

**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 9, 2024**

REGULAR MEETING

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

A. CALL TO ORDER

President McCarty called the meeting to order at 5:30 p.m.

B. PUBLIC COMMENTS

There were no requested to speak from the public.

C. ACTION ITEMS

C.1 APPROVE MINUTES OF THE AUGUST 12, 2024 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER MITCHELL, SECONDED BY BOARD MEMBER RICKY RODRIGUEZ TO APPROVE THE MINUTES OF THE AUGUST 12, 2024 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 2024/2025 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 2024/2025 budget. The proposed budget is \$8,959,579, which is an increase of 16.2% from the previous year's budget. Highlights include compensation increases for all Police Department employees; five (5) added positions for school safety; one (1) additional sergeant; and the absorption of mental health and victim assistance grant funded programs.

The Board and staff discussed the school safety agreement with Birdville Independent School District noting the Campus Officer is a new position and an addition to the current designated School Resource Officer positions.

There being no forms submitted, President 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, President McCarty closed the public hearing.

A MOTION WAS MADE BY BOARD MEMBER BLAKE, SECONDED BY BOARD MEMBER COMPTON TO ADOPT THE CRIME CONTROL AND PREVENTION DISTRICT PROPOSED FY 2024/2025 ANNUAL OPERATING BUDGET AND RECOMMEND CITY COUNCIL APPROVAL.

MOTION TO APPROVE CARRIED 7-0.

E. ADJOURNMENT

President McCarty adjourned the meeting at 5:36 p.m.

Jack McCarty, President

Traci Henderson
Assistant City Secretary