

**AGENDA
CITY OF WINDCREST, TEXAS
SPECIAL JOINT CITY COUNCIL AND
WINDCREST CRIME CONTROL PREVENTION DISTRICT
SEPTEMBER 20, 2010
6:00 PM.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL JOINT WINDCREST CITY COUNCIL AND ECONONMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 20TH DAY OF SEPTEMBER, 2010 STARTING AT 6:00 PM. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

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.

REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order, Pledge of Allegiance and Invocation

II. New Business

1. The WCCPD and City Council will review, discuss and may take action on the proposed FY 2010-2011 WCCPD budget. (Att. 1)

III. Adjournment

Agenda Notice

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 hours prior to September 20, 2010.

By: _____ **City Secretary**

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

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ of September, 2010.

Title: _____

18	CRIME CONTROL & PREVENTION DIST.	FINAL BUDGET 2006 / 2007	ACTUAL 2006 / 2007	FINAL BUDGET 2007 / 2008	ACTUAL 2007 / 2008	FINAL BUDGET 2008 / 2009	ACTUAL 2008 / 2009	ADOPTED BUDGET 2009 / 2010	AMENDED BUDGET 2009 / 2010	PROPOSED BUDGET 2010 / 2011
	Account Number									
	Carryover funds from previous year	186,880	186,880	127,451	127,451	164,252	164,252	135,532	176,540	108,400
	4101 Sales Tax	250,000	235,093	250,000	298,048	325,000	307,136	300,000	300,000	300,000
	4102 Income - K-9 Donations	0	0	0	750	600	1,307	600	600	0
	4105 Income - Other	0	0	0	0	0	0	0	0	0
	4115 Interest	0	1,086	0	848	600	1,399	600	600	300
	4120 Income-Gun Sales	0	3,200	0	0	0	200	0	0	0
	4900 Proceeds from Capital Lease	0	0	45,000	38,355	22,118	22,117	0	0	0
	Total Current Revenues	250,000	239,379	295,000	338,001	348,318	332,159	301,200	301,200	300,300
	Total Available Funds	436,880	426,259	422,451	465,452	512,570	496,411	436,732	477,740	408,700
	Salary & Related Expenses									
	500-009 Salaries	23,725	26,737	28,000	25,493	125,564	79,327	139,085	139,085	140,158
	500-010 Admin Support	8,000	1,607	2,000	1,796	2,000	1,634	2,000	2,000	2,000
	500-011 Longevity	0	23	300	113	1,545	485	2,280	2,280	0
	500-014 Special Assignment Pay - K-9	0	0	0	144	3,231	3,231	3,000	3,000	3,000
	500-015 Incentive Pay - Bilingual & SDP	0	0	0	0	1,200	697	1,800	1,800	1,800
	500-017 Certification Pay	0	0	0	0	600	0	600	600	900
	500-018 Education Pay	0	0	0	0	0	0	0	0	300
	500-019 Tuition Reimbursement	0	0	0	0	0	0	0	0	2,000
	500-020 Overtime	0	0	400	1,017	6,600	1,595	6,600	6,600	6,600
	500-030 Social Security	2,427	2,165	2,349	2,181	10,768	6,073	11,885	11,885	11,992
	500-040 Health Insurance	4,680	4,306	4,835	4,344	14,555	10,394	17,910	17,910	16,208
	500-050 Retirement	2,103	1,876	2,001	1,863	8,986	5,967	12,041	12,041	12,541
	500-060 Workers Compensation	208	88	114	112	3,462	109	3,776	3,776	5,991
	500-070 Unemployment Compensation	270	223	110	96	570	179	570	570	798
	Total Salary & Related Expenses	41,413	37,025	40,109	37,159	179,081	109,681	201,547	201,547	204,287
	Other Expenses									
	500-130 Bonds & Training	1,250	800	1,250	1,000	1,250	775	6,250	6,250	6,250
	500-250 Legal Expenses	0	0	0	0	0	0	0	0	0
	500-290 Audit	1,500	1,500	1,500	1,600	1,500	0	1,600	1,600	0
	500-420 Office Supplies	1,000	0	500	28	0	0	500	500	500
	500-435 K-9 Program	0	0	17,815	22,365	2,946	1,829	3,500	3,500	5,000
	500-440 Election Expense	0	0	0	0	7,626	7,626	0	0	0
	500-450 System Access Fee	19,740	19,740	29,740	24,279	10,072	10,288	10,072	10,072	10,072
	500-480 Uniforms	0	0	0	0	0	0	1,500	1,500	2,000
	500-500 Miscellaneous (Crime Prevention, etc)	6,704	6,704	0	0	0	0	5,000	5,000	5,000
	500-515 Vehicle Lease Pymt-Citizen Patrol Car	0	0	15,000	13,531	13,531	13,531	0	0	0
	500-515 Vehicle Lease Pymt-2 Ford Explorers CID	0	0	0	0	7,880	7,804	7,805	7,805	7,805
	500-515 Vehicle Lease Pymt-1 Ford Crown Vic	0	0	0	0	113,192	113,192	103,193	103,193	103,193
	500-516 Equip. Lease Pymt-Dispatch & Police Radic	103,193	103,192	115,923	113,192	113,193	113,192	103,193	103,193	103,193
	500-517 Warranty on Comm Equip.	11,220	14,502	11,772	28,442	13,552	30,538	13,552	13,552	45,284
	500-517 Maintenance on Voice Logger	0	0	1,290	1,290	1,290	1,290	1,290	1,290	1,290
	Total Other Expense	144,607	146,438	194,790	205,727	172,840	186,873	167,793	167,793	186,394
	500-800 Total Capital Expense	110,620	115,342	49,000	39,635	25,117	23,317	0	0	0
	TOTAL ALL EXPENSES	296,640	298,805	283,899	282,521	377,038	319,871	369,340	369,340	390,681

