

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 23RD DAY OF APRIL 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
Kevin Oldham, Director
Jarod Root, Director
Lori Van Alstine, Director
Steve Weiss, Director

Town Staff Present:

Kirk Riggs, Chief of Police
Colby Scudder, Lieutenant
Thad Chambers, Town Administrator
Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Grubb called the meeting to order at 6:01 pm and introduced the newest CCPD Director Jarod Root.

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. PUBLIC HEARINGS AND REGULAR ITEMS

1. Consider approval of the February 28, 2024, Regular Meeting Minutes.

Motion made by Director Oldham, seconded by Director Weiss, to approve the February 28, 2024, Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discussion of Year to Date Fiscal Year 2023-2024 Financials.

Chief of Police Riggs presented the Fiscal Year 2023-2024 Year to Date financials and addressed questions from the Board.

3. Public Hearing to consider approval of the Bartonville Crime Control and Prevention District Fiscal Year 2024-2025 proposed budget.

- a. Staff Presentation**
- b. Open Public Hearing**
- c. Receive Public Input**
- d. Close Public Hearing**

Chief of Police Riggs presented the Bartonville Crime Control and Prevention District Fiscal Year 2024-2025 proposed budget.

Chair Grubb opened the Public Hearing at 7:14 pm.

There was no public participation.

Chair Grubb closed the Public Hearing at 7:15 pm.

4. Discuss and consider the Bartonville Crime Control and Prevention District Fiscal Year 2024-2025 proposed budget.

Motion made by Director Weiss, seconded by Director Colbert, to increase the budget for training by \$2,000, for a total of \$5,000. Motion carried unanimously.

Motion made by Director Colbert, seconded by Director Van Alstine, to increase the budget for equipment by \$1,000, for a total of \$71,250. Motion carried unanimously.

Motion made by Director Colbert, seconded by Director Oldham, to approve the Bartonville Crime Control and Prevention District Fiscal Year 2024-2025 proposed budget as presented. Motion carried unanimously.

5. Discuss and consider the Bartonville Crime Control and Prevention District annual meeting schedule.

Motion made by Director Oldham, seconded by Director Colbert, to amend the meeting schedule to include a meeting in August. Motion carried unanimously.

Motion made by Director Weiss, seconded by Director Colbert, to approve the Bartonville Crime Control and Prevention District Fiscal Year 2024-2025 proposed annual meeting schedule as presented. Motion carried unanimously.

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

Chair Grubb adjourned the meeting at 7:23 pm.

APPROVED this the 11th day of June 2024.

APPROVED:

Jeff Grubb, Chair

ATTEST:

Andrea Carpenter, Deputy Town Secretary