

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 28TH DAY OF OCTOBER 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 *left at 6:47 pm*

Town Staff Present:

Kirk Riggs, Town Administrator/Chief of Police
Shari Borth, Permit Technician

A. CALL MEETING TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Lori Van Alstine 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. PRESENTATIONS

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

Permit Technician Borth administered the Statement of Appointed Official and Oath of Office to Directors Colbert, Grubb, and Root.

E. APPOINTMENT OF OFFICERS

1. Appointment of Chair.

Director Jones, seconded by Director Colbert, nominated Director Grubbs for the position of Chair. Motion carried unanimously.

2. Appointment of Vice Chair.

Director Weiss, seconded by Director Colbert, nominated Director Jones for the position of Vice Chair. Motion carried unanimously.

F. REGULAR ITEMS**1. Discuss and consider approval of September 9, 2025, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.**

Motion made by Director Van Alstine, seconded by Director Jones, to **APPROVE** the September 9, 2025, Regular Meeting Minutes as presented. Motion carried 6-0-1 with Director Weiss abstaining.

2. Recap discussion of the October 7, 2025 National Night Out Event.

Chief of Police Riggs provided a recap of the October 7, 2025, National Night Out Event.

3. Discuss and consider the 2025 Blue Santa Event.

Chief of Police Riggs provided an update on the upcoming Blue Santa event and addressed questions from the Board.

4. Discuss and consider approval of a Budget Amendment for Fiscal Year 2025-2026 for an Axon Real-Time Translation Module not to exceed \$20,000.

Motion made by Director Weiss, seconded by Director Colbert, to **APPROVE** a Budget Amendment for Fiscal Year 2025-2026 for an Axon Real-Time Translation Module in an amount not to exceed \$20,000. Motion carried unanimously.

5. Discussion of Financial Report ending September 2025.

Chief of Police Riggs presented the financial report ending September 2025 and addressed questions from the Directors. Discussion only, no action taken.

6. Discuss and schedule the next Bartonville Crime Control and Prevention District Meeting.

Motion made by Director Jones, seconded by Director Root, to schedule the next quarterly Board meeting for Tuesday, January 27, 2026.

G. FUTURE ITEM

Discussion only, no action taken.

H. ADJOURNMENT

Chair Grubb adjourned the meeting at 6:47 pm.

APPROVED this the 27th day of January 2026.

APPROVED:

Jeff Grubb,
Chair

ATTEST:

Shannon Montgomery, TRMC
Town Secretary