



**AGENDA
CITY OF WINDCREST, TEXAS**

WINDCREST CRIME CONTROL AND PREVENTION DISTRICT

April 24, 2014

6:00 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 24th DAY OF APRIL 2014 STARTING AT 4:00 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 APRIL 24, 2014 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, APRIL 25, 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 the financial update thru March 31, 2014, a 6 month update. (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 April 24, 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 ____ April, 2014.

_____ Title: _____

CITY OF WINCREST
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MARCH 31ST, 2014

18 -WCC&PD FUND

FINANCIAL SUMMARY

% OF YEAR COMPLETED: 50.00

	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT PERIOD	YEAR TO DATE BALANCE	PRIOR YEAR YTD BALANCE	TOTAL ENCUMBERED	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY								
ALL REVENUES	623,562	623,562	45,172.25	199,214.42	199,866.76	0.00	31.95	424,347.58
TOTAL REVENUES	623,562	623,562	45,172.25	199,214.42	199,866.76	0.00	31.95	424,347.58
EXPENDITURE SUMMARY								
00-GENERAL EXPENDITURES								
SALARIES & BENEFITS	238,650	238,650	18,462.69	111,575.12	107,954.86	0.00	46.75	127,074.88
OTHER EXPENSES	76,819	76,819	15,577.84	19,920.59	23,668.15	0.00	25.93	56,898.41
CAPITAL EXPENSES	247,403	247,403	0.00	45,682.13	275,112.05	0.00	18.46	201,720.87
OTHER INCOME/EXPENSES	0	0	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-GENERAL EXPENDITURES	562,872	562,872	34,040.53	177,177.84	406,735.06	0.00	31.48	385,694.16
TOTAL EXPENDITURES	562,872	562,872	34,040.53	177,177.84	406,735.06	0.00	31.48	385,694.16
REVENUE OVER/ (UNDER) EXPENDITURES	60,690	60,690	11,131.72	22,036.58 (	206,868.30)	0.00	36.31	38,653.42

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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	623,548	623,548	45,171.42	199,204.96	199,858.38	0.00	31.95	424,343.04
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	14	14	0.83	9.46	8.38	0.00	67.57	4.54
18-4120 PROCEEDS FROM GUN SALES	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	623,562	623,562	45,172.25	199,214.42	199,866.76	0.00	31.95	424,347.58

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	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT PERIOD	YEAR TO DATE BALANCE	PRIOR YEAR YTD BALANCE	TOTAL ENCUMBERED	% OF BUDGET	BUDGET BALANCE
DEPARTMENTAL EXPENDITURES								
00-GENERAL EXPENDITURES								
=====								
SALARIES & BENEFITS								
18-500-009 SALARIES	150,116	150,116	11,779.53	70,556.87	66,333.38	0.00	47.00	79,559.13
18-500-010 ADMINISTRATIVE EXPENSE	2,000	2,000	0.00	0.00	0.00	0.00	0.00	2,000.00
18-500-011 LONGEVITY	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-013 STIPEND	4,000	4,000	0.00	3,248.52	5,087.44	0.00	81.21	751.48
18-500-014 SPECIAL ASSIGNMENT PAY K-9	4,500	4,500	0.00	0.00	0.00	0.00	0.00	4,500.00
18-500-015 INCENTIVE PAY-BILING & SHIFT	2,400	2,400	73.95	403.39	178.35	0.00	16.81	1,996.61
18-500-017 CERTIFICATION PAY	0	0	46.16	276.96	276.96	0.00	0.00 (	276.96)
18-500-018 EDUCATION PAY	300	300	0.00	0.00	0.00	0.00	0.00	300.00
18-500-019 TUITION REIMBURSEMENT	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-020 OVERTIME	17,200	17,200	2,274.21	13,509.23	8,103.48	0.00	78.54	3,690.77
18-500-021 7K HOURS	2,100	2,100	394.71	2,358.81	2,316.07	0.00	112.32 (	258.81)
18-500-026 HAZARDOUS DUTY PAY	400	400	13.85	60.05	13.85	0.00	15.01	339.95
18-500-030 SOCIAL SECURITY	13,634	13,634	1,113.11	7,263.43	6,607.61	0.00	53.27	6,370.57
18-500-040 HEALTH INSURANCE	23,987	23,987	1,818.40	5,455.20	9,926.93	0.00	22.74	18,531.80
18-500-050 RETIREMENT	14,408	14,408	948.77	6,377.66	5,690.45	0.00	44.26	8,030.34
18-500-060 WORKERS COMPENSATION	3,065	3,065	0.00	2,065.00	3,420.34	0.00	67.37	1,000.00
18-500-070 UNEMPLOYMENT COMPENSATION	540	540	0.00	0.00	0.00	0.00	0.00	540.00
TOTAL SALARIES & BENEFITS	238,650	238,650	18,462.69	111,575.12	107,954.86	0.00	46.75	127,074.88
OTHER EXPENSES								
18-500-130 BONDS & TRAINING	5,000	5,000	115.00	515.00	1,010.50	0.00	10.30	4,485.00
18-500-250 LEGAL EXPENSE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-290 AUDIT	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-420 OFFICE SUPPLIES	500	500	0.00	0.00	0.00	0.00	0.00	500.00
18-500-430 JUVENILE PROG.FEES & SUPPLIE	0	0	0.00	0.00	0.00	0.00	0.00	0.00
18-500-435 K-9 PROGRAM EXPENSES	5,000	5,000	37.99	197.19	1,772.12	0.00	3.94	4,802.81
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	14,035	14,035	0.00	594.00	14,482.02	0.00	4.23	13,441.00
18-500-480 UNIFORMS	2,000	2,000	90.98	834.90	1,316.71	0.00	41.75	1,165.10
18-500-500 MISC. CRIME PREVENTION	5,000	5,000	0.00	1,967.13	944.00	0.00	39.34	3,032.87
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	45,284	45,284	15,333.87	15,812.37	4,142.80	0.00	34.92	29,471.63

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