



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

505 W. Main Street  
Azle, Texas 76020

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**May 16, 2024**

**6:00 PM**

**Community Room**

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**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**ACTION ITEMS**

1. Consider and take action on the minutes of the February 22, 2024, CCPD meeting.  
**Yael Hoffman, City Secretary**

**DISCUSSION ITEMS**

2. Discuss FY 2023-2024 Budget.  
**Ben Hall, Police Chief**
3. Discuss FY 2024-2025 budget and budget calendar  
**Ben Hall, Police Chief**

**ADJOURNMENT**

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on 05-10-2024, 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 Hoffman, 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](http://www.cityofazle.org).*



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**Presenter:** Yael Hoffman, City Secretary  
**Agenda Item:** Consider and take action on the minutes of the February 22, 2024, CCPD meeting.

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**Background and Explanation:**

Procedural.

**Board/Commission/Committee Recommendation:**

**Staff Recommendation:**

**Attachments:**

1. Minutes 02-22-2024



**MINUTES**  
**Regular**  
**Azle 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**

Chair Phillip Koch called the meeting to order at 6:00 PM

**Members Present:**

Phillip Koch  
Jon Gilson,  
Kathy Heath,  
Bryan Weaver,  
Joe Kieb

present Vias Zoom - Leslie Simmons,

**Staff Present:**

Ben Hall	Police Chief
Will Scott	Fire Chief
Yael Forgey	City Secretary

**PUBLIC PARTICIPATION**

None.

**ACTION ITEMS**

**1. Consider and take action on the minutes of the 11-02-2023 CCPD meeting.**

Board member Lieb moved to approve the minutes of the 11-02-2023 CCPD meeting as presented.  
Board member Gilson seconded the motion.

Yes: (6) Phillip Koch, Jon Gilson, Kathy Heath, Bryan Weaver, Joe Kieb, Leslie Simmons

**DISCUSSION ITEMS**

**2. Discuss and review the 2023-2024 budget and potential budget items for the FY 2024-2025 budget.**

Chief Hall updated the board members on the purchases that were made this year, and potential budget items for next year's budget cycle.

**3. Discuss and review CCPD FY 2024-2025 Budget Calendar.**

Chief Ben Hall presented and reviewed the Budget Calendar for 2024-2025 FY, noting that we have to have a quorum during the public hearing and the adoption of the budget.

**4. Department update - Police.**

Chief Hall updated the members on the changes that were made at the Police department, noting that we hired a new Dispatch Manager, we have one future police officer at the academy, and at this time we have two openings.

**5. Department update - Fire Marshal.**

Chief Scott updated the members on Fire Marshal Willson's retirement, the position will be posted in the next few weeks. At this time, the part-time Marshal is working on the installation.

**ADJOURNMENT**

Chair Koch adjourned at 6:36 PM

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Phillip Koch, Chair

Attest:

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Yael Hoffman, TRMC, CMC  
City Secretary



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**Presenter:** Ben Hall, Police Chief  
**Agenda Item:** Discuss FY 2023-2024 Budget.

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**Background and Explanation:**

Discuss and review the current year's budget.

**Board/Commission/Committee Recommendation:**

**Staff Recommendation:**

**Attachments:**

None



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**Presenter:** Ben Hall, Police Chief

**Agenda Item:** Discuss FY 2024-2025 budget and budget calendar

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**Background and Explanation:**

Discuss FY2024-2025 budget and budget calendar.

**Board/Commission/Committee Recommendation:**

**Staff Recommendation:**

**Attachments:**

None