



**CRIME CONTROL AND PREVENTION DISTRICT  
BOARD MEETING  
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET  
TUESDAY, AUGUST 15, 2023 AT 4:15 PM**

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**AGENDA**

*The meeting will be held at City Hall, 300 W. Main St, Grand Prairie, Texas, and the President or a presiding member will be physically present. Directors may be participating remotely via video conference.*

**CALL TO ORDER**

**AGENDA ITEMS**

*Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.*

1. Minutes of the August 16, 2022, Crime Control and Prevention District Board Meeting
2. Public Hearing and Resolution approving the proposed budget for FY 2023-2024 of the Grand Prairie Crime Control and Prevention District

**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 August 11, 2023.*

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:** 08/15/2023

**REQUESTER:** Mona Lisa Galicia

**PRESENTER:** Mona Lisa Galicia, City Secretary

**TITLE:** Minutes of the August 16, 2022, 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, AUGUST 16, 2022 AT 4:15 PM**

## MINUTES

### CALL TO ORDER

*Vice-President Lopez called the meeting to order at 4:21 p.m.*

#### PRESENT

*Vice-President John Lopez  
Director Jorja Clemson  
Director Cole Humphreys  
Director Kurt Johnson  
Director Junior Ezeonu*

#### ABSENT

*President Jeff Copeland*

### AGENDA ITEMS

1. Minutes of the April 19, 2022, Crime Control and Prevention District Board Meeting

*Secretary Mona Lisa Galicia asked to amend the minutes to reflect a start time of 4:15 p.m.*

*Motion to approve made by Director Johnson, Seconded by Director Humphreys. Voting Yea: Vice-President Lopez, Director Clemson, Director Humphreys, Director Johnson, Director Ezeonu*

2. Public Hearing & Resolution approving the proposed budget for FY 2022-2023 of the Grand Prairie Crime Control and Prevention District

*Assistant Director of the Grand Prairie Police Department Ryan Simpson said the City Council Finance and Government Committee reviewed and recommended approval of the proposed budget. Council Member Clemson asked if there were any changes to the budget process. Mr. Simpson said the board previously adopted alternate procedures. Director Humphreys asked to clarify sales tax revenue in the budget. Mr. Simpson explained how the ¼ cent sales tax is used and discussed reimbursement from Grand Prairie Independent School District for school resource officers. Vice-President Lopez asked if there were any speakers for this item, and there were none.*

*Motion to close the public hearing and approve made by Director Clemson, Seconded by Director Humphreys. Voting Yea: Vice-President Lopez, Director Clemson, Director Humphreys, Director Johnson, Director Ezeonu*

**CITIZEN COMMENTS**

*There were no citizen comments.*

**ADJOURNMENT**

*Vice-President Lopez adjourned the meeting at 4:25 p.m.*

*MINUTES APPROVED, \_\_\_\_\_.*

*Signatures of all Directors  
whether present or absent*

\_\_\_\_\_  
*Jeff Copeland, President*

\_\_\_\_\_  
*John Lopez, Vice-President*

\_\_\_\_\_  
*Jorja Clemson, Director*

\_\_\_\_\_  
*Mike Del Bosque, Director*

\_\_\_\_\_  
*Kurt Johnson, Director*

\_\_\_\_\_  
*Junior Ezeonu, Director*

\_\_\_\_\_  
*Jacquin Headen, Director*



**CITY OF GRAND PRAIRIE  
RESOLUTION**

**MEETING DATE:** 08/15/2023

**PRESENTER:** Thao Vo, Director of Audit Services

**TITLE:** Public Hearing and Resolution approving the proposed budget for FY 2023-2024 of the Grand Prairie Crime Control and Prevention District

**REVIEWING COMMITTEE:** (Reviewed by the Crime Control and Prevention District Board on 08/15/2023)

**PURPOSE OF REQUEST:**

Per the Local Government Code and the Grand Prairie Crime Control and Prevention District (GPCCPD) policies, the proposed budget for the Crime Control and Prevention District is first presented to the Finance and Government Committee (occurred July 31<sup>st</sup>). A public hearing and adoption occurs by the GPCCPD (August 15<sup>th</sup>) before a public hearing and vote to adopt by the City Council (tonight). The City Council cannot amend the budget; the body can only move to approve or deny. The budget adequately funds the district for the coming year in a fiscally responsible manner.

**FINANCIAL CONSIDERATION:**

The adopted budget would allow the GPCCPD to continue to serve the citizens of Grand Prairie at its current level.

**ATTACHMENTS / SUPPORTING DOCUMENTS:**

- 1- Community Policing Fund Summary FY 2023/2024
- 2- Community Policing Fund 5 Year Forecast

**BODY**

**A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, APPROVING THE ADOPTED BUDGET OF THE GRAND PRAIRIE CRIME CONTROL AND PREVENTION DISTRICT, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024**

**WHEREAS**, the budget of the District for FY 2023-2024 was approved by the Board of Directors on August 15, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:**

**SECTION 1.** The Council hereby adopts the FY 2023-2024 budgets as attached as Exhibit A.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 15<sup>TH</sup> DAY OF AUGUST 2023.**

**CITY OF GRAND PRAIRIE  
COMMUNITY POLICING FUND  
SPECIAL REVENUE FUND  
2023/2024**

	2021/2022 ACTUAL	2022/2023 APPR/MOD	2022/2023 PROJECTION	2023/2024 PROPOSED	A vs. P %	Appr vs. Prop \$
<b>Beginning Resources</b>	<b>\$8,020,745</b>	<b>5,051,468</b>	<b>7,094,755</b>	<b>\$9,857,608</b>	<b>95%</b>	<b>\$4,806,140</b>
<b>REVENUES</b>						
Sales taxes	\$11,696,500	\$11,100,927	\$12,386,577	\$13,196,857	19%	\$2,095,930
Intergovernmental	251,500	72,319	115,161	214,724	197%	142,405
<b>TOTAL REVENUES</b>	<b>\$11,948,000</b>	<b>\$11,173,246</b>	<b>\$12,501,738</b>	<b>\$13,411,581</b>	<b>20%</b>	<b>\$2,238,335</b>
<b>TOTAL RESOURCES</b>	<b>19,968,745</b>	<b>16,224,714</b>	<b>19,596,493</b>	<b>23,269,189</b>	<b>43%</b>	<b>\$7,044,475</b>
<b>EXPENDITURES</b>						
Public Safety Services	\$7,542,525	\$10,528,990	\$9,078,205	\$12,190,846	16%	\$1,661,856
Capital Outlay	1,111	200,000	410,680	750,000	275%	550,000
Principal retirement	5,245,000	-	-	-	0%	-
Interest charges	85,352	-	-	-	0%	-
Transfer to Equipment Acquisition Fund	-	250,000	250,000	250,000	0%	-
<b>TOTAL EXPENDITURES</b>	<b>\$12,873,988</b>	<b>\$10,978,990</b>	<b>\$9,738,885</b>	<b>\$13,190,846</b>	<b>20%</b>	<b>\$2,211,856</b>
<b>TOTAL APPROPRIATIONS</b>	<b>\$12,873,988</b>	<b>\$10,978,990</b>	<b>\$9,738,885</b>	<b>\$13,190,846</b>	<b>20%</b>	<b>\$2,211,856</b>
<b>Ending Resources</b>	<b>\$7,094,755</b>	<b>\$5,245,724</b>	<b>\$9,857,608</b>	<b>\$10,078,343</b>		
Reserve For Debt Service	739,040					
<b>Ending Resources Less Reserves</b>	<b>\$6,355,715</b>	<b>\$5,245,724</b>	<b>\$9,857,608</b>	<b>\$10,078,343</b>		
<b>Addition to (or draw on) Reserves</b>	<b>(925,988)</b>	<b>194,256</b>	<b>2,762,853</b>	<b>220,735</b>		
<b>Net Operating Revenues minus One-Time</b>	<b>4,404,364</b>	<b>444,256</b>	<b>3,012,853</b>	<b>1,403,315</b>		
<b>55 Day Fund Balance</b>	<b>1,939,916</b>	<b>1,654,368</b>	<b>1,467,503</b>	<b>1,987,662</b>		
<b>Difference</b>	<b>4,415,799</b>	<b>3,591,356</b>	<b>8,390,105</b>	<b>8,090,681</b>		

**Total Positions: 69 Full-Time**

CITY OF GRAND PRAIRIE  
COMMUNITY POLICING FUND  
SPECIAL REVENUE FUND  
5 YEAR FORECAST

\* Assumes 5% sales tax and inflationary growth

	2021/2022	2022/2023	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
	ACTUAL	ADOPTED	PROJECTED	PROPOSED	FORECAST	FORECAST	FORECAST	FORECAST	FORECAST
<b>Beginning Resources</b>	<b>\$8,020,745</b>	<b>\$5,051,468</b>	<b>\$7,094,753</b>	<b>\$10,268,286</b>	<b>\$10,489,021</b>	<b>\$11,517,445</b>	<b>\$13,197,210</b>	<b>\$15,108,293</b>	<b>\$17,314,113</b>
<b>REVENUES</b>									
Sales Tax Receipts	\$11,696,500	\$11,100,927	\$12,386,577	\$13,196,857	\$13,856,700	\$14,549,535	\$15,277,012	\$16,040,862	\$16,842,905
Intergovernmental	251,500	72,319	115,161	214,724	225,518	235,313	245,561	256,285	-
<b>TOTAL REVENUES</b>	<b>\$11,948,000</b>	<b>\$11,173,246</b>	<b>\$12,501,738</b>	<b>\$13,411,581</b>	<b>\$14,082,218</b>	<b>\$14,784,848</b>	<b>\$15,522,572</b>	<b>\$16,297,147</b>	<b>\$16,842,905</b>
<b>TOTAL RESOURCES</b>	<b>\$19,968,745</b>	<b>\$16,224,714</b>	<b>\$19,596,491</b>	<b>\$23,679,867</b>	<b>\$24,571,239</b>	<b>\$26,302,293</b>	<b>\$28,719,782</b>	<b>\$31,405,440</b>	<b>\$34,157,019</b>
<b>EXPENDITURES</b>									
Public safety services	\$727,609	\$893,673	\$519,053	\$1,027,646	\$1,079,028	\$1,132,980	\$1,189,629	\$1,249,110	\$1,311,566
Personnel Services - Incl 5 new	6,426,920	8,319,810	6,832,965	9,402,693	10,046,259	10,497,583	10,947,340	11,367,697	11,439,360
Axon Contract	389,107	1,315,507	1,315,507	1,610,507	1,678,507	1,224,520	1,224,520	1,224,520	1,224,520
Chair Replacements for PSB				150,000					
Capital Outlay - Vehicles & Equipment		200,000	410,680	250,000	-	-	-	-	-
Capital Outlay - Equine Facility				500,000	-	-	-	-	-
Principal retirement	5,245,000	-	-	-	-	-	-	-	-
Interest charges	85,352	-	-	-	-	-	-	-	-
Transfers out	-	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000
<b>TOTAL EXPENDITURES</b>	<b>\$12,873,988</b>	<b>\$10,978,990</b>	<b>\$9,328,205</b>	<b>\$13,190,846</b>	<b>\$13,053,794</b>	<b>\$13,105,083</b>	<b>\$13,611,489</b>	<b>\$14,091,327</b>	<b>\$14,225,446</b>
<b>TOTAL APPROPRIATIONS</b>	<b>\$12,873,988</b>	<b>\$10,978,990</b>	<b>\$9,328,205</b>	<b>\$13,190,846</b>	<b>\$13,053,794</b>	<b>\$13,105,083</b>	<b>\$13,611,489</b>	<b>\$14,091,327</b>	<b>\$14,225,446</b>
<b>Ending Resources</b>	<b>\$7,094,753</b>	<b>\$5,245,724</b>	<b>\$10,268,286</b>	<b>\$10,489,021</b>	<b>\$11,517,445</b>	<b>\$13,197,210</b>	<b>\$15,108,293</b>	<b>\$17,314,113</b>	<b>\$19,931,572</b>
Reserve for Debt Service	739,040	-	-	-	-	-	-	-	-
<b>Ending Resources Less Reserves</b>	<b>\$6,355,713</b>	<b>\$5,245,724</b>	<b>\$10,268,286</b>	<b>\$10,489,021</b>	<b>\$11,517,445</b>	<b>\$13,197,210</b>	<b>\$15,108,293</b>	<b>\$17,314,113</b>	<b>\$19,931,572</b>
Add to (or draw on) Reserves	(925,988)	194,256	3,173,533	220,735	1,028,424	1,679,765	1,911,083	2,205,820	2,617,459
Net Operating Revenues minus One-Time	4,404,364	444,256	3,423,533	470,735	1,278,424	1,929,765	2,161,083	2,455,820	2,867,459
55 day fund balance req.	1,939,916	1,654,368	1,405,620	1,987,662	1,967,010	1,974,739	2,051,046	2,123,351	2,143,560
Difference	4,415,797	3,591,356	8,862,666	8,501,359	9,550,435	11,222,471	13,057,247	15,190,763	17,788,012