



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

505 W. Main Street
Azle, Texas 76020

June 20, 2024

6:00 PM

Large Conference Room

CALL TO ORDER

PUBLIC PARTICIPATION

ACTION ITEMS

1. Consider any action on the May 16, 2024 CCPD regular meeting minutes.
Yael Hoffman, City Secretary

PUBLIC HEARING

2. Conduct a public hearing on the proposed FY 2024-25 budget of the Crime Control & Prevention District and set a date for adopting the budget.
Ben Hall, Police Chief

DISCUSSION ITEMS

3. Discuss and review FY 2023-24 mid-year budget adjustments.
Ben Hall, Police Chief

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on 06-17-2024, 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, 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 Hoffman, City Secretary

Agenda Item: Consider any action on the May 16, 2024 CCPD regular meeting minutes.

Background and Explanation:

Procedural.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Minutes



MINUTES
Regular
Azle Crime Control and Prevention
District Board

505 W. Main Street
Azle, Texas 76020

May 16, 2024

6:00 PM

Community Room

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 Lieb

Members Absent:

Leslie Simmons

Staff Present:

Ben Hall	Police Chief
Kevin Rogers	Police Lt.
Will Scott	Fire Chief
Yael Hoffman	City Secretary

PUBLIC PARTICIPATION

None.

ACTION ITEMS

1. Consider and take action on the minutes of the February 22, 2024, CCPD meeting.

Board member Lieb moved the minutes of the February 22, 2024, CCPD meeting. as presented. Board member Heath seconded the motion.

Yes: (5) Phillip Koch, Jon Gilson, Kathy Heath, Bryan Weaver, Joe Lieb

DISCUSSION ITEMS

2. Discuss FY 2023-2024 Budget.

Chief Hall gave a short overview of the FY 2023-2024 CCPD budget, noting that almost 80% of this budget has been spent.

The Police Department will meet with management in two weeks to discuss next year's budget and mid-year adjustments.

All the requested adjustments will be brought to the CCPD Board for approval.

3. Discuss FY 2024-2025 budget and budget calendar

Chief Hall gave an overview of the proposed CCPD Budget for FY 2024-25. Chief Hall went through some of the requests with the Board.

Chief Scott said that there are no changes to the Fire Marshal part of the Budget.

The Public Hearing is scheduled for June 20, 2024

ADJOURNMENT

Chair Koch adjourned the meeting at 6:40 PM

Phillip Koch, Chair

Attest:

Yael Hoffman, TRMC, CMC
City Secretary