

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT  
BOARD MEETING  
AUGUST 8, 2022  
MINUTES**

Roll Call:

Directors present:

Edward Lopez, President  
Douglas Knowlton  
Travis Malone  
Curtis Bergthold  
G.W. Estep (via Zoom)

Directors absent:

Javier Alvarez

Staff

Candice Edmondson, City Manager  
Lindsay Wells, City Secretary

**1. CALL TO ORDER**

Board President Lopez Called to Order – Time 5:38 p.m.

**2. PUBLIC COMMENTS**

None

**REGULAR AGENDA**

**3. Approve minutes from the August 9, 2021 Crime Control and Prevention District meeting**

**Motion:** Motion was made by Director Malone and seconded by Director Bergthold to approve the minutes from the August 9, 2021 Crime Control and Presentation District meeting.

Motion carried by a vote of 5-0.

**4. Discuss the proposed FY 2023 Crime Control and Prevention District Budget**

City Manager Candice Edmondson gave a presentation on the proposed FY 2023 Crime Control and Prevention District (CCPD) Budget and advised that the CCPD fund is dedicated towards programs related to the reduction and prevention of criminal activity. The CCPD budget is split between personnel, shared services, capital expenses, and operations costs. The proposed FY 2023 budget will include purchases such as communication equipment, protective gear, ammunition, crime prevention, criminal investigation, and public safety equipment.

The proposed budget accounts for a projected 19 percent increase in sales tax revenue over FY 2022 as well as a proposed two STEP (six percent total) public safety pay increase. Capital expenditures include a Flock camera system (\$12,200,) equipment for active threat/shooter incidents (\$31,942,) and Law Enforcement Center improvements (50,000.)

For FY 2023, the estimated revenues are \$1,801,555 and the estimated expenditures are \$1,496,571, with an estimated ending fund balance of \$945,111.

Discussion ensued regarding shared services with neighboring cities and legal reparations for issues related to the remodel of the Law Enforcement Center.

**5. ADJOURNMENT**

There being no further business to come before the Board, President Lopez declared the meeting adjourned at 5:50 p.m.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Lindsay Wells, Board Secretary

\_\_\_\_\_  
Edward Lopez, President