THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 19TH DAY OF MAY 2025, AT BARTONVILLE TOWN HALL, 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Jeff Grubb, Chair
Johnny Jones, Vice Chair
Chris Colbert, Director
Jim Murphy, Director
Jarod Root, Director arrived at 6:08 pm
Lori Van Alstine, Director
Steve Weiss, Director

## Town Staff Present:

Kirk Riggs, Town Administrator/Chief of Police Shannon Montgomery, Town Secretary

## A. CALL MEETING TO ORDER

Chair Grubb called the meeting to order at 6:00 pm.

## **B. PLEDGE OF ALLEGIANCE**

Chair Grubb led the Pledge of Allegiance.

#### C. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Bartonville Crime Control and Prevention District Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

There was no public participation.

## D. REGULAR ITEMS

1. Consider approval of the April 22, 2025, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.

Motion made by Director Jones, seconded by Director Colbert, to **APPROVE** the April 22, 2025, Regular Meeting Minutes as presented. Motion carried unanimously.

## 2. Discussion of Financial Report ending April 2025.

Town Secretary Montgomery presented the financial report ending April 2025 and addressed questions from the Directors. Discussion only, no action taken.

- 3. Public Hearing to consider approval of the Bartonville Crime Control and Prevention District Fiscal Year 2025-2026 proposed budget.
  - a. Staff Presentation
  - b. Open Public Hearing

- c. Receive Public Input
- d. Close Public Hearing

Chief of Police Riggs presented the proposed budget and addressed questions from the Board.

Chair Grubb opened the Public Hearing at 6:17 pm, and, after recognizing there was no one wishing to speak, closed the Public Hearing at 6:18 pm.

# 4. Discuss and consider the Bartonville Crime Control and Prevention District Fiscal Year 2025-2026 proposed budget.

Motion made by Director Colbert, seconded by Director Weiss, to **APPROVE** the Bartonville Crime Control and Prevention District Fisal Year 2025-2026 proposed budget as presented. Motion carried unanimously.

## E. FUTURE ITEMS

Discussion only, no action taken.

### F. ADJOURNMENT

Chair Grubb adjourned the meeting at 6:23 pm.

APPROVED this the 9th day of September 2025.

**APPROVED:** 

Jeff Grubb,

Chair

ATTEST:

Shannon Montgomery, TRMC

**Town Secretary**