

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 22ND DAY OF APRIL 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
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 February 25, 2025, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.

Motion made by Director Van Alstine, seconded by Director Colbert, to **APPROVE** the February 25, 2025, Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discussion of the Bartonville Police Department five-year strategic plan.

Town Administrator/Chief of Police Riggs presented changes made to the five-year strategic plan and addressed questions from the Directors. Discussion only, no action taken.

3. Discuss and consider the FY2026 CCPD Budget Calendar.

Town Secretary Montgomery presented the FY2026 Budget Calendar to the Directors. Consensus of the Directors was to hold the FY2026 Budget Public Hearing on May 19, 2025, and if needed, hold a second meeting on June 16, 2025 to adopt the FY2026 Budget, if not approved at the May 19, 2025 meeting.

4. Discussion of Financial Report ending March 2025.

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

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

Chair Grubb adjourned the meeting at 6:57 pm.

APPROVED this the 19th day of May 2025.

APPROVED:

Jeff Grubb,
Chair

ATTEST:

Shannon Montgomery, TRMC
Town Secretary