

**CITY OF RICHLAND HILLS
CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTOR'S SPECIAL MEETING MINUTES
MAY 20, 2014**

Call to Order

1. Call to Order

The meeting was called to order at 6:05 p.m. in the City Hall Council Chambers at 3200 Diana Drive, Richland Hills, Texas.

Director's Present: Bill Agan, Roland Goveas, Robert DeSoto, Beverly Williams, and Edward Lopez. Director Norton was absent.

City Staff Present: Eric Strong, City Manager, Linda Cantu, City Secretary

2. **Approve September 17, 2013 Meeting Minutes.**

MOTION: A motion was made by Director DeSoto, and seconded by Director Goveas, to approve the minutes as presented. The motion carried by a vote of 4-0.

3. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183 (f) and 418.106 (d) & (e) of the Texas Government Code (Texas Disaster Act).

A motion was made by Councilmember DeSoto, and seconded by Councilmember Goveas to adjourn to executive session.

Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

4. Discussion and Consideration regarding the renewal of the CCPD sales tax.

City Manager Strong stated Consultant Curtis Hawk, is working on the renewal of the CCPD tax.

Curtis Hawk, Consultant with the City, stated he is working on the CCPD. As Council is aware the five year will be up for renewal next year. The Council will need to take action regarding the renewal. The statute allows renewal for 5, 10, and 15 years. With the last election, 80% of the voters approved the CCPD. If Council looks at a 10 year option, it would save the city the cost of an election. If Council approved the November date, the election needs to be called by the first meeting in August , 2014.

Police Chief Childress addressed the Council on the benefits of the CCPD sales tax. The Police Chief stated the CCPD has taken a burden off the general fund. The sales tax has allowed the Police Dept. to provide school resource officers, crime prevention officer, services and programs that the Police Dept. would normally not be able to do without the CCPD funding.

Mr. Hawk further stated the CCPD has allowed the city to purchase good equipment, vehicles, bike safety programs, reduce crime, and provides a huge relief to the budget.

MOTION: A motion was made by Councilmember Williams, and seconded by Councilmember Goveas to authorize staff to proceed with the November CCPD election. Motion carried by a vote of 4-0.

5. Adjournment

There being no further business to come before the board, President Agan adjourned the meeting at 6:26 p.m.

APPROVED:

Bill Agan, President

ATTEST:

Linda Cantu, TRMC
Secretary / City Secretary

**RICHLAND HILLS
CRIME CONTROL AND PREVENTION DISTRICT
RESOLUTION AND ORDER NO. _____**

WHEREAS, the voters, by a majority of the persons voting, previously created the Richland Hills Crime Control and Prevention District, and voted to create a Crime Control and Prevention District sales tax for an additional five years; and

WHEREAS, the Richland Hills Crime Control and Prevention District will expire unless reauthorized by the voters of the city; and

WHEREAS, the Board of Directors of the Richland Hills Crime Control and Prevention District is authorized under Section 363.251(b) to order a referendum on continuation of the district by majority vote; and

WHEREAS, the uniform election date is November 4, 2014 and the holding of the Crime Control and Prevention District continuation election simultaneously with the city election will reduce the cost to taxpayers of such election;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RICHLAND HILLS CRIME CONTROL AND PREVENTION DISTRICT:

SECTION 1. ORDER OF ELECTION

A referendum is hereby ordered to be held on the 4th day of November, 2014, from 7:00 a.m. until 7:00 p.m. with early voting as provided herein and as provided by law, wherein the eligible voters residing within the Richland Hills Crime Control and Prevention District shall be permitted to vote for or against the following proposition:

Whether the Richland Hills Crime Control and Prevention District should be continued for ten years and the Crime Control and Prevention District sales tax of three-eighth cent should be continued for ten years.

SECTION 2. JOINT ELECTION

The Chair or the Secretary of the Board is hereby authorized to contract (the "Contract") with Tarrant County for joint election services. In the event of a conflict between this Resolution and the Contract, the Contract shall control.

SECTION 3. POLLING PLACES

The location of the primary polling place for this joint election is located in Richland Hills, Tarrant County, Texas and is designated as follows:

Richland Hills Community Center 3204 Diana Drive Richland Hills, Texas 76118

Other polling places may be provided as provided in the Contract. The polls shall be open from 7:00 a.m. to 7:00 p.m. on Saturday, November 4, 2014, in accordance with and pursuant to the requirements of the Texas Election Code.

The District shall constitute a single election precinct for said election.

SECTION 4. ELECTION OFFICIALS

All election officials, including the Early Voting Clerk shall be the officials appointed to such positions by Tarrant County and to the extent required by law, are hereby so appointed. The Tarrant County Election Administrator is hereby appointed to serve as the Early Voting Clerk and the Election Administrator's permanent county employees are appointed as deputy early voting clerks. The address of the Early Voting Clerk is: Tarrant County Elections Administrator, Early Voting Clerk 2700 Premier, P.O. Box 961011 Fort Worth, Texas, 761610011.

SECTION 5. EARLY VOTING

Early voting will be held jointly with other Tarrant County public entities at the Richland Hills Community Center, 3204 Diana Drive, Richland Hills, Texas, 76118; and at the other locations established by the Tarrant County Elections Administrator. The Order of the Election will be amended at a later date to include early voting sites added due to joint elections with other political subdivisions. Early voting will begin on October 20, 2014 and will continue through October 31, 2014 at the times established in the Contract.

SECTION 6. ELECTION DAY POLLING PLACE

All resident qualified electors of the District shall be permitted to vote at said election and, on the day of the election, such electors shall vote at the polling place designated for the Election Precinct in which they reside, and as designated herein, and at such other locations as designated by the Tarrant County Elections Administrator.

SECTION 7. CONSTRUCTION WITH JOINT ELECTION CONTRACT

This resolution shall be construed as being consistent with any action of the Tarrant County Commissioners court, the governing bodies of other Tarrant County political subdivisions, and the Tarrant County Elections Administrator providing for the conduct of a joint election with other public entities as herein contemplated.

SECTION 8. GOVERNING LAW

The election shall be held in accordance with the Constitution of the State of Texas, the Texas Election Code, and other applicable law.

SECTION 9. NECESSARY ACTIONS

The Chair and the Secretary, in consultation with the City Attorney, are authorized and directed to take all actions necessary to comply with the provisions of the Texas Election Code and all other applicable law in carrying out and conducting the election, whether nor not expressly authorized by this Order.

SECTION 10. SEVEREABLITY CLAUSE

It is hereby declared to be the intention of the Board that the sections, paragraphs, sentences, clauses and phrases of this order are severable and if any phrase, clause, sentence, paragraph, or section shall be declared invalid or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this order, since the same would have been enacted by the Board without the incorporation in this order of any such invalid or unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 11. NOTICE AND PUBLICATION

This Resolution shall be translated and serve as the Order of Election (as required by Section 3.001 of the Texas Election Code) and as the Notice of Election (as required by Section 4.001 of the Texas Election Code) for the Election. The Secretary is directed to provide notice of the election as required by state law.

SECTION 12. EFFECTIVE DATE

This order shall be effective upon its adoption.

IT IS SO RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF RICHLAND HILLS CRIME CONTROL AND PREVENTION DISTRICT ON THE ____ DAY OF _____, 2014.

Crime Control and Prevention District Chairman

ATTEST:

Board Secretary