



# CRIME CONTROL AND PREVENTION DISTRICT MEETING AGENDA

October 21, 2024 at 6:00 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. PRESENTATIONS

1. Statement of Appointed Official and Oath of Office to newly appointed and reappointed Directors.

## E. APPOINTMENT OF OFFICERS

1. Appointment of Chair.
2. Appointment of Vice Chair.

## F. REGULAR ITEMS

1. Consider approval of the August 13, 2024, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.
2. Recap of the October 1, 2024 National Night Out event.
3. Discuss and consider the 2024 Blue Santa campaign.
4. Discuss and schedule the next Bartonville Crime Control and Prevention District meeting.

## G. FUTURE ITEMS

## H. ADJOURNMENT

### CERTIFICATION

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/ Andrea Carpenter, Deputy Town Secretary

Posted: October 17, 2024 prior to 4:00 PM

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

*Agenda Removed from Town of Bartonville Bulletin Board on: \_\_\_\_\_*

*By: \_\_\_\_\_, Title: \_\_\_\_\_*



# CRIME CONTROL COMMUNICATION

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**DATE:** October 21, 2024

**FROM:** Andrea Carpenter, Deputy Town Secretary

**AGENDA ITEM:** Consider approval of the August 13, 2024, Regular Meeting Minutes.

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**SUMMARY:**

CCPD held a Regular Meeting on August 13, 2024.

**RECOMMENDED MOTION OR ACTION:**

Approve the August 13, 2024, Regular Meeting Minutes as presented.

**ATTACHMENT:**

- August 13, 2024, Regular Meeting Minutes.

**THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 13TH DAY OF AUGUST 2024, 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  
 Jarod Root, Director  
 Lori Van Alstine, Director  
 Steve Weiss, Director

*Directors Absent:*

Kevin Oldham, Director

*Town Staff Present:*

Kirk Riggs, Chief of Police  
 Colby Scudder, Lieutenant  
 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 June 11, 2024, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.**

Motion made by Director Colbert, seconded by Director Jones, to **APPROVE** the June 11, 2024, Regular Meeting Minutes as presented. Motion carried unanimously.

**2. Discuss and consider approval of a Budget Amendment for Fiscal Year 2023-2024 for Vehicle Replacement in an amount equal to \$156,000.**

Motion made by Director Weiss, seconded by Director Van Alstine, to approve a Budget Amendment for Fiscal Year 2023-2024 for Vehicle Replacement in an amount equal to \$153,000. Motion carried unanimously.

**3. Discuss and consider the October 8, 2024 National Night Out Event.**

The Board discussed the event. Discussion only, no action taken.

**4. Discussion of Financial Report Ending July 2024.**

Chief Riggs provided a summary of the financial report ending July 2024 and addressed questions from Directors.

**5. Fiscal Year 2024-2025 Proposed Budget Update.**

Chief Riggs stated Town Council held its Public Hearing at the July 16, 2024, meeting and is scheduled to act at the August 20, 2024 meeting and addressed questions from Directors.

**6. Police Department Vehicle Update.**

Chief Riggs provided an update on the Police Department’s vehicles and addressed questions from Directors.

**7. Discuss and schedule the next Bartonville Crime Control and Prevention District meeting.**

Motion made by Director Colbert, seconded by Director Root , to schedule the next Bartonville Crime Control and Prevention District Meeting for Monday, October 21, 2025. Motion carried unanimously.

**E. FUTURE ITEMS**

Discussion only, no action taken.

**F. ADJOURNMENT**

Chair Grubb adjourned the meeting at 7:05 pm.

**APPROVED this the 21st day of October 2024.**

**APPROVED:**

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Jeff Grubb, Chair

**ATTEST:**

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Andrea Carpenter, Deputy Town Secretary