

**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  
JUNE 9, 2025**

**REGULAR MEETING**

Present:	Jack McCarty	President
	Cecille Delaney	Board member
	Ricky Rodriguez	Board member
	Danny Roberts	Board member
	Matt Blake	Board member
	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
	Traci Henderson	Assistant City Secretary

**A. CALL TO ORDER**

President McCarty called the meeting to order at 7:46 p.m.

**B. PUBLIC COMMENTS**

There were no requests to speak from the public.

**C. ACTION ITEMS**

**C.1 APPROVE AMENDED MINUTES OF THE AUGUST 2, 2024 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.**

**A MOTION WAS MADE BY BOARD MEMBER BLAKE, SECONDED BY BOARD MEMBER RODRIGUEZ TO APPROVE AMENDED MINUTES OF THE AUGUST 2, 2024 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.**

**MOTION TO APPROVE CARRIED 8-0.**

**C.2 APPROVE MINUTES OF THE SEPTEMBER 9, 2024 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.**

**A MOTION WAS MADE BY BOARD MEMBER RODRIGUEZ, SECONDED BY BOARD MEMBER DELANEY TO APPROVE MINUTES OF THE SEPTEMBER 9, 2024 REGULAR CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING.**

**MOTION TO APPROVE CARRIED 8-0.**

**D. PUBLIC HEARINGS**

**D.1 PUBLIC HEARING ON THE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2024/2025 REVISED BUDGET, AUTHORIZE ADOPTION, AND RECOMMEND CITY COUNCIL APPROVAL.**

**APPROVED**

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

Mr. Fosse provided an overview of the fiscal year 2024/2025 revised budget. Revised revenue highlights include increased sales tax of \$88,374 (1.2%); and interest income of \$14,600 (18.6%). Decreased revenue include appropriation of fund balance \$636,141 (100%). Mr. Fosse stated the FY 24/25 adopted budget is \$8,959,579 and the revised budget is \$8,424,012 resulting in an overall decrease in revenue amount of \$535,567 or 6%.

Mr. Fosse reviewed the expenditure highlights. Expenditure increase includes overtime \$23,755 (29.6%). There is salary savings of \$497,210 and contribution to fund balance decrease of \$113,849 (31.3%). Mr. Fosse stated FY 24/25 adopted budget is \$8,959,579 and the revised budget is \$8,424,012 which is a decrease of \$535,567 or 6%. The revised budget has an ending balance of \$0.

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 DEUPREE, SECONDED BY BOARD MEMBER ROBERTS TO APPROVE THE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2024/2025 REVISED BUDGET AND RECOMMEND CITY COUNCIL APPROVAL.

MOTION TO APPROVE CARRIED 8-0.

E. ADJOURNMENT

President McCarty adjourned the meeting at 7:50 p.m.

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Jack McCarty, President

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Alicia Richardson  
City Secretary/Chief Governance Officer