



## AGENDA

### BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING

AUGUST 10, 2020

6:00 PM

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by Office of the Governor issued after that date, **the Bartonville Crime Control & Prevention District** will conduct a meeting at Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226 AND/OR by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The link to the video conference is [www.townofbartonville.com/videomeeting](http://www.townofbartonville.com/videomeeting) *Please note there is an approximate 30 second delay.*

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. The public toll-free dial-in number to participate in public comment is 877 853 5257, the meeting ID number is **835 6611 4340** and the passcode is **154890**. To request to speak at the appropriate time, enter \*9. The identity of each speaker must be clearly stated prior to speaking.

**A. CALL TO ORDER**

**B. PUBLIC PARTICIPATION**

**C. ITEMS**

1. Consider approval of the July 29, 2020, meeting minutes.
2. Public Hearing on Bartonville Crime Control and Prevention District FY2020-2021 proposed budget.
  - a. Open public hearing
  - b. Public input.
  - c. Close public hearing
3. Discuss and consider approval of the Bartonville Crime Control and Prevention District FY 2020-2021 budget.
4. Discuss and consider approval of a Services Agreement between the Bartonville Crime Control and Prevention District and Flock Group Inc., for Automated License Plate Recognition Camera System; and authorization for the Town Administrator to execute same on behalf of the District.

**D. FUTURE AGENDA ITEMS**

**E. ADJOURNMENT**

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, August 07, 2020 at 4:50 p.m.



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Tammy Dixon, Town Secretary

The Corporation reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.

Bartonville Crime Control Prevention District  
 PROPOSED Budget FY 2020-21

| Revenues & Expenditures   |                 |                 |                 |                 |                 |                 |
|---|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
|   | Adopted         | Adopted         | Adopted         | Adopted         | Amended         | Proposed        |
|   | FY 16/17        | FY 17/18        | FY 18/19        | FY 19/20        | FY 19/20        | FY 20/21        |
| Beginning Fund Balance  | \$24,000        | \$74,200        | \$23,000        | \$70,000        | \$ 70,000       | \$54,244        |
| <b>Bank Reserve</b>   |                 |                 |                 |                 |                 |                 |
| Revenues  | Adopted         | Adopted         | Adopted         | Adopted         | Amended         | Proposed        |
|   | FY 16/17        | FY 17/18        | FY 18/19        | FY 19/20        | FY 19/20        | FY 20/21        |
| Sales Tax (1/4 cent)  | \$36,000        | \$42,500        | \$50,000        | \$50,000        | \$67,250        | \$61,250        |
| Interest Income   | \$25            | \$50            | \$400           | \$500           | \$800           | \$400           |
| Grants/Donations (Funding for RMS & DC Maintenance & New Radar Equip) | \$34,329        | \$0             | \$0             | \$0             | \$2,500         | \$0             |
| Total Revenues  |                 |                 |                 |                 |                 |                 |
| <b>Funds Available</b>  | <b>\$70,354</b> | <b>\$42,550</b> | <b>\$50,400</b> | <b>\$50,500</b> | <b>\$70,550</b> | <b>\$61,650</b> |
| Expenditures  | Adopted         | Adopted         | Adopted         | Adopted         | Amended         | Proposed        |
|   | FY 16-17        | FY 17/18        | FY 18/19        | FY 19/20        | FY 19/20        | FY 20/21        |
| <b>BCCPD Administrative</b>   |                 |                 |                 |                 |                 |                 |
| Legal   | \$500           | \$500           | \$500           | \$500           | \$0             | \$0             |
| Bonds   | \$300           | \$300           | \$300           | \$300           | \$300           | \$300           |
| Audit   | \$500           | \$500           | \$500           | \$500           | \$500           | \$250           |
| <b>BCCPD Operations</b>   |                 |                 |                 |                 |                 |                 |
| Office Supplies   | \$0             | \$1,500         | \$1,500         | \$1,500         | \$100           | \$0             |
| Dues & Memberships  | \$0             | \$0             | \$0             | \$0             | \$0             | \$0             |
| Administrative Services to TOB  | \$1,000         | \$1,000         | \$1,000         | \$1,000         | \$1,000         | \$0             |
| <b>CAPITAL PROJECTS - POLICE DEPT</b>                                 |                 |                 |                 |                 |                 |                 |
| Squad Car Accessories   | \$1,000         | \$1,000         | \$1,000         | \$1,000         | \$500           | \$500           |
| Computers   | \$0             | \$0             | \$0             | \$0             | \$0             | \$0             |
| <b>MAINTENANCE AGREEMENTS</b>   |                 |                 |                 |                 |                 |                 |
| Lexipol   | \$2,475         | \$2,475         | \$2,475         | \$2,475         | \$2,550         | \$2,550         |
| GRANT Sungard RMS/FBR Incident/Arrest Modules                         | \$528           | \$23,788        | \$5,000         | \$7,500         | \$6,406         | \$6,600         |
| <b>NATIONAL NIGHT OUT</b>   | <b>\$3,000</b>  | <b>\$3,000</b>  | <b>\$3,000</b>  | <b>\$3,000</b>  | <b>\$3,000</b>  | <b>\$3,000</b>  |
| <b>TRAINING - POLICE DEPARTMENT</b>                                   | <b>\$4,000</b>  | <b>\$0</b>      | <b>\$1,650</b>  | <b>\$2,000</b>  | <b>\$2,000</b>  | <b>\$2,000</b>  |
| <b>OPERATIONS - POLICE DEPARTMENT</b>                                 |                 |                 |                 |                 |                 |                 |
| Equipment/Vehicle/Flock   | \$19,303        | \$55,000        | \$30,000        | \$25,000        | \$63,500        | \$50,000        |
| Software  | \$0             | \$0             | \$0             | \$0             | \$0             | \$0             |
| Uniforms  | \$4,450         | \$4,450         | \$4,450         | \$6,450         | \$6,450         | \$6,450         |
| <b>GRANTS</b>   | <b>\$0</b>      | <b>\$0</b>      | <b>\$0</b>      | <b>\$0</b>      | <b>\$0</b>      | <b>\$0</b>      |
| <b>TOTAL</b>  | <b>\$37,056</b> | <b>\$93,513</b> | <b>\$51,375</b> | <b>\$51,225</b> | <b>\$86,306</b> | <b>\$71,650</b> |

|                              | Adopted<br>19/20 | Amended<br>19/20 | Proposed<br>20/21 |
|------------------------------|------------------|------------------|-------------------|
| Beginning Fund Balance, 10/1 | \$70,000         | \$70,000         | \$54,244          |
| Revenues                     | \$50,500         | \$70,550         | \$61,650          |
| Total Funds                  | \$120,500        | \$140,550        | \$115,894         |
| Expenditures                 | \$51,225         | \$86,306         | \$71,650          |
| Revenues - Expenditures      | -\$725           | -\$15,756        | -\$10,000         |
| Ending Fund Balance, 9/30    | \$69,275         | \$54,244         | \$44,244          |