

**CITY OF HURST, TEXAS
CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING
CITY HALL, FIRST FLOOR CONFERENCE ROOM
1505 PRECINCT LINE ROAD
AUGUST 12, 2014
5:00 P.M.**

AGENDA:

5:00 p.m. – Crime Control and Prevention District (City Hall, First Floor Conference Room)

CALL TO ORDER

- 1. Information Items**
- 2. Consider Approval of the Minutes from the August 13, 2013 Crime Control and Prevention District Meeting**
- 3. Conduct Public Hearing regarding the proposed FY 2014-2015 Hurst Crime Control District Budget**
- 4. Consider approval of the FY 2014-2015 Hurst Crime Control District Budget**

ADJOURNMENT

Posted by: _____

This 8th day of August 2014 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

MINUTES
HURST CRIME CONTROL DISTRICT BOARD
TUESDAY, AUGUST 13, 2013
CITY HALL CONFERENCE ROOM

Chair Ward called the meeting to order at 5:00 p.m. with the following members present:

Richard Ward)	Chairman
Larry Kitchens)	Vice Chairman
Anna Holzer)	Directors
Nancy Welton)	
Henry Wilson)	
David Booe)	
Bill McLendon)	

Others Present: Allan Weegar, President
Clay Caruthers, Director of Finance
Steve Moore, Police Chief
Rita Frick, City Secretary
Cynthia Singleton, Deputy City Secretary
John Boyle, Attorney

With the following members absent: none, constituting a quorum; at which time, the following business was transacted:

1. Information Items - None
2. The minutes of the August 14, 2012 Crime Control and Prevention District meeting were presented, and upon motion by Larry Kitchens and a second by Nancy Welton, were approved by unanimous vote.
3. Chair Ward announced a public hearing regarding the proposed FY 2013-2014 Hurst Crime Control District Budget.

Police Chief Steve Moore reviewed the proposed budget including total revenues of \$4,922,993. Chief Moore reviewed a PowerPoint presentation detailing the funds revenues and expenditures. He noted an estimated beginning fund balance for next year's budget of \$8,699,840 and an estimated ending fund balance of \$6,080,193. Chief Moore reviewed current obligations including Capital Lease Expense, funding designated for the radio lease and noted that the Crime Fund has a positive effect to the tax rate of 24 cents. Also reviewed was the Pay-As-You-Go Fund. City Manager Allan Weegar noted the conservative approach for this budget and that if sales tax goes down, it will effect this fund.

There being no one to speak, Henry Wilson moved to close the public hearing. Motion seconded by Nancy Welton and approved by unanimous vote. Chair Ward closed the public hearing.

4. Considered approval of the FY 2013-2014 Hurst Crime Control District Budget. Henry Wilson moved to approve the FY 2013-2014 Hurst Crime Control District budget. The motion was seconded by Nancy Welton and carried unanimously.

The meeting was adjourned at 5:12 p.m.

Rita Frick, City Secretary

City of Hurst

Proposed Anti-Crime Budget

Fiscal Year

October 1, 2014 – September 30, 2015



Anti-Crime

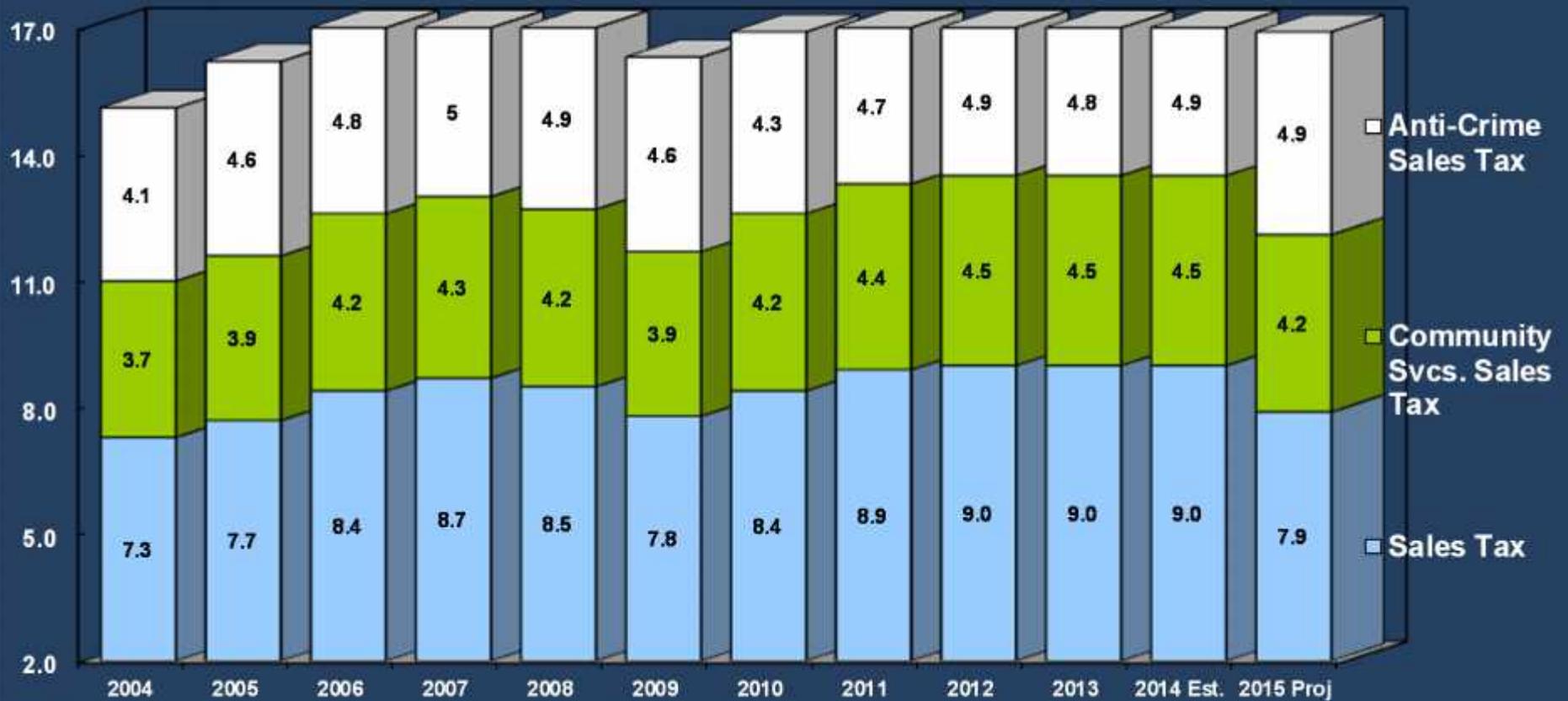
Half Cent Sales Tax Fund

Revenues

\$4,967,646

TOTAL SALES TAX REVENUES

In Millions of Dollars



Half Cent Sales Tax Fund

Anti-Crime

Est. Beginning Balance 10/01/14		\$7,124,710
Revenues		
Sales Tax Receipts	4,868,182	
Int. Earnings/Other	99,464	
Total Revenues		\$4,967,646
Expenditures		
Personnel	\$2,310,950	
Materials & Supplies	66,700	
Maintenance	52,310	
Sundry & Internal Svcs.	2,503,224	
Capital Outlay	34,462	
Total Expenditures		\$4,967,646
Capital Projects		\$40,263
Capital Lease Expense		\$342,129
Ending Fund Balance		\$6,742,318
Designated for Radio Lease		\$1,026,388
FUND BALANCE 9/30/2015		\$5,715,930

Anti-Crime *Pay As You Go*

Building & Equipment Maintenance	\$ 52,310
Internal Services	449,418
Capital Outlay/Lease	<u>416,854</u>
TOTAL	\$918,582



Anti-Crime

Half Cent Sales Tax

Positive Effect on Tax Rate

23 Cents



PROPOSED ANTI-CRIME BUDGET

**FOR FISCAL YEAR
OCTOBER 1, 2014 – SEPTEMBER 30, 2015**



**Richard Ward
Mayor**

City Council

**Nancy Welton, Mayor Pro Tem
Anna Holzer
Bill McLendon**

**David Booe
Larry Kitchens
Henry Wilson**

**Allan Weegar
City Manager**

**Clay Caruthers
Assistant City Manager**

**Joni Baldwin
Budget Director**

**CITY OF HURST
2014-2015 PROPOSED BUDGET
ANTI-CRIME
HALF-CENT SALES TAX FUND
REVENUES AND EXPENDITURES**

	ACTUAL 2010-11	ACTUAL 2011-12	ACTUAL 2012-13	BUDGET 2013-14	ESTIMATED BUDGET 2013-14	PROPOSED BUDGET 2014-15
BEGINNING BALANCE	\$9,028,520	\$8,952,942	\$8,965,635	\$8,699,840	\$8,722,490	\$7,124,710
REVENUES						
State of Texas	40,930	57,284	59,856	59,000	59,000	59,000
City of Euless	0	0	0	2,732	2,732	2,732
City of Bedford	20,467	3,366	6,618	2,732	2,732	2,732
TCAT Task Force	0	0	76,361	89,000	89,000	0
Bullet Proof Vest Grant	0	5,638	0	0	0	0
Other	2,794	14	1,308	0	1,474	0
TOTAL GRANTS	\$64,191	\$66,302	\$144,144	\$153,464	\$154,938	\$64,464
Tax Collections	4,714,199	4,860,403	4,839,025	4,734,529	4,908,515	4,868,182
Interest Earnings	62,953	121,273	75,575	35,000	50,000	35,000
Traffic Signal Safety Indirect	0	0	0	0	0	0
TOTAL REVENUES	\$4,841,343	\$5,047,978	\$5,058,744	\$4,922,993	\$5,113,453	\$4,967,646
OPERATING EXPENSES						
Personnel Services	2,089,784	2,013,114	2,028,412	2,177,764	2,177,764	2,310,950
Materials & Supplies	59,071	40,645	42,099	66,700	66,835	66,700
Maintenance	49,036	14,242	21,753	36,310	32,500	52,310
Sundry Charges	255,418	235,293	242,299	334,845	303,147	334,479
Indirect Overhead	1,893,642	1,892,195	1,912,457	1,857,956	1,857,956	1,719,327
Internal Services	453,848	432,838	432,838	449,418	449,418	449,418
Capital Outlay	97,810	0	0	0	0	34,462
TOTAL EXPENSES	\$4,898,609	\$4,628,327	\$4,679,858	\$4,922,993	\$4,887,620	\$4,967,646
CAPITAL LEASE EXPENSE	\$0	\$342,129	\$342,129	\$342,129	\$342,129	\$342,129
INTERFUND PJCT TRANS	\$0	\$0	\$265,605	\$0	\$0	\$0
PROJECT EXPENSES	\$18,312	\$64,828	\$14,296	\$909,000	\$1,481,484	\$40,263
ENDING FUND BALANCE	\$8,952,942	\$8,965,635	\$8,722,490	\$7,448,711	\$7,124,710	\$6,742,318
RESTRICTED / INTERFUND TRANSFERS						
Contingency	\$0	\$0	\$0	\$0	\$0	\$0
Radio System Lease	\$0	\$2,052,775	\$1,710,646	\$1,368,517	\$1,368,517	\$1,026,388
REMAINING FUND BALANCE	\$8,952,942	\$6,912,860	\$7,011,844	\$6,080,194	\$5,756,193	\$5,715,930

**CITY OF HURST
2014-2015 PROPOSED BUDGET
ANTI-CRIME
HALF-CENT SALES TAX FUND
PAY AS YOU GO
CAPITAL EXPENDITURES**

BUILDING AND EQUIPMENT MAINTENANCE

Equipment Maintenance	\$35,000	
Building Maintenance	14,810	
Jail Maintenance	<u>2,500</u>	\$52,310

FLEET SERVICES AND INFORMATION SERVICES

Maintenance and Replacements		\$449,418
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MISCELLANEOUS CAPITAL OUTLAY

Other System Improvements		
Justice Center FF&E	\$40,263	
Capital Lease	342,129	
Computer Hardware		
Replace Network Equipment	<u>34,462</u>	\$416,854

TOTAL		<u>\$918,582</u>
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CITY OF HURST

FUND

DEPARTMENT

DIVISION

231 HC SALES TAX ANTI-CRIME

POLICE

POLICE

SUMMARY

	ACTUAL 2012-2013	BUDGET 2013-2014	ESTIMATED 2013-2014	PROPOSED 2014-2015
PERSONNEL SERVICES	\$2,028,413	\$2,177,764	\$2,177,764	\$2,310,950
MATERIAL & SUPPLIES	\$42,099	\$66,700	\$66,835	\$66,700
MAINTENANCE	\$21,753	\$36,310	\$32,500	\$52,310
SUNDRY CHARGES	\$2,154,756	\$2,192,802	\$2,161,103	\$2,053,806
INTERNAL SERVICES	\$432,838	\$449,418	\$449,418	\$449,418
CAPITAL OUTLAY	\$356,429	\$1,251,129	\$1,823,613	\$416,854
TOTAL 231-0440	\$5,036,288	\$6,174,123	\$6,711,233	\$5,350,038

PERSONNEL SCHEDULE

POSITION TITLE	PAY GRADE	ACTUAL 2011-2012	ACTUAL 2012-2013	ACTUAL 2013-2014	PROPOSED 2014-2015
TECH SERVICES MANAGER	Exempt	1	1	1	0
TECH SERVICES SUPERVISOR	Exempt	0	0	0	1
POLICE OFFICER	91	12	12	12	13
COMMUNICATIONS SUPERVISOR	60	1	1	1	1
PUBLIC SERVICE SUPERVISOR	59	1	1	1	1
SENIOR POLICE DISPATCHER	58	1	1	1	1
POLICE DISPATCHER	57	2	2	2	2
CRIME VICTIM COORDINATOR	56	0	0	1	1
CRIME VICTIM LIASION	56	1	1	0	0
JAILER	55	4	4	4	3
JAIL SUPERVISOR	59	0	0	0	1
PUBLIC SERVICE OFFICER	55	4	4	4	4
POLICE RECORDS CLERK	54	2	2	2	2
TOTAL 231-0440		29	29	29	30

CITY OF HURST				
FUND	DEPARTMENT		DIVISION	
231 HC SALES TAX ANTI-CRIME	POLICE		POLICE	
DETAILS				
LINE ITEMS	ACTUAL 2012-2013	BUDGET 2013-2014	ESTIMATED 2013-2014	PROPOSED 2014-2015
600110 REGULAR FULL TIME	\$1,267,030	\$1,478,341	\$1,478,341	\$1,593,992
600115 OTHER EMPLOYEES	\$0	\$0	\$0	\$0
600140 OVERTIME PAY	\$105,386	\$103,978	\$103,978	\$106,577
600200 VACATION PAY	\$71,986	\$0	\$0	\$0
600230 SICK PAY	\$52,740	\$0	\$0	\$0
600290 STANDBY PAY	\$1,050	\$0	\$0	\$1,430
600320 CERTIFICATION PAY	\$5,940	\$7,200	\$7,200	\$8,640
600380 LONGEVITY PAY	\$12,194	\$13,152	\$13,152	\$13,656
601040 SOCIAL SECURITY	\$111,991	\$122,673	\$122,673	\$131,909
601070 RETIREMENT	\$169,140	\$192,320	\$192,320	\$206,915
601100 GROUP INSURANCE	\$229,206	\$258,340	\$258,340	\$247,046
601120 LONG TERM CARE	\$850	\$860	\$860	\$785
601260 CLOTHING ALLOWANCE	\$900	\$900	\$900	\$0
PERSONNEL SERVICES TOTAL	\$2,028,413	\$2,177,764	\$2,177,764	\$2,310,950
610010 GENERAL SUPPLIES	\$0	\$0	\$0	\$0
610040 OFFICE SUPPLIES	\$2,661	\$3,000	\$3,000	\$3,000
610070 MEDICAL SUPPLIES	\$0	\$1,100	\$1,100	\$1,100
610130 CLOTHING	\$18,388	\$29,000	\$29,000	\$29,000
610135 PROTECTIVE GEAR	\$0	\$0	\$0	\$0
610160 EDUCATIONAL SUPPLIES	\$987	\$2,000	\$2,000	\$2,000
610260 OTHER MACH & EQ SUPPLIES	\$12,649	\$19,500	\$19,500	\$19,500
610280 OTHER COMPUTER SOFTWARE	\$2,790	\$2,300	\$2,300	\$2,300
610285 OTHER COMPUTER HARDWARE	\$1,075	\$2,200	\$2,200	\$2,200
610290 PHOTOGRAPHIC	\$1,497	\$2,100	\$2,100	\$2,100
610300 CHEMICAL	\$993	\$1,000	\$1,135	\$1,000
610340 MISCELLANEOUS SUPPLIES	\$1,060	\$4,500	\$4,500	\$4,500
612010 FUEL	\$0	\$0	\$0	\$0
MATERIAL & SUPPLIES TOTAL	\$42,099	\$66,700	\$66,835	\$66,700
620010 BUILDING MAINTENANCE	\$0	\$0	\$0	\$0
620040 OTHER EQUIPMENT MAINTENANCE	\$1,949	\$7,000	\$7,000	\$7,000
620043 OFFICE MACHINERY MAINTENANCE	\$1,478	\$3,000	\$3,000	\$3,000
620050 OFFICE FURNITURE MAINTENANCE	\$0	\$0	\$0	\$0
620060 COMPUTER HARDWARE MAINT	\$0	\$0	\$0	\$0

CITY OF HURST				
FUND	DEPARTMENT		DIVISION	
231 HC SALES TAX ANTI-CRIME	POLICE		POLICE	
DETAILS				
LINE ITEMS	ACTUAL 2012-2013	BUDGET 2013-2014	ESTIMATED 2013-2014	PROPOSED 2014-2015
620065 COMPUTER SOFTWARE MAINT	\$0	\$0	\$0	\$0
620067 COMMUNICATION EQUIPMENT MAINT	\$16,254	\$9,000	\$9,000	\$25,000
620070 MOTOR VEHICLES MAINTENANCE	\$0	\$0	\$0	\$0
620101 JAIL MAINTENANCE	\$939	\$2,500	\$2,500	\$2,500
620105 OTHER BUILDINGS/STRUCTURES	\$1,135	\$11,000	\$11,000	\$11,000
620130 CUSTODIAL	\$0	\$3,810	\$0	\$3,810
MAINTENANCE TOTAL	\$21,753	\$36,310	\$32,500	\$52,310
640110 TELEPHONE	\$9,996	\$12,710	\$12,710	\$12,710
640260 CABLE TELEVISION	\$948	\$1,386	\$1,386	\$2,586
640510 ELECTRIC	\$36,114	\$75,938	\$39,114	\$75,000
640540 NATURAL GAS	\$2,285	\$6,526	\$3,300	\$6,526
640570 WATER	\$6,826	\$10,255	\$6,418	\$10,255
650110 POLICE LEASE SERVICE	\$12,000	\$12,000	\$12,000	\$12,000
660010 PRINTING	\$6,029	\$6,000	\$6,000	\$6,000
680040 PROFESSIONAL SERVICES	\$17,236	\$17,640	\$39,640	\$17,640
680041 INVESTMENT ADVISOR	\$250	\$0	\$0	\$0
680150 WORKERS COMPENSATION	\$1,741	\$6,962	\$2,360	\$6,962
680220 OTHER SPECIAL SERVICES	\$3,850	\$5,536	\$5,536	\$5,536
680830 MILEAGE REIMBURSEMENT	\$60	\$500	\$500	\$500
680840 OTHER EMPLOYEE DEVELOPMENT	\$8,669	\$9,000	\$9,000	\$9,000
680900 MEMBERSHIP AND DUES	\$465	\$1,225	\$565	\$595
690005 INSERVICE TRAINING/TRAVEL	\$22,696	\$20,000	\$20,000	\$20,000
690300 TRAINING/CERTIFICATION	\$20,133	\$35,050	\$35,050	\$35,050
710010 INDIRECT COST ALLOCATION	\$1,912,457	\$1,857,956	\$1,857,956	\$1,719,328
710520 TEEN COURT	\$54,229	\$58,878	\$58,878	\$58,878
720010 ALLIANCE FOR CHILDREN	\$11,105	\$7,255	\$7,255	\$7,255
770100 SPECIAL EVENTS & PROGRAMS	\$8,004	\$7,400	\$7,400	\$7,400
770160 BANK DEPOSITORY FEES	\$3,825	\$5,500	\$950	\$5,500
770200 CONTINGENCY ACCOUNT	\$0	\$0	\$0	\$0
855100 OPERATING TRANSFER OUT	\$0	\$0	\$0	\$0

CITY OF HURST				
FUND	DEPARTMENT		DIVISION	
231 HC SALES TAX ANTI-CRIME	POLICE		POLICE	
DETAILS				
LINE ITEMS	ACTUAL 2012-2013	BUDGET 2013-2014	ESTIMATED 2013-2014	PROPOSED 2014-2015
855105 POST EMPLOYMENT TRUST TRANSFER	\$15,839	\$35,085	\$35,085	\$35,085
SUNDRY CHARGES TOTAL	\$2,154,756	\$2,192,802	\$2,161,103	\$2,053,806
785613 FLEET MAINT SERVICES	\$74,335	\$74,335	\$74,335	\$74,335
785623 INFORMATION SERVICES	\$358,503	\$375,083	\$375,083	\$375,083
INTERNAL SERVICES TOTAL	\$432,838	\$449,418	\$449,418	\$449,418
790150 BUILDING & IMPROVEMENTS	\$0	\$0	\$0	\$0
790200 OTHER BUILDING & STRUCTURE	\$0	\$0	\$0	\$0
790320 COMMUNICATION EQUIPMENT	\$7,020	\$0	\$0	\$0
790350 OFFICE MACHINERY	\$0	\$0	\$0	\$0
790360 COMPUTER HARDWARE	\$0	\$0	\$0	\$34,462
790365 COMPUTER SOFTWARE	\$0	\$0	\$0	\$0
790390 OTHER MACHINERY & EQUIPMENT	\$0	\$0	\$0	\$0
790400 MOTOR VEHICLES	\$0	\$0	\$0	\$0
790410 MOTOR VEHICLE EQUIPMENT	\$0	\$0	\$0	\$0
790450 OFFICE FURNITURE & FIXTURES	\$7,280	\$0	\$0	\$0
790550 CAPITAL LEASE	\$342,129	\$342,129	\$342,129	\$342,129
790900 OTHER SYSTEM IMPROVEMENTS	\$0	\$909,000	\$1,481,484	\$40,263
CAPITAL OUTLAY TOTAL	\$356,429	\$1,251,129	\$1,823,613	\$416,854
231-0440 TOTAL	\$5,036,288	\$6,174,123	\$6,711,233	\$5,350,038