



**CRIME CONTROL AND PREVENTION DISTRICT  
BOARD MEETING  
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET  
TUESDAY, AUGUST 16, 2022 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**

1. Minutes of the April 19, 2022, Crime Control and Prevention District Board Meeting
2. Public Hearing & Resolution approving the proposed budget for FY 2022-2023 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 12, 2022.*

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

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*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:** 08/16/2022

**PRESENTER:** Mona Lisa Galicia, Secretary

**TITLE:** Minutes of the April 19, 2022, Crime Control and Prevention District Board Meeting

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**SUMMARY:**

<i>Vendor Name:</i>	
<i>Cost:</i>	
<i>Synopsis:</i>	
<i>Recommendation:</i>	Approve

**ATTACHMENTS / SUPPORTING DOCUMENTS:**

- 1- Draft Minutes of the April 19, 2022, Crime Control and Prevention District Board meeting.



**CITY OF GRAND PRAIRIE**  
**CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING**  
 CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET  
 TUESDAY, APRIL 19, 2022 AT 4:15 PM

## MINUTES

### CALL TO ORDER

*President Copeland called the meeting to order.*

### PRESENT

*President Jeff Copeland*  
*Vice-President John Lopez*  
*Director Jorja Clemson*  
*Director Cole Humphreys*  
*Director Kurt Johnson*  
*Director Junior Ezeonu*  
*Director Dennis King*

### AGENDA ITEMS

1. Minutes of the November 16, 2021, Grand Prairie Crime Control and Prevention District Board Meeting

*Director Humphreys moved, seconded by Director Johnson, to approve the item. Motion carried unanimously.*

2. Ordinance Amending the Crime Control and Prevention District's Community Policing Fund FY 2022 Budget

*Police Chief Scesney discussed increasing police from two-hundred ninety to three hundred and noted with the Southgate development coming in, there will likely be a population surge as well as a need in the Epic Central area. Police Assistant Director Ryan Simpson advised the increased cost would be nine-hundred thirty-two thousand dollars for additional officers plus equipment. President Copeland asked to confirm the amount would be approximately ninety-three thousand, two hundred per officer and Mr. Simpson confirmed noting they would defer the cost of equipment until after training is complete. Director Clemson asked to clarify how many officers are needed. Mr. Simpson said eight are needed in south area. Chief Scesney said the Epic Central area is very active and bicycle officers are needed there. He added that would keep an eye on the fund to ensure they stay within budget. Chief Scesney said he plans to incrementally increase as population grows. Director Johnson asked to confirm if ten officers cost about one million dollars. Chief Scesney confirmed and advised the costs are not applied to the General Fund. Director Humphreys asked that as the city grows into needing for more officers, that the city's culture is maintained. Chief Scesney said he addresses this with every recruit stressing the importance of the idea of community. Vice-President Lopez asked if the Police Department would be on board with a combined Police and Fire substation in Southgate. Chief Scesney said he is not opposed, but noted he is not a fan because he would prefer the patrol officer be in his vehicle as opposed to an office. City Attorney / Assistant City Manager Megan Mahan noted a government center is a proposed idea for the*

*Southgate area. Vice-President Lopez asked if officers would be part of traffic control in that area. Chief Scesney advised all officers can address traffic complaints and accidents throughout the city. Director Copeland said he visited with Chief Scesney, and his biggest concern is that Chief Scesney is being too conservative in his request. Director Clemson moved, seconded by Director Humphreys to approve this item. The motion carried unanimously.*

**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.*

*None.*

**ADJOURNMENT**

*President Copeland adjourned the meeting at 4:29 p.m.*

MINUTES APPROVED, \_\_\_\_\_, 2022.

Signatures of all Directors  
whether present or absent

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

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

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

\_\_\_\_\_  
Cole Humphreys, Director

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

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



**CITY OF GRAND PRAIRIE  
RESOLUTION**

**MEETING DATE:** 08/16/2022

**REQUESTER:** Brady Olsen

**PRESENTER:** Ryan Simpson

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

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

Per the Local Government Code and the GPCCPD policies, the proposed budget for the Crime Control and Prevention District is first presented to the Finance and Government Committee (occurred July 27<sup>th</sup>), then a public hearing and adoption occurs by the GPCCPD (Tonight), prior to a public hearing and vote to adopt by the City Council (tonight). 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.

**BODY**

**A RESOLUTION APPROVING THE ADOPTED BUDGET OF THE GRAND PRAIRIE CRIME CONTROL AND PREVENTION DISTRICT, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023**

**WHEREAS,** the Board wishes to set the budget for FY 2022-2023.

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE GRAND PRAIRIE CRIME CONTROL AND PREVENTION DISTRICT THAT:**

**SECTION 1.** The Board hereby adopts the FY2022-2023 budgets as attached as Exhibit A.

**PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF GRAND PRAIRIE CRIME CONTROL AND PREVENTION DISTRICT, GRAND PRAIRIE, TEXAS, ON THIS THE 16<sup>TH</sup> DAY OF AUGUST 2022.**

**CITY OF GRAND PRAIRIE  
COMMUNITY POLICING FUND  
5 Year Forecast  
2022/2023**

\*Assumes 3% sales tax growth, 5% inflationary growth

	2020/2021 ACTUAL	2021/2022 APPR/MOD	2021/2022 PROJECTION	2022/2023 PROPOSED	2023/2024 PROPOSED	2024/2025 PROPOSED	2025/2026 PROPOSED	2026/2027 PROPOSED
<b>Beginning Resources</b>	<b>\$9,777,167</b>	<b>6,665,315</b>	<b>\$8,014,007</b>	<b>\$5,051,468</b>	<b>\$5,245,724</b>	<b>\$5,236,558</b>	<b>\$5,007,139</b>	<b>\$4,539,594</b>
<b>REVENUES</b>								
Sales taxes	\$10,014,066	\$9,611,192	\$10,572,311	\$11,100,927	\$11,433,955	\$11,776,973	\$12,130,283	\$12,494,191
Intergovernmental	259,664	204,696	229,208	72,319	72,319	72,319	72,319	72,319
<b>TOTAL REVENUES</b>	<b>\$10,273,730</b>	<b>\$9,815,888</b>	<b>\$10,801,519</b>	<b>\$11,173,246</b>	<b>\$11,506,274</b>	<b>\$11,849,292</b>	<b>\$12,202,602</b>	<b>\$12,566,510</b>
<b>TOTAL RESOURCES</b>	<b>20,050,897</b>	<b>16,481,203</b>	<b>18,815,526</b>	<b>16,224,714</b>	<b>16,751,998</b>	<b>17,085,851</b>	<b>17,209,741</b>	<b>17,106,104</b>
<b>EXPENDITURES</b>								
Public safety services	\$6,122,404	\$8,623,373	\$7,548,788	\$10,728,990	\$11,265,440	\$11,828,711	\$12,420,147	\$13,041,154
Principal retirement	5,550,000	5,245,000	5,245,000	-	-	-	-	-
Interest charges	164,486	231,230	231,230	-	-	-	-	-
Transfers out	200,000	-	-	250,000	250,000	250,000	250,000	250,000
<b>TOTAL EXPENDITURES</b>	<b>\$12,036,890</b>	<b>\$14,099,603</b>	<b>\$13,025,018</b>	<b>\$10,978,990</b>	<b>\$11,515,440</b>	<b>\$12,078,711</b>	<b>\$12,670,147</b>	<b>\$13,291,154</b>
<b>TOTAL APPROPRIATIONS</b>	<b>\$12,036,890</b>	<b>\$14,099,603</b>	<b>\$13,025,018</b>	<b>\$10,978,990</b>	<b>\$11,515,440</b>	<b>\$12,078,711</b>	<b>\$12,670,147</b>	<b>\$13,291,154</b>
Reserve For Debt Service	739,040	739,040	739,040	-	-	-	-	-
<b>Ending Resources</b>	<b>\$7,274,967</b>	<b>\$1,642,560</b>	<b>\$5,051,468</b>	<b>\$5,245,724</b>	<b>\$5,236,558</b>	<b>\$5,007,139</b>	<b>\$4,539,594</b>	<b>\$3,814,950</b>
<b>Addition to (or draw on) Reserves</b>	<b>(1,763,160)</b>	<b>(4,283,715)</b>	<b>(2,223,499)</b>	<b>194,256</b>	<b>(9,166)</b>	<b>(229,419)</b>	<b>(467,545)</b>	<b>(724,644)</b>
<b>Net Operating Revenues minus One-Time</b>	<b>4,151,326</b>	<b>1,192,515</b>	<b>3,252,731</b>	<b>444,256</b>	<b>240,834</b> rem	<b>20,581</b>	<b>(217,545)</b>	<b>(474,644)</b>
<b>55 Day Fund Balance</b>	<b>1,813,778</b>	<b>2,124,598</b>	<b>1,962,674</b>	<b>1,654,368</b>	<b>1,735,203</b>	<b>1,820,080</b>	<b>1,909,200</b>	<b>2,002,777</b>
<b>Difference</b>	<b>5,461,189</b>	<b>(482,038)</b>	<b>3,088,794</b>	<b>3,591,356</b>	<b>3,501,355</b>	<b>3,187,059</b>	<b>2,630,394</b>	<b>1,812,173</b>

**Positions: 64 Full-Time**

\*Funded by .25 cent sales tax, No budget requests were denied.

**Exhibit A**  
**CITY OF GRAND PRAIRIE**  
**COMMUNITY POLICING FUND**  
**OTHER GOVERNMENTAL FUND**  
**2022/2023**

	2020/2021 ACTUAL	2021/2022 APPR/MOD	2021/2022 PROJECTION	2022/2023 PROPOSED	A vs. P %	Appr vs. Prop \$
<b>Beginning Resources</b>	\$9,777,167	6,665,315	\$8,014,007	\$5,051,468	-24%	(\$1,613,847)
<b>REVENUES</b>						
Sales taxes	\$10,014,066	\$9,611,192	\$10,572,311	\$11,100,927	16%	\$1,489,735
Intergovernmental	259,664	204,696	229,208	72,319	-65%	(132,377)
<b>TOTAL REVENUES</b>	<b>\$10,273,730</b>	<b>\$9,815,888</b>	<b>\$10,801,519</b>	<b>\$11,173,246</b>	<b>14%</b>	<b>\$1,357,358</b>
<b>TOTAL RESOURCES</b>	<b>20,050,897</b>	<b>16,481,203</b>	<b>18,815,526</b>	<b>16,224,714</b>	<b>-2%</b>	<b>(\$256,489)</b>
<b>EXPENDITURES</b>						
Public safety services	\$6,122,404	\$8,623,373	\$7,548,788	\$10,728,990	24%	\$2,105,617
Principal retirement	5,550,000	5,245,000	5,245,000	-	-100%	(5,245,000)
Interest charges	164,486	231,230	231,230	-	-100%	(231,230)
Transfers out	200,000	-	-	250,000	0%	250,000
<b>TOTAL EXPENDITURES</b>	<b>\$12,036,890</b>	<b>\$14,099,603</b>	<b>\$13,025,018</b>	<b>\$10,978,990</b>	<b>-22%</b>	<b>(\$3,120,613)</b>
<b>TOTAL APPROPRIATIONS</b>	<b>\$12,036,890</b>	<b>\$14,099,603</b>	<b>\$13,025,018</b>	<b>\$10,978,990</b>	<b>-22%</b>	<b>(\$3,120,613)</b>
Reserve For Debt Service	739,040	739,040	739,040	-		
<b>Ending Resources</b>	<b>\$7,274,967</b>	<b>\$1,642,560</b>	<b>\$5,051,468</b>	<b>\$5,245,724</b>		
<b>Addition to (or draw on) Reserves</b>	<b>(1,763,160)</b>	<b>(4,283,715)</b>	<b>(2,223,499)</b>	194,256		
<b>Net Operating Revenues minus One-Time</b>	<b>4,151,326</b>	<b>1,192,515</b>	<b>3,252,731</b>	<b>444,256</b>		
<b>55 Day Fund Balance</b>	<b>1,813,778</b>	<b>2,124,598</b>	<b>1,962,674</b>	<b>1,654,368</b>		
<b>Difference</b>	<b>5,461,189</b>	<b>(482,038)</b>	<b>3,088,794</b>	<b>3,591,356</b>		

**Positions: 64 Full-Time**

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