



AGENDA
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
MONDAY, JUNE 20, 2022
5:30 PM

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PRESENTATIONS

1. Oath of Office administered to *Place 5 of the Crime Control & Prevention District Board*

PUBLIC COMMENT If speaking for an organization or group, the speaker should identify the group represented. If speaking during Public Comment (for matters not posted on that particular meeting's agenda), members of the City Council and Staff may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action. Individual citizens addressing the City Council during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Council and no formal Council action will be taken.

REPORTS

PUBLIC TESTIMONY FOR ACTION ITEMS Only those persons who submit a completed Request to Speak form prior to the agenda item being introduced by the Chair will be allowed to speak on agenda items set for action (this doesn't include presentations or reports). The

Chair shall ask each person requesting to speak to approach the podium when called to speak. Speakers time shall generally not exceed three (3) minutes in their comments and all comments must be germane to the specific agenda item being discussed; however, the Chair may extend or reduce the speaker's allotted time. Speakers shall not be permitted to donate their time to other speakers. Members of the City Council may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a Council member and the citizen will not count toward the time limit and Council Members are encouraged not to speak until the citizen has first utilized their allocated time.

CONSENT AGENDA All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

PUBLIC HEARINGS / ACTION

1. Public Hearing on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2022-2023
Sandra Gibson, Director of Finance

ACTION ITEMS

1. Discussion and possible action on the Watauga Crime Control and Prevention District Proposed Budget for FY2022-2023.
Sandra Gibson, Director of Finance
Robert Parker, Police Chief
2. Discuss and consider action to appoint a Chairperson, Vice-Chairperson and Secretary to the Crime Control & Prevention District.
Arthur Miner, Mayor

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on June 16, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Linda Proskey, City Secretary





AGENDA MEMORANDUM

DATE: June 10, 2022
TO: Crime Control and Prevention District Directors
FROM: Sandra Gibson, Director of Finance
SUBJECT: Public Hearing on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2022-2023

BACKGROUND/INFORMATION:

This item is to allow for public input and comment regarding the Watauga Crime Control and Prevention District Proposed Budget for FY2022-2023.

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Board allow for public input as posted and advertised.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. PROPOSED BUDGET FY2022-2023
2. NOTICE OF PUBLIC HEARING CCD

REVIEWED BY:

Sandra Gibson, Director of Finance
David Berman, City Attorney
Joshua Jones, City Manager
Linda Proskey, City Secretary

Approved - 6/10/2022
Approved - 6/15/2022
Approved - 6/15/2022
Final Approval - 6/15/2022



AGENDA MEMORANDUM

DATE: May 24, 2022

TO: Crime Control and Prevention District Directors

FROM: Sandra Gibson, Director of Finance
Robert Parker, Police Chief

SUBJECT: Discussion and possible action on the Watauga Crime Control and Prevention District Proposed Budget for FY2022-2023.

BACKGROUND/INFORMATION:

This agenda is provided for discussion and/or proposed changes to the Proposed Crime Control and Prevention District Budget. Changes may be made to the proposed budget before the final adoption date which is set for July 11, 2022.

FINANCIAL IMPLICATIONS:

Estimated revenues and proposed expenditures are included in the budget document.

RECOMMENDATION/ACTION DESIRED:

The Board may make changes to the proposed budget up until the date of adoption. The Board may also take no action on this item.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. PROPOSED BUDGET FY2022-2023

REVIEWED BY:

Sandra Gibson, Director of Finance
David Berman, City Attorney
Joshua Jones, City Manager
Linda Proskey, City Secretary

Approved - 6/14/2022
Approved - 6/15/2022
Approved - 6/15/2022
Final Approval - 6/15/2022