



**FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS AGENDA**

Tuesday, February 25, 2025

Immediately following the Fort Worth City Council meeting that is scheduled to begin at 10:00 am

**City Council Conference Room, “Old” City Hall, Room 2020
200 Texas Street
Fort Worth, Texas 76102**

Viewing Only

To watch online or find information for other viewing options visit: [Watch Live Online](#)

****Any member of the public who wishes to address the Board regarding an item on the listed agenda must sign up to speak no later than 5:00 PM on Monday, February 24, 2025. To sign up, either email CCPD@fortworthtexas.gov or call (817) 392-4040.**

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, February 24, 2025. Please include “comment” in the subject line of your email.

Board of Directors

Carlos E. Flores, President
Charlie Lauersdorf, Director
Macy Hill, Director
Alan Blaylock, Director

Mattie Parker, Director
Gyna Bivens, Vice President
Chris Nettles, Director
Jeanette Martinez, Director

Michael D. Crain, Director
Jared Williams, Director
Elizabeth M. Beck, Director

Staff Liaison – William Johnson, Assistant City Manager

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS**
- III. APPROVAL OF MEETING MINUTES - August 20, 2024 Regular Meeting**
- IV. WRITTEN REPORTS**
 - A. FY2024 4th Quarter Performance Report on Activities and Finances
 - B. FY2025 1st Quarter Performance Report on Activities and Finances
 - C. CCPD Partners with a Shared Mission Update
 - D. School Resource Officer and Neighborhood Patrol Officer Relationship and Responsibilities
- V. DISCUSSION AND ACTION ITEMS**
 - A. Consideration of the 2025 CCPD Board Proposed Meeting Calendar
 - B. Consideration of Emerging Partners Program Funding Requests in the Amount of \$3,354,371.00.

1. Program Grants
 - a. Building Pathways, Inc. (\$1,097,650.00)
 - b. CLC, Inc. (\$300,000.00)
 - c. Literacy United (\$120,000.00)
 - d. The Women’s Center of Tarrant County (\$675,000.00)
 - e. Unbound Now (\$322,221.00)
 - f. Big Brothers Big Sisters Lone Star (\$300,000.00)
 - g. Girls Inc. (\$420,000.00)
2. Development Grants
 - a. Kelvin’s Kindness (\$50,000.00)
 - b. Generation Uplift (\$19,500.00)
 - c. RISE (\$50,000.00)

C. Consideration of Fiscal Year 2024 Budget Adjustments to Facilitate Year End Close with No Net Impact to any Initiative or to the Overall Budget:

- a. Reallocate \$30,000.00 in the Equipment, Technology and Infrastructure Initiative from Savings in the Technology Infrastructure Program to the Mobile Computers Program;
- b. Reallocate \$2,000.00 in the Neighborhood Crime Prevention Initiative from Savings in the Community Information Program to the Police Storefronts Programs; and
- c. Reallocate \$60,000.00 in the Recruitment and Training Initiative from Savings in the 911 Call Take Program to the Cadet Program.

D. Consideration of Fiscal Year 2025 Budget Amendments (Public Hearing)

1. Staff Report
2. Public Hearing
3. Action

- a. Increase the Recruitment and Training Initiative in the Amount of \$840,746.00, from Fund Balance, to adjust recruit pay following the FY25-FY28 Meet and Confer Contract,
- b. Increase the Equipment Technology and Infrastructure Initiative in the following amounts, from Fund Balance:
 - i. \$349,000.00 for costs of the Crime Lab study and the outsourcing of sexual assault kits,
 - iii. \$5,540,967.00 for renovation of existing space at 3900 Barnett Street for Expansion of Real Time Crime Center, and
 - iv. \$500,000.00 for the Far North Patrol Sector Pilot program as part of the Facility Requirement Program.

VI. EXECUTIVE SESSION:

The Board of Directors may conduct a closed meeting to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty

of the District's attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]:

legal issues concerning any current agenda item.

VII. PUBLIC COMMENTS

VIII. REQUESTS FOR FUTURE AGENDA ITEMS

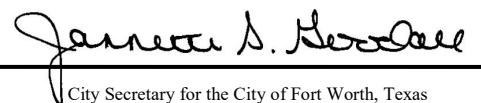
IX. ADJOURN

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

ACCESSIBILITY STATEMENT

City Hall and City Council Conference Room 2020 are 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 City's 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 the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 Wednesday, February 19, 2025 at 03:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas