



**AGENDA
CITY OF WINDCREST, TEXAS**

WINDCREST CRIME CONTROL AND PREVENTION DISTRICT

June 09, 2014

5:30 P.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 09th DAY OF JUNE 2014 STARTING AT 5:30 P.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 EVENING OF JUNE 09, 2014 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JUNE 10, 2014 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. 618 (09/20/10), Repealing Ordinance No. 593

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" comments, each individual may speak on an agenda item or any other matter affecting the city. In addition to the "citizens to be heard" portion of meetings, a person may make comments on agenda items prior to the vote on the agenda item. A member of the public will have a total of six (6) minutes to be heard during a City Council, City Commission or City Board Meeting. 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, the Presiding Officer may direct a City Official to make: a statement of specific factual information in

response to an inquiry made by a member of the public or of the City Council, or; a recitation of existing policy in response to an inquiry made by a member of the public or the City Council. 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.

III. Discuss and Act

1. The WCCPD Board of Directors will review, discuss and may take action on FY 2014/15 proposed budget for the WCCPD. (Att. 1)

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

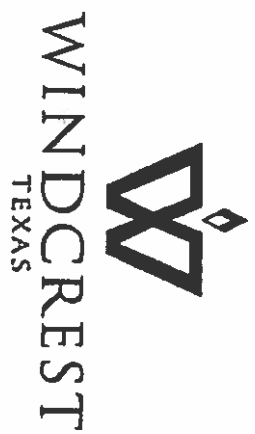
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Windcrest Crime Control and Prevention District of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two hours prior to the meeting on June 09, 2014.

By:  , City Secretary

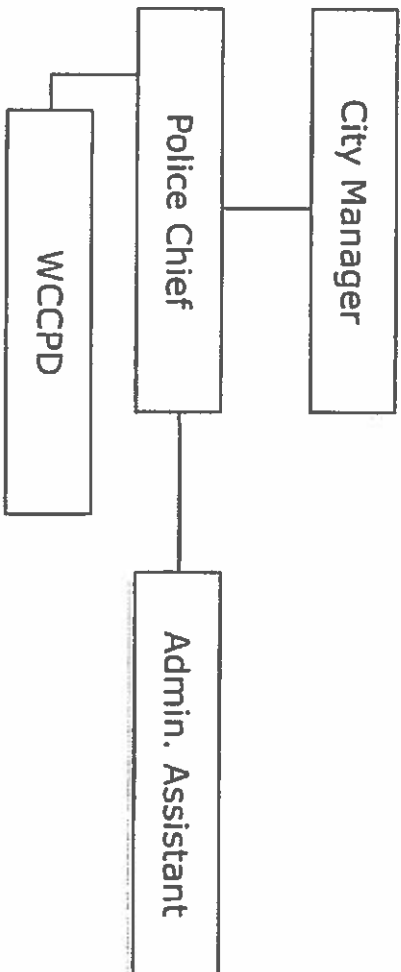
In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests 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 ____ June, 2014.

_____ Title: _____



FY 2014-2015
WCCPD



18 - HCC&PD FUND
REVENUES

	2010-2011		2011-2012		2012-2013		2013-2014		2014-2015	
	ACTUAL		ACTUAL		ACTUAL		Y-T-D ACTUAL	PROJECTED YEAR END	REQUESTED BUDGET	APPROVED BUDGET
BEGINNING FUND BALANCE	188,254		186,417		229,289		214,627	214,627	272,432	272,432
4101 INCOME - SALES TAX	404,789		490,867		624,378		304,201	623,548	623,548	
4102 INCOME-K9 DONATIONS	0		0		0		0	0	0	
4105 INCOME - OTHER	3,880		0		0		0	0	0	
4115 INCOME - INTEREST	16		17		16		10	14	14	
4120 PROCEEDS FROM GUN SALES	0		0		0		0	0	0	
4900 PROCEEDS FROM CAPITAL LEASE	0		0		0		0	0	0	
TOTAL REVENUES	408,689		490,884		624,393		304,211	623,562	623,562	

10 -NCC&PD FUND
00-GENERAL EXPENDITURES
DEPARTMENT EXPENSES

APPROVED BUDGET
AS OF: MAY 31ST, 20

	2010-2011 ACTUAL	2011-2012 ACTUAL	2012-2013 ACTUAL	CURRENT BUDGET	2013-2014 Y-T-D ACTUAL	PROJECTED YEAR END	REQUESTED BUDGET	2014-2015 APPROVED BUDGET
SALARIES & BENEFITS								
500-009 SALARIES	138,750	149,380	142,657	150,116	94,427	150,116	150,116	
500-010 ADMINISTRATIVE EXPENSE	0	0	2,000	2,000	0	2,000	2,000	
500-011 LONGEVITY	0	0	0	0	0	0	0	
500-013 STIPEND	0	2,332	5,087	4,000	3,249	3,249	0	
500-014 SPECIAL ASSIGNMENT PAY K-9	4,063	2,885	0	4,500	0	4,500	4,500	
500-015 INCENTIVE PAY-BILING & SHIFT	1,799	587	417	2,400	544	2,400	2,400	
500-017 CERTIFICATION PAY	2,032	1,466	600	0	369	0	0	
500-018 EDUCATION PAY	0	92	0	300	0	300	300	
500-019 TUITION REIMBURSEMENT	0	0	0	0	0	0	0	
500-020 OVERTIME	7,168	16,054	15,200	17,200	16,944	20,410	22,200	
500-021 7K HOURS	2,075	3,630	4,787	2,100	3,186	3,500	4,900	
500-026 HAZARDOUS DUTY PAY	0	0	27	400	97	400	1,030	
500-030 SOCIAL SECURITY	15,322	13,490	12,682	13,634	9,431	12,962	13,634	
500-040 HEALTH INSURANCE	20,217	18,646	17,081	23,987	9,051	23,240	27,585	
500-050 RETIREMENT	17,192	12,605	11,400	14,408	7,312	14,408	14,408	
500-060 WORKERS COMPENSATION	9,211	0	3,420	3,065	2,065	3,065	3,065	
500-070 UNEMPLOYMENT COMPENSATION	288	1,044	0	540	0	540	540	
TOTAL SALARIES & BENEFITS	218,116	222,212	215,359	238,650	146,677	241,090	246,728	
OTHER EXPENSES								
500-130 BONDS & TRAINING	3,780	1,335	2,368	5,000	983	5,000	5,000	
500-250 LEGAL EXPENSE	0	0	0	0	0	0	0	
500-290 AUDIT	0	0	0	0	0	0	0	
500-420 OFFICE SUPPLIES	0	152	0	500	62	500	500	
500-430 JUVENILE PROG.FEES & SUPPLIES	0	0	0	0	0	0	0	
500-435 K-9 PROGRAM EXPENSES	2,455	2,550	4,225	5,000	430	5,000	5,000	
500-440 ELECTION EXPENSE	0	0	0	0	0	0	0	
500-450 SYSTEM ACCESS FEE	10,072	0	14,482	14,035	666	14,482	14,035	
500-480 UNIFORMS	946	1,090	2,213	2,000	1,511	2,000	2,700	
500-500 MISC. CRIME PREVENTION	404	4,440	16,291	5,000	3,114	5,000	10,000	
500-515 DEBT SERVICE - PRINCIPAL	46,112	0	0	0	0	0	0	
500-516 DEBT SERVICE - PRINCIPAL	57,074	59,785	0	0	0	0	0	
500-517 MAINTENANCE ON EQUIPMENT	32,965	34,033	47,582	45,284	16,728	45,282	45,284	
500-518 DEBT SERVICE - INTEREST	7,810	2,639	0	0	0	0	0	
TOTAL OTHER EXPENSES	160,811	105,929	87,161	76,619	23,494	77,254	82,519	
CAPITAL EXPENSES								
500-800 CAPITAL EXPENDITURES	0	119,880	336,536	247,403	83,226	247,403	316,865	
TOTAL CAPITAL EXPENSES	0	119,880	336,536	247,403	83,226	247,403	316,865	
OTHER INCOME/EXPENSES								
500-900 PRIOR PERIOD ADJUSTMENTS	0	0	0	0	0	0	0	
TOTAL OTHER INCOME/EXPENSES	0	0	0	0	0	0	0	
TOTAL 00-GENERAL EXPENDITURES	378,927	448,012	639,056	562,872	253,399	565,757	646,112	

18 - WCC&PD FUND
00-GENERAL EXPENDITURES
DEPARTMENT EXPENSES

APPROVED BUDGET
AS OF: MAY 31ST, 2014

TRANSFERS	2010-2011		2011-2012		2012-2013		CURRENT BUDGET		2013-2014		PROJECTED YEAR END		REQUESTED BUDGET		2014-2015		APPROVED BUDGET	
	ACTUAL		ACTUAL		ACTUAL		BUDGET		Y-T-D		ACTUAL		ACTUAL		ACTUAL		ACTUAL	
900-500 TRANSFER TO GEN FUND	31,595		0		0		0		0		0		0		0		0	
TOTAL TRANSFERS	31,595		0		0		0		0		0		0		0		0	
TOTAL EXPENDITURES	410,522		448,012		639,056		562,872		253,399		565,757		646,112					
REVENUE OVER/(UNDER) EXPENDITURES	(1,837)		42,872		(14,663)		60,690		50,812		57,805		(22,550)					
PROJECTED ENDING FUND BALANCE	186,417		229,289		214,627		275,317		265,438		272,432		249,882					

*** END OF REPORT ***

CAPITAL EXPENDITURES

Prepared by: A.D. Patterson
Chief of Police