



**City of Azle
Regular Agenda
Crime Control and Prevention District
Board**

505 W. Main Street
Azle, Texas 76020

February 22, 2024

6:00 PM

Large Conference Room.

NOTICE IS HEREBY GIVEN THAT ONE OR MORE CRIME CONTROL AND PREVENTION BOARD MEMBERS MAY PARTICIPATE IN THE THURSDAY, FEBRUARY 22, 2024 MEETING OF THE CITY OF AZLE CRIME CONTROL AND PREVENTION BOARD VIA VIDEOCONFERENCE. A QUORUM OF THE GOVERNING BODY AND THE PRESIDING OFFICER WILL BE PRESENT AT THE ABOVE-NAMED LOCATION.

CALL TO ORDER

PUBLIC PARTICIPATION

ACTION ITEMS

1. Consider and take action on the minutes of the 11-02-2023 CCPD meeting.
Yael Forgey, City Secretary

DISCUSSION ITEMS

2. Discuss and review the 2023-2024 budget and potential budget items for the FY 2024-2025 budget.
Ben Hall, Police Chief
3. Discuss and review CCPD FY 2024-2025 Budget Calendar.
Ben Hall, Police Chief
4. Department update - Police.
Ben Hall, Police Chief
5. Department update - Fire Marshal.
Thomas Scott, Fire Chief

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on 02-16-2024, at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.

**Yael Forgey, TRMC, CMC
City Secretary**

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be

requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete Crime Control and Prevention District Board agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.



Presenter: Yael Forgey, City Secretary

Agenda Item: Consider and take action on the minutes of the 11-02-2023 CCPD meeting.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

N/S

Staff Recommendation:

To approve.

Attachments:

1. Minutes -11-02-2023



MINUTES
Regular
Azle Crime Control and Prevention
District Board

505 W. Main Street
Azle, Texas 76020

November 2, 2023

6:00 PM

Large Conference Room

CALL TO ORDER

President Koch called the meeting to order at 6:00 PM

Members Present:

Phillip Koch
Joe Lieb
Leslie Simmons
Jon Gilson

Members Absent:

Kathy Heath
Bryan Weaver

Staff Present:

Tom Muir	City Manager
Yael Forgey	City Secretary
Ben Hall	Police Chief
Kevin Rogers	Police Lt.
Kenny Willson	Fire Marshal
Will Scott	Fire Chief

PUBLIC PARTICIPATION

None

ACTION ITEMS

- 1. Consider and take action on the minutes of the July 6, 2023 CCPD meeting.**
Board member Lieb moved to approve the minutes of the July 6, 2023 CCPD meeting, as presented.
Board member Gilson seconded the motion.
Yes: (4) Koch, Lieb, Gilson, Simmons
- 2. Consider any action on Resolution No. C2023-02 approving the Investment Policy.**
President Koch introduced our new Finance Director Martin Avila, who explained the need for this resolution.
this is a formality only.
Board member Lieb moved to approve Resolution C2023-02 as presented. Board member Koch seconded the motion.

Yes: (4) Koch, Lieb, Gilson, Simmons

3. Consider any action on Resolution No. C2023-03 amending authorized representatives for the Crime Control Prevention District's Texas Local Government Investment Pool (TexPool) account.

Board member Lieb moved to approve Resolution C2023-03 as presented. Board member Simmons seconded the motion.

Yes: (4) Koch, Lieb, Gilson, Simmons

DISCUSSION ITEMS

4. CCPD Annual Financial Report.

Finance Director Avila gave an update on the CCPD budget in the last few months.

5. Police Department update.

Chief Hall and Fire Marshal Willson gave an update on the activities in the Police Department and Fire Department.

ADJOURNMENT

President Koch adjourned at 6:21 PM.

Philip Koch, Chair

Attest:

Yael Forgey, TRMC, CMC
City Secretary



Presenter: Ben Hall, Police Chief

Agenda Item: Discuss and review the 2023-2024 budget and potential budget items for the FY 2024-2025 budget.

Background and Explanation:

Review the 2023-2024 budget year to date and discuss future budget items.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

None



Presenter: Ben Hall, Police Chief

Agenda Item: Discuss and review CCPD FY 2024-2025 Budget Calendar.

Background and Explanation:

Review CCPD FY 2024-2025 Budget Calendar.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

N/A

Attachments:

1. CCPD BUDGET CALENDAR 2024-25

**AZLE CRIME CONTROL AND PREVENTION DISTRICT
FY 2024-2025 Budget Calendar
BUDGET CALENDAR**

Section 363.204 of the Texas Local Government Code establishes the time schedule for the next fiscal year's Crime Control and Prevention District budget process.

In compliance with that section, the following calendar is in place for FY 2024-2025

May 16, 2024	Regular Meeting
June 6, 2024	CCPD Publish Notice of the Public Hearing. Due to Azle News May 30, 2024 CCPD Special Meeting (Public Hearing)
June 20, 2024	Hold Public Hearing of the proposed 2024-2025 CCPD Budget (not later than 100th day before fiscal year begins)
July 11, 2024	CCPD Regular Meeting/Adopt Budget (not later than the 80th day before fiscal year begins)
July 16, 2024	Council accepts CCPD balanced budget; and calls public hearing for the CCPD Budget to be held on August 6, 2024 at the CC meeting. (not later than the 10th day after adoption)
July 18, 2024	City Secretary Publish Notice of the Public Hearing for the City Council Meeting to be held on August 5, 2024, . Due to Azle News July 11, 2024 (not later than the 10th day before the public hearing)
August 5, 2024	Council Regular Meeting. Hold Public Hearing on CCPD Budget (not later than the 45th day before the date each fiscal year begins)
August 5, 2024	CCPD submit application for Council's consideration for re-appointments.
August 15, 2024	CCPD Regular Meeting (if needed)
Monday August 26, 2024	Council approves/rejects the FY 2024-2025 CCPD Budget (not later than the 30th day before the date each fiscal year begins) And reappoints board members.

§ 363.204. ADOPTION OF BUDGET BY BOARD.

- (a) Not later than the 100th day before the date each fiscal year begins, the board shall hold a public hearing on the proposed annual budget.
- (b) The board shall publish notice of the hearing in a newspaper with general circulation in the district not later than the 10th day before the date of the hearing.
- (c) Any resident of the district is entitled to be present and participate at the hearing.
- (d) Not later than the 80th day before the date each fiscal year begins, the board shall adopt a budget. The board may make any changes in the proposed budget that in its judgment the interests of the taxpayers demand.
- (e) Not later than the 10th day after the date the budget is adopted, the board shall submit the budget to the governing body of the political subdivision that created the district.
- (f) The board by rule may adopt procedures for adopting a budget different from the procedures outlined in this subchapter, but the board must hold public hearings relating to the budget.

Added by Acts 1997, 75th Leg., ch. 165, § 23.03(a), eff. Sept. 1, 1997.

§ 363.205. APPROVAL OF BUDGET BY GOVERNING BODY OF CREATING POLITICAL SUBDIVISION.

- (a) Not later than the 45th day before the date each fiscal year begins, the governing body of the political subdivision that created the district shall hold a public hearing on the budget adopted by the board and submitted to the governing body.
- (b) The governing body must publish notice of the hearing in a newspaper with general circulation in the district not later than the 10th day before the date of the hearing.
- (c) Any resident of the district is entitled to be present and to participate at the hearing.
- (d) Not later than the 30th day before the date the fiscal year begins, the governing body shall approve or reject the budget submitted by the board. The governing body may not amend the budget.
- (e) If the governing body rejects the budget submitted by the board, the governing body and the board shall meet and together amend and approve the budget before the beginning of the fiscal year.
- (f) The budget may be amended after the beginning of the fiscal year on approval by the board and the governing body.

Added by Acts 1997, 75th Leg., ch. 165, § 23.03(a), eff. Sept. 1, 1997.