

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF THE
CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL 4301 CITY POINT DRIVE
SEPTEMBER 8, 2025**

REGULAR MEETING

Present:	Jack McCarty	President
	Cecille Delaney	Board member
	Ricky Rodriguez	Board member
	Danny Roberts	Board member
	Matt Blake	Board member (Present at 7:14 p.m.)
	Billy Parks	Board member
	Russ Mitchell	Board member
	Kelvin Deupree	Board member
Staff Members:	Paulette Hartman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Bradley Anderle	City Attorney
	Crystal Dozier	Assistant City Secretary

A. CALL TO ORDER

President McCarty called the meeting to order September 8, 2025 at 7:10 p.m.

B. PUBLIC COMMENTS

There were no requests to speak from the public.

C. ACTION ITEMS

C.1 APPROVE THE MINUTES OF THE JUNE 9, 2025 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER RODRIQUEZ, SECONDED BY BOARD MEMBER PARKS TO APPROVE THE MINUTES OF THE JUNE 9, 2025 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0

C.2 APPROVE THE MINUTES OF THE AUGUST 1, 2025 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER RODRIQUEZ, SECONDED BY BOARD MEMBER DELANY TO APPROVE THE MINUTES OF THE AUGUST 1, 2025 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0

D. PUBLIC HEARINGS

D.1 PUBLIC HEARING ON THE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2026 PROPOSED BUDGET, ADOPT THE BUDGET, AND RECOMMEND CITY COUNCIL APPROVAL.

APPROVED

President McCarty opened the public hearing and called on Director of Budget and Research Chase Fosse to present the item.

Mr. Fosse provided an overview of the fiscal year 2026 budget. In total the proposed budget is \$9,292,976. Key revenue changes from the previous fiscal year include increased Birdville Independent School District reimbursements, due to the creation of three new Campus Officer positions, increase sales tax revenue, and a \$67,000 Appropriation Fund Balance. Key expenditure changes include \$229,000 in total compensation increases for Police Department employees and absorption of recurring traffic safety expenses from the Traffic Safety Fund which is closing at the end of the next fiscal year. A \$62,000 transfer to the General Fund for radios used by CCD funded personnel.

There being no forms submitted, President McCarty asked if there was anyone in the audience wishing to speak for or against the time to come forward. There being no one wishing to speak, President McCarty closed the public hearing.

A MOTION WAS MADE BY BOARD MEMBER RODRIQUEZ, SECONDED BY BOARD MEMBER ROBERTS TO ADOPT THE CRIME CONTROL AND PREVENTION DISTRICT PROPOSED FY 2026 ANNUAL OPERATING BUDGET AND RECOMMEND CITY COUNCIL APPROVAL.

MOTION TO APPROVE CARRIED 8-0

September 08, 2025

Crime Control and Prevention District Board Meeting Minutes

Page 2 of 3

E. ADJOURNMENT

President McCarty adjourned the meeting at 7:15 p.m.

Jack McCarty, President

Crystal R. Dozier
Assistant City Secretary