



**CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET
TUESDAY, SEPTEMBER 07, 2021 AT 4:15 PM**

AGENDA

The meeting will be held at City Hall Council Chambers, 300 W. Main St, Grand Prairie, Texas. Some or all board members may participate remotely via video conference.

CALL TO ORDER

AGENDA ITEMS

1. Minutes of the November 17, 2020, Grand Prairie Crime Control and Prevention District Meeting
2. Grand Prairie Crime Control and Prevention District Board of Directors Appointments
3. Appointments of Grand Prairie Crime Control and Prevention District Board President and Vice President
4. Public Hearing on the FY 2021/2022 Community Policing Fund

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 3, 2021.

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

Mona Lisa Galicia, City 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 Mona Lisa Galicia (GPCitySecretary@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/07/2021

REQUESTER: Mona Lisa Galicia

PRESENTER: Mona Lisa Galicia, Secretary

TITLE: Minutes of the November 17, 2020, Grand Prairie Crime Control and Prevention District Meeting

RECOMMENDED ACTION: Approve

Mr. Lopez moved, seconded by Mr. Humphreys to approve the Order Canvassing and Declaring the Results of the November 3, 2020, Referendum.

The motion carried unanimously.

Vice-President Wooldridge adjourned the meeting at 4:17 p.m.

MINUTES APPROVED, _____

Signatures of all Directors
whether present or absent

President

Director

Director

Director

Director

Director

Director



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/07/2021

REQUESTER: Mona Lisa Galicia

PRESENTER: Mona Lisa Galicia, Secretary

TITLE: Grand Prairie Crime Control and Prevention District Board of Directors Appointments

RECOMMENDED ACTION: Approve

ANALYSIS:

New members nominated to serve on the board include Jorja Clemson, Dennis King, Kurt Johnson and Junior Ezeonu.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/07/2021

REQUESTER: Mona Lisa Galicia

PRESENTER: Mona Lisa Galicia, Secretary

TITLE: Appointments of Grand Prairie Crime Control and Prevention District Board President and Vice President

RECOMMENDED ACTION: Approve

ANALYSIS:

The board will consider and vote on a board President and a Vice President.



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE: 09/07/2021

REQUESTER: Ryan F. Simpson

PRESENTER: Ryan F. Simpson

TITLE: Public Hearing on the FY 2021/2022 Community Policing Fund

RECOMMENDED ACTION: Conduct Public Hearing

ANALYSIS:

On August 3, 2021, the City Manager's proposed budget was submitted to the City Council. The City Council met to deliberate the proposed budget at the workshop on August 19, 2021.

FINANCIAL CONSIDERATION:

The FY 2021/2022 Community Policing Fund's proposed total is **\$12,865,800**. Financial documents for the Proposed FY 2021/2022 Community Policing Fund are attached and include the following:

- a) Community Policing Fund Summary
- b) Community Policing Fund Debt Service Schedule
- c) Community Policing Fund 5 Year Forecast

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

	2019/2020 ACTUAL	2020/2021 APPR/MOD	2020/2021 PROJECTION	2021/2022 PROPOSED
Beginning Resources	\$11,487,381	\$8,910,838	\$8,910,838	\$5,926,275
REVENUES				
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
TOTAL REVENUES	\$9,104,401	\$8,683,692	\$9,747,211	\$9,815,888
Reserve for Debt Service	701,102	739,040	739,040	739,040
Reserve for Encumbrance	1,268,632	134,026	134,026	0
TOTAL RESOURCES	22,561,516	\$18,467,596	19,531,115	16,481,203
EXPENDITURES				
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
TOTAL EXPENDITURES	\$11,081,290	\$12,224,816	\$12,241,381	\$12,912,082
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
TOTAL APPROPRIATIONS	\$12,911,638	\$12,910,379	\$12,865,800	\$13,155,542
Reserve For Debt Service	739,040	739,040	739,040	0
Ending Resources	\$8,910,838	\$4,818,177	\$5,926,275	\$3,325,661

**CITY OF GRAND PRAIRIE
COMMUNITY POLICING FUND**

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

** 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 Beginning Resources	\$11,487,381	\$8,910,838	\$8,910,838	\$5,926,275	\$3,325,661	\$4,785,989	\$6,936,796
2 REVENUES							
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 TOTAL REVENUES	\$9,104,401	\$8,683,692	\$9,747,211	\$9,815,888	\$10,300,506	\$10,822,031	\$11,376,280
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 TOTAL RESOURCES	\$22,561,516	\$18,467,596	\$19,531,115	\$16,481,203	\$13,626,168	\$15,608,020	\$18,313,076
18							
19 EXPENDITURES (assumptions include step increases FY20-FY24)							
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 Axon Contract				250,000	870,000	295,000	68,000
26 Sub-total	5,162,182	6,198,910	6,215,475	7,435,852	8,440,178	8,271,224	8,473,326
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 TOTAL EXPENDITURES	\$11,081,290	\$12,224,816	\$12,241,381	\$12,912,082	\$8,440,178	\$8,271,224	\$8,473,326
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 TOTAL APPROPRIATIONS	\$12,911,638	\$12,910,379	\$12,865,800	\$13,155,542	\$8,840,178	\$8,671,224	\$8,873,326
39							
42 Reserve for Debt Service	739,040	739,040	739,040	0	0	0	0
44							
45 Ending Resources	\$8,910,838	\$4,818,177	\$5,926,275	\$3,325,661	\$4,785,989	\$6,936,796	\$9,439,750
46							
47 Operating Imbalance Operating	760,619	(1,624,395)	(1,102,429)	(2,425,560)	1,860,328	2,550,807	2,902,953
48 Operating Imbalance Debt Service	(1,334,850)	(1,782,703)	(1,257,715)	(670,634)	0	0	0
49 Operating & Debt Service Imbalance	(708,257)	(3,407,098)	(2,360,144)	(3,096,194)	1,860,328	2,550,807	2,902,953
50							
51 55 day fund balance req.	1,669,783	1,842,096	1,844,592	1,945,656	1,271,808	1,246,349	1,276,803
52 Difference	7,241,055	2,976,081	4,081,683	1,380,005	3,514,182	5,690,447	8,162,947