



**CRIME CONTROL AND PREVENTION DISTRICT  
BOARD MEETING  
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET  
TUESDAY, SEPTEMBER 21, 2021 AT 4:15 PM**

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**AGENDA**

**CALL TO ORDER**

**AGENDA ITEMS**

1. Minutes of the September 7, 2021, Grand Prairie Crime Control and Prevention District Board Meeting
2. Public Hearing and Adoption of the FY 2021/2022 Crime Control and Prevention District (CCPD) Budget

**CITIZEN COMMENTS**

*Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.*

**ADJOURNMENT**

*Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Crime Control and Prevention District Board agenda was prepared and posted September 17, 2021.*

A handwritten signature in black ink that reads "Mona Lisa Galicia".

*Mona Lisa Galicia, Secretary*

*The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8035 or email [GPCitySecretary@gptx.org](mailto:GPCitySecretary@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/21/2021

**REQUESTER:** Mona Lisa Galicia

**PRESENTER:** Mona Lisa Galicia, Secretary

**TITLE:** Minutes of the September 7, 2021, Grand Prairie Crime Control and Prevention District Board Meeting

**RECOMMENDED ACTION:** Approve

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**CITY OF GRAND PRAIRIE  
CRIME CONTROL AND PREVENTION DISTRICT  
BOARD MEETING**

**CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET  
TUESDAY, SEPTEMBER 07, 2021 AT 4:15 PM**

## MINUTES

### CALL TO ORDER

*Director Jeff Copeland called the meeting to order at 4:20 p.m.*

### AGENDA ITEMS

1. Minutes of the November 17, 2020, Grand Prairie Crime Control and Prevention District Meeting

*Director Humphreys moved, seconded by Director Copeland to approve this item. The motion carried unanimously.*

2. Grand Prairie Crime Control and Prevention District Board of Directors Appointments

*Director Humphreys reviewed the proposed list of Directors and moved, seconded by Director Clemson, to approve this item. The motion carried unanimously.*

3. Appointments of Grand Prairie Crime Control and Prevention District Board President and Vice President

*Director Clemson nominated and moved, seconded by Director Humphreys, to approve Director Copeland to serve as President of the board and Director Lopez to serve as Vice-President of the board. The motion carried unanimously.*

4. Public Hearing on the FY 2021/2022 Community Policing Fund

*Police Chief Scesney reviewed the proposed fiscal year 2021-2022 Community Policing Fund including the Fund Summary, Debt Service Schedule and Five-year Forecast. City Budget Director Kathleen Mercer corrected the proposed total which should be \$13,155,542.00. President Copeland advised a vote to adopt the budget would be taken at the second public hearing.*

### CITIZEN COMMENTS

*There were no citizen comments.*

### ADJOURNMENT

*President Copeland adjourned the meeting at 4:26 p.m.*

*The foregoing minutes were approved at the September 21, 2021, Crime Control and Prevention District Board meeting.*

\_\_\_\_\_  
*President*

\_\_\_\_\_  
*Vice-President*

\_\_\_\_\_  
*Director*

\_\_\_\_\_  
*Director*

\_\_\_\_\_  
*Director*

\_\_\_\_\_  
*Director*

\_\_\_\_\_  
*Director*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/21/2021

**REQUESTER:** Mona Lisa Galicia

**PRESENTER:** Board President Jeff Copeland, Police Chief Daniel Scesney and Board Treasurer Ryan Simpson

**TITLE:** Public Hearing and Adoption of the FY 2021/2022 Crime Control and Prevention District (CCPD) Budget

**RECOMMENDED ACTION:** Approve

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**ANALYSIS:**

The Crime Control and Prevention District Board will hold a second public hearing and vote on adoption of the proposed FY 2021/2022 CCPD budget.

**FINANCIAL CONSIDERATION:**

The proposed budget for FY 2021/2022 is attached for your review.

**CITY OF GRAND PRAIRIE  
COMMUNITY POLICING FUND  
OTHER GOVERNMENTAL FUND  
2021/2022**

	<b>2019/2020 ACTUAL</b>	<b>2020/2021 APPR/MOD</b>	<b>2020/2021 PROJECTION</b>	<b>2021/2022 PROPOSED</b>
<b>Beginning Resources</b>	<b>\$11,487,381</b>	<b>\$8,910,838</b>	<b>\$8,910,838</b>	<b>\$5,926,275</b>
<b>REVENUES</b>				
Sales Tax Receipts	\$8,900,465	\$8,486,406	\$9,536,382	\$9,611,192
Misc. Revenue	6,737	0	13,543	0
SRO Reimbursement	197,199	197,286	197,286	204,696
<b>TOTAL REVENUES</b>	<b>\$9,104,401</b>	<b>\$8,683,692</b>	<b>\$9,747,211</b>	<b>\$9,815,888</b>
Reserve for Debt Service	701,102	739,040	739,040	739,040
Reserve for Encumbrance	1,268,632	134,026	134,026	0
<b>TOTAL RESOURCES</b>	<b>22,561,516</b>	<b>\$18,467,596</b>	<b>19,531,115</b>	<b>16,481,203</b>
<b>EXPENDITURES</b>				
Personnel Services	\$4,874,101	\$5,764,039	\$5,673,293	\$6,315,119
4 Positions FY22	0	0	0	370,060
Supplies	36,343	96,650	104,145	135,084
Other Charges and Services	251,738	338,221	438,037	615,589
Interest Expense	700,082	475,906	475,906	231,230
Principal Payment	5,085,000	5,550,000	5,550,000	5,245,000
Reserve for Encumbrances	134,026	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>\$11,081,290</b>	<b>\$12,224,816</b>	<b>\$12,241,381</b>	<b>\$12,912,082</b>
One-Time Equipment	1,447,990	0	0	43,460
Building Repairs	182,358	485,563	424,419	200,000
Transfer to Equipment Acq Fund	200,000	200,000	200,000	0
<b>TOTAL APPROPRIATIONS</b>	<b>\$12,911,638</b>	<b>\$12,910,379</b>	<b>\$12,865,800</b>	<b>\$13,155,542</b>
Reserve For Debt Service	739,040	739,040	739,040	0
<b>Ending Resources</b>	<b>\$8,910,838</b>	<b>\$4,818,177</b>	<b>\$5,926,275</b>	<b>\$3,325,661</b>

**CITY OF GRAND PRAIRIE  
COMMUNITY POLICING FUND**

<b>YEAR</b>	<b>PRINCIPAL</b>	<b>INTEREST*</b>	<b>TOTAL</b>
9/30/22	5,245,000.00	231,229.57	5,476,229.57
<b>Total</b>	<b>5,245,000.00</b>	<b>231,229.57</b>	<b>5,476,229.57</b>

*\* Variable interest rate debt resets semiannually; amounts shown are estimates*

**CITY OF GRAND PRAIRIE  
COMMUNITY POLICING FUND 5 YEAR FORECAST**

	FORECAST						
	Sales Tax Growth Rate 5%						
	1	2	3	4	5	6	7
	2019/2020	2020/2021	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025
	ACTUAL	APPR/MOD	PROJECTION	PROPOSED	FORECAST	FORECAST	FORECAST
1 <b>Beginning Resources</b>	<b>\$11,487,381</b>	<b>\$8,910,838</b>	<b>\$8,910,838</b>	<b>\$5,926,275</b>	<b>\$3,325,661</b>	<b>\$4,785,989</b>	<b>\$6,936,796</b>
2 <b>REVENUES</b>							
3 Sales Tax Receipts (covers Operating)	\$4,450,233	\$4,243,203	\$4,768,191	\$4,805,596	\$10,091,752	\$10,596,339	\$11,126,156
4 Sales Tax Receipts (covers Debt Payment)	4,450,233	4,243,203	4,768,191	4,805,596	0	0	0
5 Misc. Revenue	6,737	0	13,543	0	0	0	0
8 SRO Reimbursements	197,199	197,286	197,286	204,696	208,755	225,692	250,123
9							
10 <b>TOTAL REVENUES</b>	<b>\$9,104,401</b>	<b>\$8,683,692</b>	<b>\$9,747,211</b>	<b>\$9,815,888</b>	<b>\$10,300,506</b>	<b>\$10,822,031</b>	<b>\$11,376,280</b>
11							
12 Reserve for Debt Service	701,102	739,040	739,040	739,040	0	0	0
14 Reserve for Encumbrance	1,268,632	134,026	134,026	0	0	0	0
16							
17 <b>TOTAL RESOURCES</b>	<b>\$22,561,516</b>	<b>\$18,467,596</b>	<b>\$19,531,115</b>	<b>\$16,481,203</b>	<b>\$13,626,168</b>	<b>\$15,608,020</b>	<b>\$18,313,076</b>
18							
19 <b>EXPENDITURES (assumptions include step increases FY20-FY24)</b>							
20 Personnel Services	\$4,874,101	\$5,764,039	\$5,673,293	\$6,685,179	\$7,019,438	\$7,370,410	\$7,738,930
23 Supplies	36,343	96,650	104,145	135,084	148,592	163,452	179,797
24 Other Charges and Services	251,738	338,221	438,037	365,589	402,148	442,363	486,599
25 <b>Axon Contract</b>				250,000	870,000	295,000	68,000
26 <b>Sub-total</b>	<b>5,162,182</b>	<b>6,198,910</b>	<b>6,215,475</b>	<b>7,435,852</b>	<b>8,440,178</b>	<b>8,271,224</b>	<b>8,473,326</b>
27 Interest Expense	700,082	475,906	475,906	231,230	0	0	0
28 Principal Payment	5,085,000	5,550,000	5,550,000	5,245,000	0	0	0
30 Reserve for Encumbrances	134,026	0	0	0	0	0	0
31							
32 <b>TOTAL EXPENDITURES</b>	<b>\$11,081,290</b>	<b>\$12,224,816</b>	<b>\$12,241,381</b>	<b>\$12,912,082</b>	<b>\$8,440,178</b>	<b>\$8,271,224</b>	<b>\$8,473,326</b>
33							
34 One-Time Capital Outlay	1,447,990	0	0	43,460	0	0	0
35 Building Repairs	182,358	485,563	424,419	200,000	200,000	200,000	200,000
36 Transfer to Equipment Acquisition Fund	200,000	200,000	200,000	0	200,000	200,000	200,000
37							
38 <b>TOTAL APPROPRIATIONS</b>	<b>\$12,911,638</b>	<b>\$12,910,379</b>	<b>\$12,865,800</b>	<b>\$13,155,542</b>	<b>\$8,840,178</b>	<b>\$8,671,224</b>	<b>\$8,873,326</b>
39							
42 Reserve for Debt Service	739,040	739,040	739,040	0	0	0	0
44							
45 <b>Ending Resources</b>	<b>\$8,910,838</b>	<b>\$4,818,177</b>	<b>\$5,926,275</b>	<b>\$3,325,661</b>	<b>\$4,785,989</b>	<b>\$6,936,796</b>	<b>\$9,439,750</b>
46							
47 <b>Operating Imbalance Operating</b>	<b>760,619</b>	<b>(1,624,395)</b>	<b>(1,102,429)</b>	<b>(2,425,560)</b>	<b>1,860,328</b>	<b>2,550,807</b>	<b>2,902,953</b>
48 <b>Operating Imbalance Debt Service</b>	<b>(1,334,850)</b>	<b>(1,782,703)</b>	<b>(1,257,715)</b>	<b>(670,634)</b>	<b>0</b>	<b>0</b>	<b>0</b>
49 <b>Operating &amp; Debt Service Imbalance</b>	<b>(708,257)</b>	<b>(3,407,098)</b>	<b>(2,360,144)</b>	<b>(3,096,194)</b>	<b>1,860,328</b>	<b>2,550,807</b>	<b>2,902,953</b>
50							
51 <b>55 day fund balance req.</b>	<b>1,669,783</b>	<b>1,842,096</b>	<b>1,844,592</b>	<b>1,945,656</b>	<b>1,271,808</b>	<b>1,246,349</b>	<b>1,276,803</b>
52 <b>Difference</b>	<b>7,241,055</b>	<b>2,976,081</b>	<b>4,081,683</b>	<b>1,380,005</b>	<b>3,514,182</b>	<b>5,690,447</b>	<b>8,162,947</b>