AGENDA
FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
200 TEXAS STREET
FORT WORTH, TEXAS 76102
TUESDAY, AUGUST 20, 2019
2:00 PM

Betsy Price, President
Carlos E. Flores, Director
Gyna Bivens, Director

Brian Byrd, Director
Kelly Allen Gray, Director
Jungus Jordan, Director

Cary Moon, Director
Dennis Shingleton, Vice President
Ann Zadeh, Director

Staff Liaison – Jay Chapa, Assistant City Manager

I. Call to Order
II. Approval of Minutes from Meeting – May 14, 2019
III. Written Reports
   a. FY 2019 3rd Quarter Performance Report on Activities and Finances
   b. Neighborhood Patrol Officer (NPO) Staffing
IV. Staff Presentations
   a. CCPD Renewal Elections (Jay Chapa)
V. Action Items
   A. Consideration of FY2019 Budget Adjustments to Reallocate $751,400 in Estimated Savings In
      Various Initiatives for Increases of $556,900 in the Enhanced Enforcement Initiative and $194,500 in the Neighborhood Crime Prevention Initiative (PUBLIC HEARING)
      a. Staff Report (Jay Chapa)
      b. Public Hearing
      c. Action
   B. Consideration of Changes to Financial Management Policy Statements and Rule Adopting Local
      Budget Procedures (Denis McElroy)
   C. Consideration of the FY2019 Community Based Program Funding Recommendations (Keith Morris)
   D. Consideration of the Addition of the Enhanced Criminal Tracking Unit Program (Deputy Chief
      Michael Shedd, Deputy Chief Ty Hadsell)

City Council Conference Room 290 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If notification is not received at least 48 hours prior to the meeting, the CCPD will make a reasonable attempt to provide the necessary accommodations.
E. Consideration of the FY2020 Recommended CCPD Budget in the Amount of $87,865,005.00  
(PUBLIC HEARING)  
   a. Staff Report (Jay Chapa)  
     b. Public Hearing  
     c. Action  

VI. Citizen Comments  

VII. Board Requests for Future Agenda Items and/or Reports  

VIII. Adjourn