

City of Windcrest



AGENDA WINDCREST CRIME CONTROL & PREVENTION DISTRICT 2:00 PM FEBRUARY 10, 2025

CITY COUNCIL CHAMBERS - 8601 MIDCROWN

2:00 PM

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST CRIME CONTROL & PREVENTION DISTRICT (WCCPD) MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE MONDAY, FEBRUARY 10, 2025, STARTING AT 2:00 P.M.

THE WINDCREST CRIME CONTROL & PREVENTION DISTRICT RESERVES THE OPTION TO RECESS THE MEETING DURING THE DAY OF MONDAY, FEBRUARY 10, 2025, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY TUESDAY, FEBRUARY 11, AT 6:00 P.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. VOTE TO EXCUSE ABSENT MEMBERS

IV. PLEDGE OF ALLEGIANCE

V. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- Citizens may address the Crime Control & Prevention District on topics not on the agenda for no more than three (3) minutes.
- Citizens shall also have the opportunity to address the Crime Control & Prevention District 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.

DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE CITY OF WINDCREST CRIME CONTROL & PREVENTION DISTRICT MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

VI. SWEARING IN OF NEWLY APPOINTED BOARD OF DIRECTORS FOR TERM ENDING AUGUST 31, 2026.

VII. RESOLUTION

- a) The WCCPD Board of Directors will review, discuss, and take action on a resolution to ratify the purchase and installation of equipment from Flock Group Inc dba Flock Safety in the amount not to exceed \$48,700.00 (18-500-800), for use by the Windcrest Police Department. [David Ellis, Interim Chief of Police]

VIII. DISCUSSION AND ACTION

- a) The WCCPD Board of Directors will review, discuss, and take action on the acceptance of the WCCPD Fiscal Year 2023/2024 Audit. [Natalia Witmer, Interim City Manager/MFO]
- b) The WCCPD Board of Directors will review, discuss, and may take action on the WCCPD Schedule of revenues, expenditures, and changes in fund balance budget for Fiscal Year ending on September 30, 2025. [Natalia Witmer, Interim City Manager/MFO]
- c) The WCCPD Board of Directors will review, discuss, and may act on setting the Fiscal Year 2025/2026 Budget Calendar. [Natalia Witmer, Interim City Manager/MFO]
- d) The WCCPD Board of Directors will review, discuss, and may act on setting up quarterly meetings. [David Ellis, Interim Chief of Police]

IX. 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.

X. ADJOURNMENT

Decorum Required: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Board Authorized: The Crime Control & Prevention District may vote and/or act upon any item within this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); §551.074 (Personnel Matters) and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The

attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Approved by City Attorney: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials: 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.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Crime Control & 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 February 10, 2025.

BY:

A handwritten signature in black ink that reads "Rachel C. Dominguez". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Rachel C. Dominguez, City Secretary