

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF THE
CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE GRAND HALL AT NRH CENTRE, 6000 HAWK AVENUE
AUGUST 2, 2024**

Budget Work Session

Present:	Jack McCarty	President
	Tito Rodriguez	Board member
	Ricky Rodriguez	Board member
	Suzy Compton	Board member
	Matt Blake	Board member
	Blake Vaughn	Board member
	Kelvin Deupree	Board member
Absent:	Russ Mitchell	Board member
Staff Members:	Paulette Hartman	City Manager
	Trudy Lewis	Assistant City Manager
	Caroline Waggoner	Assistant City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Thomas McMillian	Assistant City Attorney
	Mary Peters	Communications Director
	Craig Hulse	Director of Economic Development
	Mike Young	Police Chief
	Jay Patel	Director of Finance
	Chase Fosse	Director of Budget and Research
	Patrick Hillis	Director of Human Resources
	Stan Tinney	Fire Chief
	Cecilia Barham	Director of Library Services
	Rebecca Vinson	Municipal Court Administrator
	Adrien Pekurney	Director of Parks and Recreation
	Stefanie Martinez	Director of Neighborhood Services
	Boe Blankenship	Director of Public Works
	Eric Von Schimmelmann	Director of Information and Technology
	Clayton Comstock	Managing Director of Development Services
	Billy Owens	Assistant to the City Manager
	Jennipher Castellanos	Senior Budget Analyst
	Jason Hammett	Budget Analyst

A. CALL TO ORDER

President McCarty called the meeting to order at 11:36 a.m.

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B. ITEMS FOR DISCUSSION

B.1 REVISED 2023-2024 AND PROPOSED 2024-2025 CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BUDGETS.

President McCarty called on Director of Budget and Research Chase Fosse to introduce the item.

Mr. Fosse reviewed the fiscal year 2023/2024 revised revenues reflecting an increase of 1%. This reflects increases from franchise tax, interest income, and appropriation of fund balance. Mr. Fosse stated the Crime Control and Prevention District sales tax will finish in line with the adopted projections. Next Mr. Fosse reviewed the fiscal year 2023/2024 revised expenditures also reflecting an increase of 1%. This reflects increases in community resources, non-departmental, property and evidence, and uniform patrol.

Mr. Fosse reviewed the proposed 2024/2025 base revenues, stating there is a 10.2% increase from the previous year. These increases are from sales tax, interest income, school resource officer program, regional detention program, and appropriation of fund balance. The proposed 2024/2025 base expenditures shows a decrease of .09% from the previous year. Expenditure highlights are increases to investigation expenses, uniform patrol and non departmental capital outlays.

Mr. Fosse shared inflationary increases for digital forensics software, critical software, maintenance and training classes for a total of increase of \$20,850. Lastly, Mr. Fosse reviewed the proposed additions to base - \$220,717 sworn police officer compensation; \$39,311 non-sworn police officer compensation; \$2,897 Lean Six Sigma efficiency training; \$94,401 two additional school resource officers; \$84,697 three new campus police officer positions; \$164,518 one additional sergeant position; \$215,278 post grant funding for the Victims Assistant Program; and \$37,571 post grant funding for the mental health coordinator position. Mr. Fosse was available to answer questions from the Board.

The Board and staff discussed school coverage with additional school resource officer positions and efficiency of task force anti-gang grant monies and related reimbursement to the city for the role of grant fiduciary.

C. PUBLIC COMMENTS

There were no requests to speak from the public.

D. ADJOURNMENT

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President McCarty adjourned the Crime Control and Prevention District meeting at 11:44 a.m.

Jack McCarty, President

Traci Henderson
Assistant City Secretary