

CITY OF SAGINAW
CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING

5:45 p.m. -Tuesday, September 15, 2020
Saginaw City Hall Council Chambers
333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Crime Control and Prevention District Board are open to the public. Public participation and written comments are invited on all open session business items.

The Chairman and Board Members request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

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|-----|---|------------------------------|
| (1) | Call to Order | Chairman Valerie Junkersfeld |
| (2) | Election of Chairman | Chairman Valerie Junkersfeld |
| (3) | Election of Vice-Chairman | Chairman |
| (4) | Approval of Minutes, September 3, 2019 | Chairman |
| (5) | Presentation and Consideration of Crime Control and Prevention District Budget for Fiscal Year 2020-2021 | City Manager
Gabe Reaume |
| (6) | Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2020-2021 | City Manager
Gabe Reaume |
| (7) | Adjournment | Chairman |

DATE POSTED: _____

TIME POSTED: _____

BY: _____

DATE RETRIEVED: _____

TIME RETRIEVED: _____

BY: _____

**CITY OF SAGINAW
MINUTES OF CRIME CONTROL AND
PREVENTION BOARD OF DIRECTORS MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCLEROY BLVD.
SEPTEMBER 3, 2019**

Present at the meeting:

Chairman	Valerie Tankersley
Vice Chairman	Cindy Bighorse
Member	Todd Flippo
Member	Patrick Farr
Member	Charles Beasley
Member	Charles Tucker
Member	Mary Copeland
City Manager	Gabe Reaume
Asst. City Manager	Dolph Johnson
Finance Director	Kim Quin
City Secretary	Janice England
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Economic Dev.	Alora Wachholz

Absent from the meeting:

None

Visitors at the meeting:

Jan Young	Brack St. Clair
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(1) Call to Order

Chairman Tankersley called the meeting to order at 7:29 p.m. with a quorum present.

(2) Election of Chairman

Chairman Tankersley stated that the purpose of this item is to elect a Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Member Flippo with a second by Member Farr to elect Valerie Tankersley to the position of Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Tankersley, Vice-Chairman Flippo, Members Bighorse, Farr, Beasley, Tucker, and Copeland

Against: None

Abstain: None

Absent: None

(3) Election of Vice Chairman

Chairman Tankersley stated that the purpose of this item is to elect a Vice-Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Member Copeland with a second by Member Tucker to elect Cindy Bighorse to the position of Vice-Chairman. Motion carried unanimously. 7-0-0-0

For: Chairman Tankersley, Vice-Chairman Flippo, Members Bighorse, Farr, Beasley, Tucker, and Copeland

Against: None

Abstain: None

Absent: None

(4) Approval of Minutes, September 4, 2018

The minutes of the Crime Control and Prevention District Board of Directors Meeting held on September 4, 2018 were presented for consideration.

Motion was made by Member Flippo with a second by Vice Chairman Bighorse to approve the minutes of the September 4, 2018 Crime Control and Prevention District Board of Directors Meeting as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Tankersley, Vice-Chairman Bighorse, Members Flippo, Farr, Beasley, Tucker, and Copeland

Against: None

Abstain: None

Absent: None

(5) Presentation and Consideration of Crime Control and Prevention District Budget for Fiscal Year 2019-2020

Finance Director Quin gave an overview of the proposed Crime Control and Prevention District Budget for Fiscal Year 2019-2020. She stated that the Crime Control and Prevention District is funded through the three eighths of one percent sales tax that was approved by voters originally in 1997. Voters approved the continuation of the sales tax in May 2017. She explained that this budget provides the salaries and benefits of ten patrol officers, a public services officer, a dispatcher, and one-half the costs of a school resource officer. Also included in this budget is the purchase of three patrol vehicles and eight bullet resistant vests (50% grant funded). The total expenditure budget is \$1,300,565 with expected tax revenues of \$1,217,770. The budget has been balanced with the use of \$ 82,795 from the undesignated surplus fund.

(6) Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2019-2020

Motion was made by Member Farr with a second by Member Beasley to recommend to the City Council approval of the Crime Control and Prevention District Budget for Fiscal Year 2019-2020 as presented. Motion carried unanimously. 7-0-0-0

For: Chairman Tankersley, Vice-Chairman Bighorse, Members Flippo, Farr, Beasley, Tucker, and Copeland

Against: None

Abstain: None

Absent: None

(7) Adjournment

There being no further business, Chairman Tankersley declared the Crime Control and Prevention District Board of Directors Meeting adjourned at 7:35 p.m.

ATTEST:

APPROVED:

City Secretary Janice England

Chairman Valerie Tankersley

CITY OF SAGINAW BUDGET HIGHLIGHTS 2020-2021

CCPD FUND:

- The voters approved an additional one-half cent sales tax for use by the Crime Control and Prevention District (CCPD) in November 1997. The additional sales tax went into effect on April 1, 1998, and revenues were received beginning in June 1998. The district was continued for five years in 2002. In 2007, the tax was continued for ten years and reduced to three eighths ($\frac{3}{8}$) of one percent with the remaining eighth used for street maintenance. Voters approved a ten year continuation of the sales tax in May 2017.
- Sales tax revenues are estimated to increase 4% over the current budget for a total of \$1,264,050.
- The Crime Control and Prevention District will continue to provide for the salaries and benefits of ten patrol officers, a public services officer, a dispatcher and one-half the costs for a school resource officer.
- Three patrol vehicles (\$173,835) and four ticket writers (\$11,103) will be replaced. Thirteen bullet resistant vests (\$11,895) will be purchased with partial grant funding (\$4,880). A utility vehicle will be purchased (\$17,000) to assist public safety patrol at special events. The fund is balanced with \$54,715 of reserves.

**CITY OF SAGINAW
BUDGET DETAIL
2020-2021**

CCPD FUND REVENUES

ACCOUNT DESCRIPTION	YEAR-END ACTUAL 2017-2018	YEAR-END ACTUAL 2018-2019	ADOPTED BUDGET 2019-2020	REVISED BUDGET 2019-2020	PROPOSED BUDGET 2020-2021	\$ INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
STATE SALES TAX	\$ 1,131,636	\$ 1,226,497	\$ 1,209,720	\$ 1,209,720	\$ 1,264,050	\$ 54,330	4%
GAIN/LOSS ON ASSET	0	0	0	0	0	-	-
GRANT ASSISTANCE	23607	2,632	3,250	3,250	4,880	1,630	50%
OTHER INCOME	0	0	0	0	0	-	-
INT ON INVESTMENTS	5,516	7,605	4,800	4,800	960	(3,840)	-80%
USE OF RESERVES	-	-	82,795	82,795	42,465	(40,330)	-49%
TOTALS	\$ 1,160,759	\$ 1,236,734	\$ 1,300,565	\$ 1,300,565	\$ 1,312,355	\$ 11,790	1%

**CITY OF SAGINAW
BUDGET DETAIL
2020-2021**

CCPD FUND EXPENDITURES

ACCOUNT DESCRIPTION	YEAR-END ACTUAL 2017-2018	YEAR-END ACTUAL 2018-2019	ADOPTED BUDGET 2019-2020	REVISED BUDGET 2019-2020	PROPOSED BUDGET 2020-2021	\$ INCREASE/ (DECREASE)	% INCREASE/ (DECREASE)
TSF TO GEN FD-REIM SAL/OPER	\$ 954,200	\$ 1,005,300	\$ 1,047,305	\$ 1,047,305	\$ 1,034,065	\$ (13,240)	-1%
UNIFORMS	2,091	6,819	6,300	6,300	7,100	800	13%
DATA PROCESSING EXPENSES	43,795	46,468	48,000	48,000	48,000	-	0%
BOOKS	3,310	3,960	3,960	3,960	4,080	120	3%
OFFICER SUPPLIES & EQUIPMENT		1,056	1,000	1,000	1,000	-	0%
INVESTGTR SUPPLIES & EQUIPMENT	931	141	1,000	1,000	1,000	-	0%
CRM PREV SUPPLIES & EQUIPMENT	748	1,621	2,000	2,000	2,000	-	0%
MAINTENANCE & REPAIRS	-	-	-	-	-	-	-
CONTRACT SERVICES		-	-	-	-	-	-
EDUCATIONAL TRAINING/TRAVEL	13,387	13,500	13,500	13,500	13,500	-	0%
CAPITAL OUTLAY/SPECIAL REQUEST	103,930	205,279	177,500	177,500	213,860	36,360	20%
Non Capital Outlay	25,448	-	-	-	-	-	-
TOTALS	\$ 1,147,840	\$ 1,284,144	\$ 1,300,565	\$ 1,300,565	\$ 1,324,605	\$ 24,040	2%