

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 7th day of September, 2021 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

| | |
|-----------------|-------------------|
| William D. Tate | Presiding Officer |
| Darlene Freed | Board Member |
| Sharron Rogers | Board Member |
| Chris Coy | Board Member |
| Duff O'Dell | Board Member |
| Leon Leal | Board Member |

constituting a quorum, with Board Member Paul Slechta being absent and the following members of the City Staff:

| | |
|----------------|-------------------------|
| Bruno Rumbelow | City Manager |
| Jennifer Hibbs | Assistant City Manager |
| Matthew Boyle | City Attorney |
| Tara Brooks | City Secretary |
| Greg Jordan | Chief Financial Officer |
| Mike Hamlin | Police Chief |

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:19 p.m.

Item 1. Citizen Comments

No one spoke during Citizen Comments.

PUBLIC HEARING

Item 2. Conduct a public hearing relative to the Fiscal Year 2021-2022 Crime Control and Prevention District Budget.

Presiding Officer Tate opened the public hearing.

Chief Financial Officer Greg Jordan presented this item to the Board in conjunction with Item 3. Chief Financial Officer Jordan reported the Fiscal Year 2021 budget changed 6.8% with revenues and expenditures increasing by \$1.2 million.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, and Leal

Nays: None

Approved: 6-0

NEW BUSINESS

Item 3. Consider **Resolution No. CCPD 2021-001** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2021-2022 Budget and take any necessary action.

Chief Financial Officer Jordan presented this item during the presentation of Item 2.

Motion was made to approve Resolution No. CCPD 2021-001 approving the Crime Control and Prevention District Fiscal Year 2021-2022 Budget.

Motion: Freed

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, and Leal

Nays: None

Approved: 6-0

RESOLUTION NO. CCPD 2021-001

A RESOLUTION OF THE BOARD OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD ADOPTING AND PROPOSING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE

Item 4. Consider the minutes of the September 1, 2020 meeting and take any necessary action.

Motion was made to approve the minutes as provided.

Motion: Rogers

Second: O'Dell

Ayes: Tate, Freed, Rogers, Coy, O'Dell, and Leal

Nays: None

Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:21 p.m.

Motion: Rogers

Second: Freed

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Leal
Nays: None
Approved: 6-0

Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 6th day of September, 2022.

APPROVED:



William D. Tate
Presiding Officer

ATTEST:



Tara Brooks
City Secretary

