

**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
AUGUST 12, 2024**

REGULAR MEETING

Present:	Jack McCarty	President
	Ricky Rodriguez	Board member
	Suzy Compton	Board member
	Matt Blake	Board member
	Russ Mitchell	Board member
	Kelvin Deupree	Board member
Absent:	Tito Rodriguez	Board member
	Blake Vaughn	Board member
Staff Members:	Paulette Hartman	City Manager
	Cara Leahy White	Interim City Attorney
	Traci Henderson	Assistant City Secretary
Absent:	Alicia Richardson	City Secretary/Chief Governance Officer

A. CALL TO ORDER

President McCarty called the meeting to order at 6:30 p.m.

B. PUBLIC COMMENTS

There were no requests to speak from the public.

C. ACTION ITEMS

C.1 APPROVE MINUTES OF THE SEPTEMBER 7, 2023 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER COMPTON, SECONDED BY BOARD MEMBER MITCHELL TO APPROVE THE MINUTES OF THE SEPTEMBER 7, 2023 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

MOTION TO APPROVE CARRIED 6-0.

C.2 APPROVE MINUTES OF THE AUGUST 2, 2024 CRIME CONTROL AND PREVENTION DISTRICT BUDGET WORK SESSION.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER RODRIGUEZ, SECONDED BY BOARD MEMBER BLAKE TO APPROVE THE MINUTES OF THE AUGUST 2, 2024 CRIME CONTROL AND PREVENTION DISTRICT BUDGET WORK SESSION.

MOTION TO APPROVE CARRIED 6-0.

D. PUBLIC HEARINGS

D.1 PUBLIC HEARING ON THE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2023/2024 REVISED BUDGET, AUTHORIZE ADOPTION, AND RECOMMEND CITY COUNCIL APPROVAL.

APPROVED

President McCarty opened the public hearing and called on Chase Fosse to present the item.

Mr. Fosse highlighted the fiscal year 2023/2024 revised revenues for the Crime Control and Prevention District (CCPD) fund stating revenues are up 1%. This reflects a 13.8% increase in franchise tax; 37.3% increase in interest income; 38% increase in appropriation of fund balance; and a 0.001% or \$54.00 decrease in sales tax. The revised expenditures are also up 1%. This reflects a 2.8% increase in community resources; 5.2% increase in non-departmental; 111.3% increase to property evidence; and 0.8% decrease in uniform patrol. Mr. Fosse was available to answer questions.

Chair McCarty asked the Assistant City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Chair McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one wishing to speak, Chair McCarty closed the public hearing.

A MOTION WAS MADE BY BOARD MEMBER DEUPREE, SECONDED BY BOARD MEMBER MITCHELL TO ADOPT THE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2023/2024 REVISED BUDGET AND RECOMMEND CITY COUNCIL APPROVAL.

MOTION TO APPROVE CARRIED 6-0.

E. ADJOURNMENT

President McCarty adjourned the Crime Control and Prevention District meeting at 6:36 p.m.

Jack McCarty, President

Traci Henderson
Assistant City Secretary