

**CITY OF SAGINAW**  
**CRIME CONTROL AND PREVENTION DISTRICT**  
**BOARD OF DIRECTORS**  
**NOTICE OF MEETING**

5:45 p.m. – Tuesday, September 2, 2014  
Saginaw City Hall Council Chambers  
333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Crime Control and Prevention District Board are open to the public. Public participation and written comments are invited on all open session business items.

The Chairman and Board Members request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

- |     |   |                                     |
|-----|---|-------------------------------------|
| (1) | Call to Order   | Chairman David Flory                |
| (2) | Election of Chairman  | Chairman David Flory                |
| (3) | Election of Vice-Chairman   | Chairman                            |
| (4) | Approval of Minutes, September 3, 2013  | Chairman                            |
| (6) | Presentation and consideration of Crime Control and Prevention District Budget for Fiscal Year 2014-2015        | Asst. City Manager<br>Dolph Johnson |
| (7) | Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2014-2015 | Asst. City Manager<br>Dolph Johnson |
| (8) | Adjournment   | Chairman                            |

DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_ BY: \_\_\_\_\_

DATE RETRIEVED: \_\_\_\_\_  
TIME RETRIEVED: \_\_\_\_\_ BY: \_\_\_\_\_

**CITY OF SAGINAW  
MINUTES OF CRIME CONTROL AND  
PREVENTION BOARD OF DIRECTORS MEETING  
HELD AT THE SAGINAW SENIOR CITIZENS CENTER  
405 S. BELMONT STREET  
SEPTEMBER 3, 2013**

Present at the meeting:

Chairman	David Flory
Vice Chairman	Ed Larson
Member	Gary Brinkley
Member	Delbert Sedberry
Member	Chris Barngrover
Member	Jackie Nethery
City Attorney	Bryn Meredith
City Manager	Nan Stanford
Asst. City Manager	Dolph Johnson
Asst. Finance Director	Kim Quin
City Secretary	Janice England
Chief Building Official	Kevin McMillin
Police Captain	Karl Johnson

Absent from the meeting:

Member	Todd Flippo
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Visitors at the meeting:

J.B. Albert	Tomi Albert
JoAnn Jackson	Amelia Sharp

(1) Call to Order

Chairman Flory called the meeting to order at 5:45 p.m. with a quorum present.

(2) Election of Board of Directors for terms expiring September 1, 2013

Chairman Flory explained that the following Board Members have terms that expired on September 1, 2013.

David Flory  
Ed Larson  
Todd Flippo  
Delbert Sedberry

He stated that terms of office on the board are for two years.

Motion was made by Member Brinkley with a second by Member Barngrover to reappoint the Board Members as presented with terms to expire September 1, 2015. Motion carried unanimously. 6-0-0-1

For: Chairman Flory, Vice Chairman Larson, Members Brinkley, Sedberry, Barngrover, and Nethery

Against: None

Abstain: None

Absent: Member Flippo

(3) Election of Chairman

Chairman Flory stated that the purpose of this item is to elect a Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Member Brinkley with a second by Vice Chairman Larson to re-elect Chairman Flory to the position of Chairman. Motion carried unanimously. 6-0-0-1

For: Chairman Flory, Vice Chairman Larson, Members Brinkley, Sedberry, Barngrover, and Nethery

Against: None

Abstain: None

Absent: Member Flippo

(4) Election of Vice-Chairman

Chairman Flory stated that the purpose of this item is to elect a Vice-Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Vice Chairman Larson with a second by Member Sedberry to elect Member Nethery to the position of Vice-Chairman. Motion carried unanimously. 6-0-0-1

For: Chairman Flory, Vice Chairman Larson, Members Brinkley, Sedberry, Barngrover, and Nethery

Against: None

Abstain: None

Absent: Member Flippo

(5) Approval of Minutes, September 4, 2012

The minutes of the Crime Control and Prevention District Board of Directors Meeting held on September 4, 2012 were presented for consideration.

Motion was made by Member Brinkley with a second by Member Sedberry to approve the minutes of the September 4, 2012 Crime Control and Prevention District Board of Directors Meeting as presented. Motion carried unanimously. 6-0-0-1

For: Chairman Flory, Vice-Chairman Nethery, Members Brinkley, Sedberry, Barngrover, and Larson

Against: None

Abstain: None

Absent: Member Flippo

(6) Presentation and consideration of Crime Control and Prevention District Budget for Fiscal Year 2013-2014

Asst. City Manager Johnson gave an overview of the proposed Crime Control and Prevention District Budget for Fiscal Year 2013-2014. He explained that this budget provides the salaries and benefits of ten patrol officers, a public services officer, a dispatcher, and one-half the costs of a school resource officer. Also included in this budget are police protection vests, supplies, equipment, training for officers and crime prevention educational material. Capital expenditures include two new patrol cars, portable radios, and five new bicycles. The total expenditure budget is \$1,037,010 with expected tax revenues of \$950,000. The budget has been balanced with the use of \$86,510 from the undesignated surplus fund. The tax revenues are from the three eighths of one percent sales tax that was approved by voters.

(7) Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2013-2014

Motion was made by Member Brinkley with a second by Vice Chairman Nethery to approve the Crime Control and Prevention District Budget for Fiscal Year 2013-2014 as presented. Motion carried unanimously. 6-0-0-1

For: Chairman Flory, Vice-Chairman Nethery, Members Brinkley, Sedberry, Barngrover, and Larson

Against: None

Abstain: None

Absent: Member Flippo

(8) Adjournment

Motion was made by Member Brinkley with a second by Vice Chairman Nethery to adjourn the meeting. Motion carried unanimously. 6-0-0-1

For: Chairman Flory, Vice-Chairman Nethery, Members Brinkley, Sedberry, Barngrover, and Larson

Against: None

Abstain: None

Absent: Member Flippo

Chairman Flory declared the Crime Control and Prevention District Board of Directors Meeting adjourned at 5:50 p.m.

ATTEST:

APPROVED:

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City Secretary Janice England

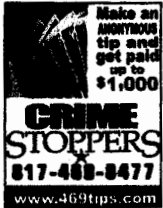
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Chairman David Flory

# CITY OF SAGINAW BUDGET HIGHLIGHTS 2014-2015

## CCPD FUND:

- The voters approved an additional one-half cent sales tax for use by the Crime Control and Prevention District (CCPD) in November 1997. The additional sales tax went into effect on April 1, 1998, and revenues were received beginning in June 1998. The district was continued for five years in 2002. In 2007, the tax was continued for ten years and reduced to three eighths (3/8) of one percent with the remaining eighth used for street maintenance.
- We estimate CCPD tax revenues of \$950,000 for the 2014-2015 fiscal year.
- The Crime Control and Prevention District will provide for the salaries and benefits of ten patrol officers, a public services officer, a dispatcher and one-half the costs for a school resource officer. The proposed budget includes \$150,000 for three replacement patrol cars (Chevy Tahoes) and allied equipment. Also included in this fund's budget are police protection vests, supplies, equipment, training for officers and crime prevention educational material. The jail security camera system will be replaced, as well as, carpeting in high traffic areas of the Police Station. Funding is included to complete the radio repeater project, a federal interoperability mandate, that was partially grant funded.
- The Crime Control and Prevention District fund is balanced with \$199,710 of reserves for one time capital purchases.



**CITY OF SAGINAW  
BUDGET DETAIL  
2014-2015**

**CCPD FUND REVENUES**

<b>ACCOUNT DESCRIPTION</b>	<b>YEAR-END ACTUAL 2011-2012</b>	<b>YEAR-END ACTUAL 2012-2013</b>	<b>ADOPTED BUDGET 2013-2014</b>	<b>REVISED BUDGET 2013-2014</b>	<b>PROPOSED BUDGET 2014-2015</b>	<b>\$ INCREASE/ (DECREASE)</b>
STATE SALES TAX	\$ 936,569	\$ 984,839	\$ 950,000	\$ 950,000	\$ 950,000	\$ -
GRANT ASSISTANCE	83,441	1,000	-	-	-	-
OTHER INCOME	-	-	-	-	-	-
INT ON INVESTMENTS	777	603	500	500	220	(280)
USE OF RESERVES	110,247	10,344	86,510	86,510	199,710	113,200
<b>TOTALS</b>	<b><u>\$ 1,131,033</u></b>	<b><u>\$ 996,786</u></b>	<b><u>\$ 1,037,010</u></b>	<b><u>\$ 1,037,010</u></b>	<b><u>\$ 1,149,930</u></b>	<b><u>\$ 112,920</u></b>

**CITY OF SAGINAW  
BUDGET DETAIL  
2014-2015**

**CCPD FUND EXPENDITURES**

8/14/2014 9:14

ACCOUNT DESCRIPTION	YEAR-END ACTUAL 2011-2012	YEAR-END ACTUAL 2012-2013	ADOPTED BUDGET 2013-2014	REVISED BUDGET 2013-2014	PROPOSED BUDGET 2014-2015	\$ INCREASE/ (DECREASE)
TSF TO GEN FD-REIM SAL/OPER	\$ 812,175	\$ 827,500	\$ 821,710	\$ 821,710	\$ 848,630	\$ 26,920
UNIFORMS	6,688	7,034	6,300	6,300	6,300	-
DATA PROCESSING EXPENSES	33,235	37,270	40,000	40,000	48,000	8,000
BOOKS		-	7,000	7,000	3,500	(3,500)
OFFICER SUPPLIES & EQUIPMENT	572	978	1,000	1,000	1,000	-
INVESTGTR SUPPLIES & EQUIPMENT	1,046	-	1,000	1,000	1,000	-
CRM PREV SUPPLIES & EQUIPMENT	1,536	2,223	2,000	2,000	2,000	-
MAINTENANCE & REPAIRS	-	158	-	-	-	-
CONTRACT SERVICES		-	35,000	35,000	-	(35,000)
EDUCATIONAL TRAINING/TRAVEL	9,149	9,854	12,500	12,500	12,500	-
CAPITAL OUTLAY/SPECIAL REQUEST	199,867	83,993	110,500	110,500	227,000	116,500
Non Capital Outlay	66,765	27,776	-	-	-	-
<b>TOTALS</b>	<b><u>\$ 1,131,033</u></b>	<b><u>\$ 996,786</u></b>	<b><u>\$ 1,037,010</u></b>	<b><u>\$ 1,037,010</u></b>	<b><u>\$ 1,149,930</u></b>	<b><u>\$ 112,920</u></b>