



## 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

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- 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](mailto: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

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 16, 2019 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas