

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

AUGUST 2, 2019

WORK SESSION

Present:	Oscar Trevino	President
	Rita Wright Oujesky	Board member/Vice President
	Tito Rodriguez	Board member
	Suzy Compton	Board member
	Mike Benton	Board member
	Scott Turnage	Board member
	Tim Welch	Board member
Absent:	Brent Barrow	Board member
Staff Present:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Bostic	Assistant City Manager
	Alicia Richardson	City Secretary
	Maleshia McGinnis	City Attorney
	Traci Henderson	Assistant City Secretary

1. CALL TO ORDER

President Trevino called the meeting to order at 8:30 a.m.

2. ITEMS FOR DISCUSSION

A. REVISED 2018/2019 AND PROPOSED 2019/2020 CRIME CONTROL AND PREVENTION DISTRICT BUDGETS.

President Trevino called on Managing Director of Public Safety Jimmy Perdue to introduce the item.

Mr. Perdue presented the proposed revenues and expenditures for the 2018/2019 proposed Crime Control and Prevention District budget.

Proposed Revenues:
\$5,727,125

Sales Tax:	90%
School Resource Office Reimbursement:	4%
General Fund Contribution:	3%
Franchise Fees:	2%
VAP/Other:	1%
Interest:	1%

Proposed Expenditures:
\$5,727,125

Uniform Patrol Officers:	56%
Administration Services:	19%
Technical Services:	11%
Investigations:	9%
Partner Agency:	2%
Other:	2%
Property/Evidence:	1%
Police Administration:	1%

Mr. Perdue went on to share personnel allocations and summary of personnel positions, funded programs and assigned positions, historical expenses and revenues for the Crime Control District and lastly the proposed 2019/2020 budget overview. Mr. Perdue stated this would be the first time a transfer from the general fund would be required. Mr. Perdue was available to answer questions from the Board.

The Board discussed funding options for the two currently vacant public safety officer positions.

3. ADJOURNMENT

President Trevino adjourned the meeting at 8:42 a.m.

Oscar Trevino, President

Traci Henderson, Assistant City Secretary