

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

In accordance with Orders of the Office of the Governor of the State of Texas, the Crime Control and Prevention District Board meeting was conducted by telephone. Members of the Board were present in person in the City Council Chambers, Second Floor, 200 South Main Street.

Members of the public were invited to participate by telephone by a number posted on the agenda. The meeting was live streamed on the City's website.

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 1st day of September, 2020 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Darlene Freed	Board Member
Sharron Rogers	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member
Leon Leal	Board Member

constituting a quorum, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
Mike Hamlin	Police Chief
Tim Hall	Assistant Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:19 p.m.

Item 1. Citizen Comments

Beginning at 5:00 p.m. on August 31, 2020, citizens were able to submit a citizen appearance request form through the City's website.

No requests to speak were received prior to the meeting. Presiding Officer Tate allowed anyone on the phone to speak. There was no one on the phone who wished to speak.

PUBLIC HEARING

Item 2. Conduct a public hearing relative to the Fiscal Year 2020-2021 Crime Control and Prevention District Budget.

Presiding Officer Tate opened the public hearing.

Chief Financial Officer Greg Jordan presented this item to the Board in conjunction with Item 3.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: O'Dell

Second: Rogers

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

NEW BUSINESS

Item 3. Consider **Resolution No. CCPD 2020-001** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2020-2021 Budget and take any necessary action.

Chief Financial Officer Jordan presented this item during the presentation of Item 2.

Motion was made to approve Resolution No. CCPD 2020-001 approving the Crime Control and Prevention District Fiscal Year 2020-2021 Budget.

Motion: Freed

Second: Rogers

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

RESOLUTION NO. CCPD 2020-001

A RESOLUTION OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD ADOPTING AND PROPOSING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE

Item 4. Consider the minutes of the September 17, 2019 meeting and take any necessary action.

Motion was made to approve the minutes as provided.

Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:21 p.m.

Motion: Coy
Second: O'Dell
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 7th day of September, 2021.

APPROVED:



William D. Tate
Presiding Officer

ATTEST:



Tara Brooks
City Secretary

