

# CRIME CONTROL AND PREVENTION DISTRICT MEETING AGENDA

June 21, 2023 at 6:30 PM

Town Hall - 1941 E. Jeter Road, Bartonville, TX 76226

- A. CALL MEETING TO ORDER
- **B. 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.

#### D. REGULAR ITEMS

- 1. Consider approval of the September 7, 2022, meeting minutes.
- 2. Discussion on the purchase of additional speed limit signs.
- Public Hearing to consider approval of the Bartonville Crime Control and Prevention District FY 2023-2024 proposed budget.
  - a. Staff presentation
  - b. Open public hearing
  - c. Public input
  - d. Close public hearing
- **4.** Discussion and possible action on the Bartonville Crime Control and Prevention District FY 2023-2024 proposed budget.

#### E. FUTURE ITEMS

#### F. ADJOURNMENT

The Board reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.

I hereby certify that this Notice of Meeting was posted on the Town Website, and on the bulletin board, at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.

/s/ Mary J. Kayser, Town Secretary Posted: June 15, 2023 at 5:00 PM

THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING HELD ON THE 7<sup>th</sup> DAY OF SEPTEMBER 2022 AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AND VIA VIDEO CONFERENCE AT 6:00 P.M.

The Bartonville Crime Control & Prevention District met in a meeting with the following members present:

Chris Colbert
Jeff Grubb
Kevin Oldham
Lori VanAlstine
Donald "Deke" Dunlap
Jennifer Buck (arrived at 6:15 p.m.)

With the following member absent: Johnny Jones

Also present: Chief of Police Bobby Dowell; Town Secretary Tammy Dixon and Officer Colby Scudder.

There constituting a quorum, the following business took place:

#### A CALL TO ORDER

Chairman Jeff Grubb called meeting to order at 6:10 p.m.

#### B. PLEDGE OF ALLEGIANCE

Chairman Grubb led the pledge of allegiance.

#### C. PUBLIC PARTICIPATION

There was none.

#### D. INTRODUCTION OF NEW MEMBERS AND ELECTION OF OFFICERS

1. Introduction of new members.

New member Jennifer Buck was introduced, and existing members present provided Mr. Dunlap with a brief introduction of themselves.

2. Discuss and consider nominations and election of Chair.

Chris Colbert made a motion to nominate Jeff Grubb to serve as Chairman on the Bartonville Crime Control & Prevention District. Kevin Oldham seconded the motion. The motion passed with a vote of 5 to 0.

3. Discuss and consider nominations and election of Vice-Chair.

Kevin Oldham made a motion to nominate Johnny Jones to serve as Vice-Chairman on the Bartonville Crime Control & Prevention District. Deke Dunlap seconded the motion. The motion passed with a vote of 5 to 0.

4. Discuss and consider nominations and election of Secretary.

Lori Van Alstine made a motion to nominate Chief Dowell to serve as Secretary on the Bartonville Crime Control & Prevention District. Chris Colbert seconded the motion. The motion passed with a vote of 5 to 0.

### D. AGENDA ITEMS

1. Consider approval of the June 15, 2022, meeting minutes.

Chris Colbert moved to approve the June 15, 2022, meeting minutes. Deke Dunlap seconded the motion. The motion passed with a vote of 5 to 0.

2. Discussion on October 4, 2022, National Night Out Event.

Town Secretary, Tammy Dixon and Officer Scudder provided an overview of the National Night Out planning process to date. The overview included information on the church layout for sponsors, businesses that have submitted applications for a booth, cash donations received and participants which include the following:

Denton County Emergency Services District #1
Waste Connections – Bring TCU Frog Truck
Medial Helicopter
TEXSTAR (Texas Search and Rescue)
All American Dogs – will bring one dog available for adoption

Marty Bs Food Truck Bartonville Store Miss Piggy's – Popcorn and Cotton Candy.

Ms. Dixon advised the board there was enough funds this year to purchase a pedal cart that will be utilized with the fatal vision goggles activity for teens.

#### E. FUTURE AGENDA ITEMS

Possible consideration to purchase speed zone signs.

## F. ADJOURNMENT

Chairman Grubb adjourned the meeting at 6:47 p.m.

# BARTONVILLE CRIME CONTROL MEETING MINUTES – June 15th, 2022

Page 3 Item D1.

APPROVED this the day of	2022.			
	Approved:			
	Jeff Grubb, President			
Attest:				
	Bobby Dowell, Chief of Police			
	Secretary to Board			

Account #	Account Description	2021-2022 Current	Current YTD	2022-2023 Working Amount	2022-2023 Requested	2023-2024 Projected
900-4025	Sales Tax Revenue	80000	99043.85	96750	\$96,750.00	\$96,750.00
900-4090	General Revenue	0	0	0	\$0.00	
900-4250	Interest Earned	500	481.36	400	\$400.00	\$400.00
900-4400	Grants and Donations	500	5780	1500	\$1,500.00	\$1,500.00
	Total	81000	105305.21	98650	\$98,650.00	\$98,650.00
900-10-5050	Accounting	0	C	0	\$0.00	1
900-10-5082	Audit & Accounting Expense	250	100	250	\$250.00	\$250.00
900-10-5107	Bonds	300	C	200	\$200.00	\$200.00
900-10-5329	Interest/Late Fees	0	47.09	0	\$0.00	
900-10-5381	Legal	0	C	0	\$0.00	
900-10-5719	Training - Board Members	0		0	\$0.00	
	Total	550	147.09	450	\$450.00	\$450.00
900-20-5051	Admin Service to TOB	C	C	0	\$0.00	
900-20-5105	Blue Santa	C	2220.01	1500	• •	
900-20-5147	Computer Software	9478	10221.04	12000	\$12,000.00	\$13,200.00
900-20-5158	Copier/Printing Expense and Supplies	C	) (	0		1
900-20-5203	DCSO Grant Funds	C	) (	0		1
900-20-5208	Dues & Memberships	C	) (	0	7	
900-20-5232	Equipment	50000	38448.8	50000	\$50,000.00	\$50,000.00
900-20-5404	Maintence/Repair/Cleaning	C	) (	0	\$0.00	
900-20-5452	National Night Out	3000	3929.95	3000	\$3,000.00	\$3,000.00
900-20-5477	Office Supplies/Sm Ofc Equip	(	) (	0	\$0.00	
900-20-5514	Postage	(	) (	) (	\$0.00	
900-20-5627	Salary to Town	(	) (	30000	\$30,000.00	
900-20-5711	Training Expense	2000	1050	2000		
900-20-5726	Uniform & Apparel Expense	6450	6401.2	8000		` '
900-20-6010	Computer Hardware/Software	(	) (	) (	·	
900-20-6100	Capital Improvements	(	) (	) (		The second second second
900-20-6400	Squad Car Accessories	500		500		
100	Total	71428	62271.0	107000	\$107,000.0	\$110,700.00