

City of Windcrest



AGENDA WINDCREST CRIME CONTROL AND PREVENTION DISTRICT JANUARY 30, 2020

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

1:00 P.M.

NOTICE IS HEREBY GIVEN THAT A WINDCREST CRIME CONTROL AND PREVENTION DISTRICT (WCCPD) MEETING WILL BE HELD AT THE CITY OF WINDCREST CITY COUNCIL CHAMBERS, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 30th DAY OF JANUARY, 2020, STARTING AT 1:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE WCCPD RESERVES THE OPTION TO RECESS THE MEETING THE AFTERNOON OF JANUARY 30, 2020, AND TO RECONVENE THE MEETING ON JANUARY 31 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance and Invocation

IV. Citizens to be Heard.

- Citizens may address the WCCPD on topics not on the agenda for no more than three (3) minutes.
- In addition to the foregoing, citizens shall also have the opportunity to address the WCCPD during consideration of posted agenda items for no more than six (6) minutes.
- A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.

V. Discussion & Action

- a) Deliberation and possible action on budget adjustment to fund two existing sworn law enforcement officer positions for the City of Windcrest Police Department, which will free up the City's general revenue funds for other purposes. [Darrell Volz, Chief of Police]

VI. General Announcements & Future Agenda Items Requested

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

VII. Adjournment

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions and committees whose members are in attendance.

The WCCPD reserves the ability to go into executive session on any matter posted on the agenda, should the discussion on such a matter become qualified for executive session under the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Windcrest Crime Control and Prevention District of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two (72) hours prior to the meeting on January 30, 2020.

By: _____
Rachel C. Dominguez, City Secretary

WCCPD AGENDA ITEM MEMO

DEPARTMENT: Police

REQUESTOR: Darrell Volz

DEPARTMENT HEAD: Darrell Volz

IMPACTED DEPARTMENT/'S: Police and Finance

SUBJECT: Budget Adjustment

SUMMARY: Transfer two sworn positions from the General Fund to the Windcrest Crime Control and Prevention District as well as transferring all operation expenses to the General Fund except the expenses for Audit, Sales Tax Collection, Equipment Maintenance and Management Fee.

BACKGROUND INFORMATION: WCCPD will be set up primarily to handle personnel and capital expenses.

ALTERNATIVES: None identified. Council can elect for the position to remain under the City of Windcrest General Fund.

FISCAL IMPACT: Approximately \$100,000 for the additional personnel for the remainder of this FY.

RECOMMENDATION: The City of Windcrest is committed to Public Safety for the citizens and businesses of Windcrest. Staff recommendation is to approve this request.

The Finance Director will be present to assist with any questions there may be.