



* * * * PUBLIC NOTICE * * * *

**NOTICE OF A CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
OF THE CITY OF CORINTH
TUESDAY, August 21 2018, 6:45 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

BUSINESS AGENDA

1. Consider and act on minutes from the February 15, 2018 Crime Control and Prevention District Regular Session.
2. Consider and act on the fiscal year 2018-2019 Proposed Budget for the City of Corinth Crime Control and Prevention District.

CLOSED SESSION

The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN

Posted this 17th day of August, 2018 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence
Kimberly Pence, City Secretary
City of Corinth, Texas

Crime Control & Prevention District Board of Directors

1.

Meeting Date: 08/21/2018

Title: February 15, 2018 Crime Control and Prevention District

Submitted For: Kim Pence, City Secretary

Submitted By: Kim Pence, City Secretary

City Manager Review: Approval: Bob Hart, City Manager

AGENDA ITEM

Consider and act on minutes from the February 15, 2018 Crime Control and Prevention District Regular Session.

AGENDA ITEM SUMMARY/BACKGROUND

Attached are the minutes from the February 15, 2018 Crime Control and Prevention District Regular Session. The minutes are in draft form and are not considered official until formally approved by the Crime Control and Prevention District Board of Directors.

RECOMMENDATION

Staff recommends approval of the February 15, 2018 Crime Control and Prevention District Regular Session minutes.

Attachments

Minutes

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 15th day of February 2018 the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 6:45 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:

Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Sam Burke, Council Member
Lowell Johnson, Council Member
Scott Garber, Council Member
Don Glockel, Council Member

Members Absent:

None

Staff Members Present:

Bob Hart, City Manager
Curtis Birt, Fire Chief
Barbara Cabbage, Interim Planning and Development Director
Mike Brownlee, City Engineer
Lori Levy, Senior Planner
Cindy Deckard, Engineering Services Coordinator
Kim Pence, City Secretary
Brenton Copeland, Technology Services Assistant
Mack Reinwand, Messer, Rockefeller, &Fort

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:

"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".

Mayor Heidemann called the meeting to order at 6:45 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.

BUSINESS AGENDA

1. Review and approve the Investment Policy for the Crime Control & Prevention District for FY 2017-2018.

Bob Hart, City Manager - the state statute requires that you review and adopt the Investment Policy on an annual basis. We have had our financial advisors to review that and the Finance Audit Committee also reviewed it. There are no changes that have been recommended.

MOTION made by Councilmember Harrison to approve the Investment Policy for the Crime Control & Prevention District for FY 2017-2018. Seconded by Councilmember Johnson.

AYES: Burke, Garber, Johnson, Harrison, Glockel

NOES: None

ABSENT: None

MOTION CARRIED

2. Consider and act on Minutes from the August 24, 2017 Special Session.

MOTION made by Councilmember Harrison to approve the minutes from August 24, 2017 Special Session. Seconded by Councilmember Glockel.

AYES: Burke, Garber, Johnson, Harrison, Glockel
NOES: None
ABSENT: None

MOTION CARRIED

There was no Closed Session

CLOSED SESSION

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Mayor Heidemann adjourned the meeting at 6:50 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____, 2018.

Kimberly Pence, City Secretary
City of Corinth, Texas

Crime Control & Prevention District Board of Directors

2.

Meeting Date: 08/21/2018

Title: Approve Crime Control & Prevention District Budget

Submitted For: Debra Walthall, Chief

Submitted By: Lee Ann Bunselmeyer,
Director

Finance Review: N/A

Legal Review: Yes

City Manager Review: Bob Hart, City Manager

AGENDA ITEM

Consider and act on the fiscal year 2018-2019 Proposed Budget for the City of Corinth Crime Control and Prevention District.

AGENDA ITEM SUMMARY/BACKGROUND

The Texas Local Government Code Sections 363.204 and 363.205 prescribe procedures for adoption of the crime control budget. Texas Local Government Code 363.204(f) permits the Board to develop and adopt procedures for adopting a budget different from the procedures as outlined in the statute. In 2009, the Board adopted an order establishing the following procedures.

- a) Board shall hold a public hearing on the proposed budget for the District. Any resident of the district is entitled to be present and participate in the hearing.
- b) Board shall publish a notice of the public hearing in a newspaper with general circulation in the district not later than the fifth (5th) day before the date of the hearing.
- c) The proposed budget shall be made available in the Office of the City Secretary for public inspection at least five (5) days prior to the public hearing
- d) After the public hearing, the Board may make any changes in the proposed budget that in its judgment, is in the interest of the taxpayers of the District. The Board may adopt the budget immediately following the public hearing or at any time within ten (10) days following the public hearing.
- e) The Secretary of the Board shall submit the adopted budget to the City Council of the City of Corinth not later than the 10th day after the date the budget is adopted.

Expenditures for the proposed 2018-2019 budget includes wages and benefits for two (2) sworn police officer positions (\$168,235), funding for the Enterprise vehicle replacement program (\$167,549). One-time new program expenditures include \$17,500 to purchase and implement Active Shooter Response gear for each patrol unit. The gear will consist of a tactical plate carrier with ballistic plates and one ballistic Kevlar helmet.

The ending fund balance is estimated at \$267,333 for the 2018-2019 fiscal year.

RECOMMENDATION

Staff recommends approval of the FY 2018-2019 Crime Control and Prevention Annual Budget.

Attachments

Crime Control Budget

CRIME CONTROL & PREVENTION SALES TAX FUND

Accomplishments for FY 2017-18

- ✓ Utilized funding to complete vehicle fleet transition.
- ✓ Purchased thermal imaging unit for patrol.
- ✓ Completed body worn camera transition.

Goals & Objectives for FY 2018-19

- ✓ Re-initiate transition of police personnel to general fund.
- ✓ Continue contributions to the vehicle replacement program.

New Program Funding

The FY 2018-19 Budget includes new program funding of \$17,500 for the following:

- ✓ Purchase and implement Active Shooter Response gear for each patrol unit. The gear will consist of a tactical plate carrier with ballistic plates and one ballistic Kevlar helmet.
-

The Corinth Police Department is committed to excellence in service through innovative and progressive policing methods. We value the trust of our citizens and are committed to carrying out our duties with honor, integrity and pride. Through partnerships and collaborative efforts we will strive to enhance the safety and security in our community.

CRIME CONTROL & PREVENTION SALES TAX FUND

DESCRIPTION

The Corinth Crime Control & Prevention tax is a special tax levied for crime control and prevention that allows the City to provide the citizens with professional and efficient police services. The Crime Control & Prevention District Fund was established on January 1, 2005. A special election was held on September 11, 2004 for the purpose of adopting a .25% local sales and use tax for crime control & prevention. An election on May 10, 2014 reauthorized the dedicated sales tax for another five years.

RESOURCE SUMMARY	2016-17 ACTUAL	2017-18 BUDGET	2017-18 ESTIMATE	2018-19 REQUESTED	2018-19 PACKAGES	2018-19 BUDGET
Sales Tax	\$ 346,090	\$ 327,424	\$ 360,166	\$ 378,175	\$ -	\$ 378,175
Investment Income	-	-	-	-	-	-
Interest Income	2,034	1,000	2,600	1,500	-	1,500
Miscellaneous	-	-	-	-	-	-
Transfers	-	-	-	-	-	-
TOTAL REVENUES	348,124	\$ 328,424	\$ 362,766	\$ 379,675	\$ -	\$ 379,675
Use of Fund Balance	-	-	-	-	-	-
TOTAL RESOURCES	\$ 348,124	\$ 328,424	\$ 362,766	\$ 379,675	\$ -	\$ 379,675

EXPENDITURE SUMMARY	2016-17 ACTUAL	2017-18 BUDGET	2017-18 ESTIMATE	2018-19 REQUESTED	2018-19 PACKAGES	2018-19 BUDGET
Wages & Benefits	\$ 159,864	\$ 171,457	\$ 171,457	\$ 168,235	\$ -	\$ 168,235
Professional Fees	-	-	-	-	-	-
Maint. & Operations	-	-	-	-	-	-
Supplies	4,029	-	-	-	-	-
Utilities/Comm.	-	-	-	-	-	-
Vehicle & Fuel	-	-	-	-	-	-
Training	-	-	-	-	-	-
Capital Outlay	80,138	30,389	30,389	-	17,500	17,500
Capital Lease	-	110,567	58,776	167,549	-	167,549
Transfers	24,730	-	-	-	-	-
TOTAL EXPENDITURES	\$ 268,761	\$ 312,413	\$ 260,622	\$ 335,784	\$ 17,500	\$ 353,284

PROJECTED FUND BALANCE REVIEW	2016-17 ACTUAL	2017-18 BUDGET	2017-18 ESTIMATE	2018-19 REQUESTED	2018-19 PACKAGES	2018-19 BUDGET
Beginning Fund Balance	\$ 251,535	\$ 330,897	\$ 330,897	\$ 433,041	\$ -	\$ 433,041
Net Income	79,362	16,011	102,144	43,891	-	26,391
ENDING FUND BALANCE	330,897	\$ 346,908	\$ 433,041	\$ 476,932	\$ -	\$ 459,432

FTE (Full-Time Equivalents)	2016-17 ACTUAL	2017-18 BUDGET	2017-18 ESTIMATE	2018-19 REQUESTED	2018-19 CHANGES	2018-19 BUDGET
Sworn/Civil Service	2.00	2.00	2.00	2.00	-	2.00
TOTAL	2.00	2.00	2.00	2.00	-	2.00

NEW PROGRAM FUNDING

The FY 2018-19 budget includes \$17,500 for an Active Shooter equipment, and \$167,549 for Enterprise lease payments.