

**RICHLAND HILLS CRIME CONTROL PREVENTION DISTRICT
BOARD MEETING
AUGUST 14, 2023
MINUTES**

Roll Call:

Directors present:

Edward Lopez, President
Travis Malone
Theresa Bledsoe
Javier Alvarez
G.W. Estep
Roland Goveas

Directors absent:

Douglas Knowlton

Staff

Candice Edmondson, City Manager
Lindsay Rawlinson, City Secretary

1. CALL TO ORDER

Board President Lopez Called to Order – Time 5:41 p.m.

2. PUBLIC COMMENTS

None

REGULAR AGENDA

3. Approve minutes from the August 22, 2022 Crime Control and Prevention District meeting

Motion: Motion was made by Director Malone and seconded by Director Estep to approve the minutes from the August 22, 2022 Crime Control and Presentation District meeting.

Motion carried by a vote of 6-0.

4. Discuss the proposed FY 2024 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 2024 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 four percent increase in sales tax revenue over FY 2023 as well as a proposed one STEP (three percent) public safety pay increase. Capital expenditures include a ticket writers (\$19,506,) Spillman Solicitors Module (\$4,750,) HVAC improvements (\$81,228,) and transfer to Vehicle & Equipment Fund (\$192,828.)

For FY 2024, the estimated revenues are \$1,870,050 and the estimated expenditures are \$1,883,744, with an estimated ending fund balance of \$1,099,903.

Discussion ensued regarding relaunching a Citizens Police Academy Alumni Association.

5. ADJOURNMENT

There being no further business to come before the Board, President Lopez declared the meeting adjourned at 5:54 p.m.

ATTEST:

APPROVED:

Lindsay Rawlinson, Board Secretary

Edward Lopez, President