



City of Montgomery Crime Control and Prevention District Regular Meeting Agenda

June 30, 2025 at 6:00 PM
Montgomery City Hall – Council Chambers
101 Old Plantersville Rd. Montgomery, TX 77316

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Crime Control and Prevention District will be held on **Monday, June 30, 2025 at 6:00 PM** at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas.

Members of the public may view the meeting live on the City's website under Agenda/Minutes and then select **Live Stream Page (located at the top of the page)**. The Meeting Agenda Pack will be posted online at www.montgomerytexas.gov. The meeting will be recorded and uploaded to the City's website.

OPENING AGENDA

1. Call Meeting to Order.
2. Invocation.
3. Pledges of Allegiance.

PUBLIC FORUM

The Crime Control and Prevention District (CCPD) will receive comments from the public on any matters within the jurisdiction of the CCPD. Speakers will be limited to three (3) minutes each. Persons wishing to participate (speak) during the Public Forum portion of the meeting must sign-in to participate prior to the meeting. Please note that the Board's discussion, if any, on subjects for which public notice has not been given, are limited to statements of specific factual responses and recitation of existing policy.

CONSENT AGENDA

All Consent Agenda items are considered to be routine by the CCPD and will be enacted by a single motion. There will be no separate discussion on these items unless a Board Member requests an item to be removed and considered separately.

- 4.** Consideration and possible action on the CCPD Regular Meeting Minutes of May 19, 2025.

PUBLIC HEARING

The CCPD will receive comments from the public on the below listed item(s). Speakers will be limited to three (3) minutes each. Persons wishing to participate (speak) during the Public Hearing portion of the meeting must sign-in to participate prior to the meeting being called to order.

REGULAR AGENDA

All items on the Regular Agenda are for discussion and/or action.

- 5.** Presentation and discussion of the preliminary recommended proposed budget for Fiscal Year 2026 – Police Chief Anthony Solomon

CLOSING AGENDA

6. Items to consider for placement on future agendas.

7. Adjourn.

I, Ruby Beaven, City Secretary, the Undersigned Authority, do hereby certify that this notice of meeting was posted on the website and bulletin board at City Hall of the City of Montgomery, Texas, a place convenient and readily accessible to the general public at all times. This notice was posted at said locations on the following date and time: **June 27, 2025 by 4:00 PM** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Ruby Beaven

City Secretary

This public notice was removed from the official posting board at the Montgomery City Hall on the following:

Date: _____ Time: _____

By: _____
City of Montgomery, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.

Crime Control and Prevention District
AGENDA REPORT

Meeting Date: June 30, 2025	Budgeted Amount: N/A
Department: Administration	Prepared By: Ruby Beaven

Subject

Consideration and possible action on the CCPD Regular Meeting Minutes of May 19, 2025.

Recommendation

Staff recommend approval of the meeting minutes, as presented.

Discussion

Please see the accompanying minutes:

CCPD Regular Meeting Minutes of May 19, 2025

Approved By

City Administrator	Brent Walker	Date: 06/23/2025
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**City of Montgomery
Crime Control and Prevention District
Regular Meeting Agenda
May 19, 2025**

OPENING AGENDA

1. Call Meeting to Order.

The Regular Meeting of Crime Control and Prevention District was called to order by Presiding Officer Countryman at 6:03 p.m. on May 19, 2025, at City Hall 101 Old Plantersville Rd. Montgomery, TX and live video streaming.

With the Board Members present a quorum was established.

Present: Carol Langley, Place 1
Sara Countryman, Place 2
Nelson Cox, Place 3
Stan Donaldson, Place 4
TJ Wilkerson, Place 6
Michael Ghutzman, Vice President, Place 7

Absent: Joel Gordon, President Officer, Place 5

2. Invocation.

Board Member Wilkerson gave the invocation.

3. Pledges of Allegiance.

Board Member Countryman led the Pledge of Allegiance and Pledge of Allegiance to the Texas State Flag.

PUBLIC FORUM

No citizen comments received for this meeting.

CONSENT AGENDA

4. Consideration and possible action on the CCPD Regular Meeting Minutes of April 28, 2025.

Motion: Board Member Donaldson made a motion to accept the CCPD Regular Meeting Minutes of April 28, 2025. Board Member Wilkerson seconded the motion. Motion carried with all present voting in favor.

REGULAR AGENDA

5. Administration of Statement of Officer and Oath of Office to the newly appointed official for the Montgomery Crime Control and Prevention District for Place 7.

The Statement of Officer and Oath of Office was administered to Michael Ghutzman for Place 7.

6. Discussion and update on the preliminary FY 25/26 budget.

Police Chief Solomon addressed the Board and presented the preliminary FY 2025-2026 budget. He indicated that the City is on track with its budget projections for 2025-2026, planning to allocate around \$200,000 this year from the general fund toward infrastructure improvements like roads and the new police building and city hall, with expected savings increasing to approximately \$472,000 by October. The City's fiscal year begins October 1, and recent tax revenues have been roughly \$59,000 per month, supporting these projections. Additionally, the police department's purchase of Jim's Hardware is funded through the CCPD, which was established to avoid tax increases while supporting City projects, with contributions from both CCPD and the City. The Jim's Hardware deal is progressing, with inspections favorable and negotiations underway for repairs, aiming to close by July 1. Regarding the City's property acquisition, negotiations and inspections are ongoing, with a survey expected to conclude soon, and the deal is anticipated to close by July 1, contingent on the completion of required repairs.

7. Update from the Finance Director

Finance Director Maryann Carl addressed the Board and reported that CCPD has received its second payment of \$50,543.79, with a current balance of approximately \$110,252, and expects higher payments in May due to quarterly contributions, aligning with projections. She discussed upcoming budget considerations, including potential amendments related to the new police building, which may start monthly payments by August 1, and emphasized that revenue continues to outpace expenses, reducing the need for mid-year adjustments. The budget calendar is structured to ensure Council review and approval of the CCPD budget by the July workshop, with formal adoption following public hearings in September. She confirmed that election expenses from the County have not yet been received, but will be paid from CCPD once available, and announced a scheduled budget workshop on May 23rd, featuring a platform introduction and discussions on funding for future projects.

CLOSING AGENDA

8. Items to consider for placement on future agendas.

Determine the date and time for the next Montgomery Crime Control and Prevention meeting.

The next Montgomery Crime Control and Prevention meeting was scheduled for Monday, June 30, 2025 at 6:00 p.m.

9. Adjourn.

Motion: Board Member Langley made a motion to adjourn the Regular Meeting of the Montgomery Crime Control and Prevention District at 6:23 p.m. Board Member Donaldson seconded the motion. Motion carried with all present voting in favor.

APPROVED:

Joel Gordon, President

ATTEST:

Ruby Beaven, City Secretary

DRAFT

Montgomery Crime Control and Prevention District **AGENDA REPORT**

Meeting Date: 06/30/2025	Budgeted Amount: NONE
Department: Administration	Prepared By: Corinne Tilley

Subject

Presentation and discussion of the preliminary recommended proposed budget for Fiscal Year 2026 – Police Chief Anthony Solomon

Discussion

Overview:

- Financial objectives for FY26
- Preliminary budget recommendations proposed for the upcoming fiscal period
 - Budget figures
 - Funding allocations
 - Anticipated financial impacts, challenges
- Summarize the changes from the previous budget, noting increases and decreases in specific areas
- Timeline for finalizing the budget
- Q & A

Recommendation

For discussion only.

Approved By

City Secretary & Director of Administrative Services	Ruby Beaven	Date: 06/23/2025
Police Chief	Anthony Solomon	Date: 06/23/2025