

# City of Windcrest



## AGENDA

### WINDCREST CRIME CONTROL & PREVENTION DISTRICT & PUBLIC HEARING FOR FY25/26 PROPOSED BUDGET

2:00 PM

MARCH 27, 2025

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CITY COUNCIL CHAMBERS - 8601 MIDCROWN

2:00 PM

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NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST CRIME CONTROL & PREVENTION DISTRICT MEETING AND FY 25/26 PUBLIC HEARING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THURSDAY, MARCH 27, 2025, STARTING AT 2:00 P.M.

THE WINDCREST CRIME CONTROL & PREVENTION DISTRICT RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF THURSDAY, MARCH 27, 2025, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY, FRIDAY MARCH 28, 2025, AT 10:00 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. VOTE TO EXCUSE ABSENT MEMBERS

#### IV. PLEDGE OF ALLEGIANCE

#### V. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- Citizens may address the Windcrest 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 Windcrest 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.

## VI. PUBLIC HEARING

### *OPENING OF PUBLIC HEARING*

- a) The Windcrest Crime Control and Prevention District Board will hold a Public Hearing to receive comments from the public regarding the proposed Fiscal year 2025/2026 Windcrest Crime Control and Prevention District budget.

### *CLOSING OF PUBLIC HEARING*

## VII. DISCUSSION AND ACTION

- a) The Windcrest Crime Control and Prevention District Board will review, discuss, and may take action on a resolution approving a recommendation to the City Council on the proposed Fiscal year 2025/2026 Windcrest Crime Control and Prevention District budget. [David Ellis, Interim Chief of Police]
- b) The Windcrest Crime Control and Prevention District will review, discuss, and may take action on a resolution approving a legislative calendar beginning in April 1, 2025-September 31, 2025 and for the remainder of the District's Fiscal year 2024/2025. [Natalia Witmer, MFO/Interim City Manager]

## VIII. 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.

## IX. 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 Windcrest 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 Windcrest 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 March 27, 2025.

BY:

A handwritten signature in black ink, reading "Rachel C. Dominguez". The signature is written in a cursive, flowing style.

Rachel C. Dominguez, City Secretary