

City of Windcrest



AGENDA CRIME CONTROL & PREVENTION DISTRICT 2:30 PM JULY 10, 2025

CITY COUNCIL CHAMBERS - 8601 MIDCROWN

2:30 PM

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST CRIME CONTROL & PREVENTION DISTRICT MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE THURSDAY, JULY 10, 2025, STARTING AT 2:30 P.M.

THE WINDCREST CRIME CONTROL & PREVENTION DISTRICT RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF THURSDAY, JULY 10, 2025, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY, FRIDAY, JUNE 11, 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 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. DISCUSSION AND ACTION

- a) The Windcrest Crime Control and Prevention District Board will review, discuss, and may take action on the current Flock camera system contract and its future. [David Ellis, Chief of Police]
- b) The Windcrest Crime Control and Prevention District Board will review, discuss, and may take action on future purchase and conversion of service weapon platform. [David Ellis, Chief of Police]
- c) The Windcrest Crime Control and Prevention District will review, discuss, and may take action on a resolution approving a legislative calendar beginning October 1st, 2025, and ending September 30th, 2026, for the District's Fiscal Year 2025/2026. [Natalia Witmer, Interim City Manager/Municipal Finance Manager]
- d) The Windcrest Crime Control and Prevention District will review, discuss, and may take action on the FY24/25 YTD financials. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]

VII. 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.

VIII. 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 July 10, 2025.

BY:

A handwritten signature in black ink, reading "Rachel C. Dominguez". The signature is fluid and cursive, with the first name "Rachel" and last name "Dominguez" clearly legible.

Rachel C. Dominguez, City Secretary

18 -WCC&PD FUND

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE	
ASSETS			
=====			
18-1102	CLAIM ON CASH	(234,578.56)	
18-1105	CASH - SAVINGS	493,432.03	
18-1210	PREPAID MAINTENANCE	0.00	
18-1315	DUE FROM GENERAL FUND	0.00	
18-1510	A/R-SALES TAX	0.00	
18-1515	A/R - MISC.	<u>0.00</u>	
			<u>258,853.47</u>
TOTAL ASSETS			258,853.47
			=====
LIABILITIES			
=====			
18-2200	WAGES PAYABLE	0.00	
18-2230	TMRS PAYABLE	0.00	
18-2250	INSURANCE A/P	0.40	
18-2315	DUE TO GENERAL FUND	0.00	
18-2400	A/P PENDING	(6,837.57)	
18-2401	A/P MANUAL	0.00	
18-2410	A/P - SALES TAX	0.00	
18-2451	A/P SALES TAX PAYBACK	<u>0.00</u>	
	TOTAL LIABILITIES		(<u>6,837.17</u>)
EQUITY			
=====			
18-3201	FUND BALANCE	<u>579,904.53</u>	
	TOTAL BEGINNING EQUITY	579,904.53	
TOTAL REVENUE		490,164.46	
TOTAL EXPENSES		<u>804,378.35</u>	
TOTAL INCREASE/(DECREASE) IN FUND BAL.		(314,213.89)	
TOTAL EQUITY & FUND BALANCE		<u>265,690.64</u>	
TOTAL LIABILITIES, EQUITY & FUND BALANCE			258,853.47
			=====

CITY OF WINDCREST
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2025

18 -WCC&PD FUND

% OF YEAR COMPLETED: 75.00

	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT PERIOD	YEAR TO DATE BALANCE	PRIOR YEAR YTD BALANCE	TOTAL ENCUMBERED	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>								
ALL REVENUES	<u>1,253,313</u>	<u>1,253,313</u>	<u>70,798.46</u>	<u>490,164.46</u>	<u>656,224.20</u>	<u>0.00</u>	<u>39.11</u>	<u>763,148.54</u>
TOTAL REVENUES	1,253,313	1,253,313	70,798.46	490,164.46	656,224.20	0.00	39.11	763,148.54
<u>EXPENDITURE SUMMARY</u>								
<u>00-GENERAL EXPENDITURES</u>								
SALARIES & BENEFITS	932,797	932,797	68,285.30	625,012.06	510,462.05	0.00	67.00	307,785.38
OTHER EXPENSES	252,880	252,880	3,800.00	115,996.80	126,278.86	0.00	45.87	136,882.73
CAPITAL EXPENSES	351,594	351,594	575.00	63,369.49	44,023.14	0.00	18.02	288,224.57
OTHER INCOME/EXPENSES	<u>78,000</u>	<u>78,000</u>	<u>0.00</u>	<u>0.00</u>	<u>78,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>78,000.00</u>
TOTAL 00-GENERAL EXPENDITURES	1,615,271	1,615,271	72,660.30	804,378.35	758,764.05	0.00	49.80	810,892.68
TOTAL EXPENDITURES	1,615,271	1,615,271	72,660.30	804,378.35	758,764.05	0.00	49.80	810,892.68
REVENUE OVER/ (UNDER) EXPENDITURES	(361,958)	(361,958)	(1,861.84)	(314,213.89)	(102,539.85)	0.00	86.81	(47,744.14)

CITY OF WINDCREST
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2025

18 -WCC&PD FUND

% OF YEAR COMPLETED: 75.00

REVENUES	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT PERIOD	YEAR TO DATE BALANCE	PRIOR YEAR YTD BALANCE	TOTAL ENCUMBERED	% OF BUDGET	BUDGET BALANCE
18-4101 INCOME - SALES TAX	1,213,313	1,213,313	70,798.46	479,237.02	624,629.57	0.00	39.50	734,075.98
18-4102 INCOME-K9 DONATIONS	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-4105 INCOME - OTHER	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-4115 INCOME - INTEREST	40,000	40,000	0.00	10,927.44	31,594.63	0.00	27.32	29,072.56
18-4120 PROCEEDS FROM GUN SALES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-4515 ARPA FUNDS	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-4900 PROCEEDS FROM CAPITAL LEASE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	1,253,313	1,253,313	70,798.46	490,164.46	656,224.20	0.00	39.11	763,148.54

CITY OF WINDCREST
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2025

18 -WCC&PD FUND

% OF YEAR COMPLETED: 75.00

DEPARTMENTAL EXPENDITURES	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT PERIOD	YEAR TO DATE BALANCE	PRIOR YEAR YTD BALANCE	TOTAL ENCUMBERED	% OF BUDGET	BUDGET BALANCE
<u>00-GENERAL EXPENDITURES</u>								
=====								
<u>SALARIES & BENEFITS</u>								
18-500-009 SALARIES	550,346	550,346	43,479.79	360,759.60	305,972.65	0.00	65.55	189,586.36
18-500-010 ADMINISTRATIVE EXPENSE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-011 LONGEVITY	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-013 STIPEND	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-014 SPECIAL ASSIGNMENT PAY K-9	600	600	0.00	0.00	0.00	0.00	0.00	600.00
18-500-015 INCENTIVE PAY-BILING & SHIFT	0	0	108.07	896.92	843.40	0.00	0.00 (	896.92)
18-500-017 CERTIFICATION PAY	1,500	1,500	450.02	2,273.15	2,319.32	0.00	151.54 (	773.15)
18-500-018 EDUCATION PAY	1,500	1,500	69.24	807.80	692.40	0.00	53.85	692.20
18-500-019 TUITION REIMBURSEMENT	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-020 OVERTIME	60,000	60,000	6,080.74	46,300.79	27,671.72	0.00	77.17	13,699.21
18-500-021 7K HOURS	24,924	24,924	1,482.05	11,802.37	8,928.63	0.00	47.35	13,121.31
18-500-026 HAZARDOUS DUTY PAY	2,160	2,160	41.56	383.24	364.73	0.00	17.74	1,776.76
18-500-030 SOCIAL SECURITY	49,307	49,307	3,925.40	32,268.22	26,669.50	0.00	65.44	17,038.30
18-500-040 HEALTH INSURANCE	123,987	123,987	0.00	81,673.81	65,051.58	0.00	65.87	42,313.19
18-500-050 RETIREMENT	91,249	91,249	8,124.20	65,140.22	50,604.20	0.00	71.39	26,109.06
18-500-060 WORKERS COMPENSATION	27,000	27,000	4,500.01	22,464.74	20,084.02	0.00	83.20	4,535.26
18-500-070 UNEMPLOYMENT COMPENSATION	225	225	24.22	241.20	1,259.90	0.00	107.20 (	16.20)
TOTAL SALARIES & BENEFITS	932,797	932,797	68,285.30	625,012.06	510,462.05	0.00	67.00	307,785.38
<u>OTHER EXPENSES</u>								
18-500-120 DUES & SUBSCRIPTIONS	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-130 BONDS & TRAINING	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-250 LEGAL EXPENSE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-290 AUDIT	4,000	4,000	0.00	0.00	3,930.00	0.00	0.00	4,000.00
18-500-325 SALES TAX COLLECTION SERVICE	20,000	20,000	0.00	4,522.00	12,001.00	0.00	22.61	15,478.00
18-500-420 OFFICE SUPPLIES/FURNITURE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-430 JUVENILE PROG.FEES & SUPPLIE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-431 MISCELLANEOUS SUPPLIES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-433 IT SOFTWARE HARDWARE&SUPPLIES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-435 K-9 PROGRAM EXPENSES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-440 ELECTION EXPENSE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-450 SYSTEM ACCESS FEE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-480 UNIFORMS	0	0	800.00	800.00	0.00	0.00	0.00 (	800.00)
18-500-485 WEAPONS & AMMUNITION	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-486 PERSONAL PROTECTIVE EQUIPMEN	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-487 VEHICLE EQUIPMENT	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-488 EMERGENCY SERVICES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-489 COMMUNITY SERVICES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-490 MEMORIAL SERVICES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-500 MISC. CRIME PREVENTION	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-515 DEBT SERVICE - PRINCIPAL	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-516 DEBT SERVICE - PRINCIPAL	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-517 MAINTENANCE ON EQUIPMENT	228,880	228,880	3,000.00	110,674.80	110,347.86	0.00	48.36	118,204.73
18-500-518 DEBT SERVICE - INTEREST	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-520 BICYCLE PARTS & MAINTENANCE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER EXPENSES	252,880	252,880	3,800.00	115,996.80	126,278.86	0.00	45.87	136,882.73

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REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2025

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DEPARTMENTAL EXPENDITURES	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT PERIOD	YEAR TO DATE BALANCE	PRIOR YEAR YTD BALANCE	TOTAL ENCUMBERED	% OF BUDGET	BUDGET BALANCE
<u>CAPITAL EXPENSES</u>								
18-500-800 CAPITAL EXPENDITURES	<u>351,594</u>	<u>351,594</u>	<u>575.00</u>	<u>63,369.49</u>	<u>44,023.14</u>	<u>0.00</u>	<u>18.02</u>	<u>288,224.57</u>
TOTAL CAPITAL EXPENSES	351,594	351,594	575.00	63,369.49	44,023.14	0.00	18.02	288,224.57
<u>OTHER INCOME/EXPENSES</u>								
18-500-900 PRIOR PERIOD ADJUSTMENTS	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-901 TRANSFER TO GEN FUND	<u>78,000</u>	<u>78,000</u>	<u>0.00</u>	<u>0.00</u>	<u>78,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>78,000.00</u>
TOTAL OTHER INCOME/EXPENSES	78,000	78,000	0.00	0.00	78,000.00	0.00	0.00	78,000.00
TOTAL 00-GENERAL EXPENDITURES	1,615,271	1,615,271	72,660.30	804,378.35	758,764.05	0.00	49.80	810,892.68
TOTAL EXPENDITURES	1,615,271	1,615,271	72,660.30	804,378.35	758,764.05	0.00	49.80	810,892.68
REVENUE OVER/(UNDER) EXPENDITURES	(361,958)	(361,958)	(1,861.84)	(314,213.89)	(102,539.85)	0.00	86.81	(47,744.14)