C
 Print text: N
 Amounts/totals exceed 999 million dollars: N
 Print five budget levels: N
 Report view: D

Find Criteria

Field Name Field Value

Org
 Object
 Project
 Account type
 Account status

RESOLUTION R-20-0087

**A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR
FISCAL YEAR 2021 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 2021 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 2020	\$1,771,183
Projected Cash on Hand as of October 1, 2020	\$1,420,796
Revenues	\$1,908,000
Expenditures	\$2,298,574
Projected Ending Fund Balance at September 30, 2021	\$1,030,222

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS, THIS THE 7TH DAY OF JULY 2020.

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 7/7/2020

Number Resolution R-20-0088

Type Resolution

Department City Secretary

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-20-0088

RESOLUTION R-20-0088

**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, THIS THE 7TH DAY OF JULY 2020.

President Bobby Lindamood
Director Tammy Nakamura
Director George Dodson
Director Callie Rigney

_____ Vice President Richard Newton
_____ Director Kathy Wheat
_____ Director Chuck Kelley

ATTEST:

**COLLEYVILLE CRIME CONTROL
AND PREVENTION DISTRICT**

Christine Loven, TRMC
City Secretary

Bobby Lindamood
President