



**AGENDA
CITY OF WINDCREST, TEXAS**

WINDCREST CRIME CONTROL AND PREVENTION DISTRICT

July 26, 2018

10:00 A.M.

NOTICE IS HEREBY GIVEN THAT A WINDCREST CRIME CONTROL AND PREVENTION DISTRICT MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 26th DAY OF JULY 2018 STARTING AT 10:00 A.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 DURING THE MORNING OF JULY 26, 2018 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JULY 27, 2018 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

IT IS ANTICIPATED THAT MEMBERS OF CITY COUNCIL AND 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.

Ordinance No. 2016-618B(O) establishes certain protocols for City Council meetings.

At all City Council, City Commission or City Board meetings, the agenda shall include a "citizens to be heard" item. It is suggested that Citizens wishing to speak during this item sign in on the sign up roster prior to the meeting. During "Citizens to be Heard", citizens may address the City Council 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 City Council during consideration of posted agenda items for no more than six (6) minutes. Each citizen shall therefore have the opportunity to address the City Council for a total of nine (9) minutes. This does not include any responses from the body. The six (6) minutes time limit authorized herein may not be transferred to another speaker in whole or in part. The presiding Officer or his/her designee will assign a Time Keeper to each meeting. The Time Keeper will maintain strict compliance of the six (6) minute rule, stopping speakers who exceed the allotted time. As authorized by Section 551.042 of the Texas Government Code, 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 city policy. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. Any question posed by a Citizen, Council Member, Board Member or Commission Member for which an answer is not available at a meeting shall be answered by a member of the staff or Presiding Officer at the next regular meeting of the Body, if an answer is reasonably available and prudent. If the information is sensitive, staff will seek advice from the City Attorney.

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, Invocation and Announcements

II. Citizens to be Heard on Subsequent and Non-Subsequent Agenda Items

1. A member of the public will have three (3) minutes to discuss non-subsequent agenda items.
2. A member of the public will have six (6) minutes to discuss subsequent agenda items.
3. The Windcrest Crime Control and Prevention District Board may discuss and respond to current and past agendas on subsequent and non-subsequent agenda items by citizens to be heard.

III. Discuss and Act

The WCCPD Board of Directors will review, discuss and may take action on the WCCPD Proposed FY2018-2019 Budget. (Att.)

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

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 hours prior to the meeting on July 26, 2018.

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 Kelly Rodriguez, 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 ____ July , 2018.

_____ Title: _____

18 -WCC&PD FUND
REVENUES

		2014-2015	2015-2016	2016-2017	(----- 2017-2018 -----) (----- 2018-2019 -----)			
		ACTUAL	ACTUAL	ACTUAL	CURRENT BUDGET	Y-T-D ACTUAL	PROJECTED YEAR END	REQUESTED BUDGET
								PROPOSED BUDGET
BEGINNING FUND BALANCE		252,077	358,768	697,837	608,852	608,852	608,852	460,334
FUND BALANCE ACTIVITY		0	(2,209)	(27,762)	0	0	0	
4101	INCOME - SALES TAX	669,291	773,140	732,142	691,922	499,292	691,922	691,922
4102	INCOME-K9 DONATIONS	0	0	0	0	0	0	0
4105	INCOME - OTHER	5,579	0	1,909	0	0	0	0
4115	INCOME - INTEREST	30	44	1,846	30	4,435	4,000	3,000
4120	PROCEEDS FROM GUN SALES	0	0	0	0	0	0	0
4900	PROCEEDS FROM CAPITAL LEASE	0	0	0	0	0	0	0
TOTAL REVENUES		674,900	773,184	735,896	691,952	503,726	695,922	694,922

18 -WCC&PD FUND
00-GENERAL EXPENDITURES

DEPARTMENT EXPENSES

	(----- 2017-2018 -----) (----- 2018-2019 -----)							
	2014-2015	2015-2016	2016-2017	CURRENT	Y-T-D	PROJECTED	REQUESTED	PROPOSED
	ACTUAL	ACTUAL	ACTUAL	BUDGET	ACTUAL	YEAR END	BUDGET	BUDGET
SALARIES & BENEFITS								
500-009 SALARIES	155,746	159,902	149,746	194,535	145,710	194,535	305,617	
500-010 ADMINISTRATIVE EXPENSE	1,170	0	176	1,500	0	0	1,500	
500-011 LONGEVITY	0	0	0	0	0	0	0	
500-013 STIPEND	0	4,331	3,332	5,198	5,198	5,198	0	
500-014 SPECIAL ASSIGNMENT PAY K-9	0	12,964	5,971	13,500	3,462	8,000	13,500	
500-015 INCENTIVE PAY-BILING & SHIFT	219	52	452	2,400	417	600	2,400	
500-017 CERTIFICATION PAY	602	662	866	500	692	1,000	500	
500-018 EDUCATION PAY	0	519	231	300	231	300	300	
500-019 TUITION REIMBURSEMENT	0	0	0	0	0	0	0	
500-020 OVERTIME	30,031	16,377	15,767	22,200	14,393	19,000	22,200	
500-021 7K HOURS	3,056	2,241	2,098	3,500	4,021	4,000	3,500	
500-026 HAZARDOUS DUTY PAY	310	812	312	1,000	406	1,000	1,000	
500-030 SOCIAL SECURITY	14,332	14,940	13,933	16,535	13,269	16,535	25,380	
500-040 HEALTH INSURANCE	26,903	21,062	20,729	33,782	27,671	33,782	65,030	
500-050 RETIREMENT	13,339	14,330	14,186	17,508	13,908	17,508	26,786	
500-060 WORKERS COMPENSATION	3,065	0	0	3,065	3,631	4,000	4,000	
500-070 UNEMPLOYMENT COMPENSATION	(1,106)	540	540	540	637	1,000	1,500	
TOTAL SALARIES & BENEFITS	247,667	248,733	228,338	316,063	233,646	306,458	473,212	
OTHER EXPENSES								
500-120 DUES & SUBSCRIPTIONS	0	0	0	0	0	0	3,000	
500-130 BONDS & TRAINING	4,937	7,650	9,104	8,500	2,434	7,000	8,500	
500-250 LEGAL EXPENSE	0	0	0	0	0	0	0	
500-290 AUDIT	0	6,000	0	10,000	9,890	10,000	20,000	
500-325 SALES TAX COLLECTION SERVICES	0	0	0	0	6,742	10,000	10,000	
500-420 OFFICE SUPPLIES/FURNITURE	571	934	17,104	1,000	1,625	1,000	11,000	
500-430 JUVENILE PROG.FEES & SUPPLIES	0	0	0	0	0	0	0	
500-431 MISCELLANEOUS SUPPLIES	0	0	0	0	0	0	21,000	
500-433 IT SOFTWARE HARDWARE&SUPPLIES	0	0	4,629	0	7,100	0	0	
500-435 K-9 PROGRAM EXPENSES	5,376	6,909	9,406	12,000	3,433	9,000	10,000	
500-440 ELECTION EXPENSE	0	0	0	0	0	0	0	
500-450 SYSTEM ACCESS FEE	0	0	1,310	14,035	0	14,482	14,035	
500-480 UNIFORMS	2,241	4,137	23,918	3,000	3,228	3,000	5,000	
500-485 WEAPONS & AMMUNITION	0	0	0	0	0	0	22,500	
500-486 PERSONAL PROTECTIVE EQUIPMENT	0	0	0	0	0	0	21,000	
500-487 VEHICLE EQUIPMENT	0	0	0	0	0	0	12,900	
500-488 EMERGENCY SERVICES	0	0	0	0	0	0	10,000	
500-489 COMMUNITY SERVICES	0	0	0	0	0	0	8,500	
500-490 MEMORIAL SERVICES	0	0	0	0	0	0	4,000	
500-500 MISC. CRIME PREVENTION	8,360	6,739	14,703	12,000	11,193	12,000	27,000	
500-515 DEBT SERVICE - PRINCIPAL	0	0	0	0	0	0	0	
500-516 DEBT SERVICE - PRINCIPAL	0	0	0	0	0	0	0	
500-517 MAINTENANCE ON EQUIPMENT	41,992	45,282	45,052	60,500	44,758	60,500	60,500	
500-518 DEBT SERVICE - INTEREST	0	0	0	0	0	0	0	
500-520 BICYCLE PARTS & MAINTENANCE	0	0	0	0	0	0	3,000	
TOTAL OTHER EXPENSES	63,477	77,653	125,227	121,035	90,403	126,982	271,935	

