



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

Tuesday, November 28, 2023

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

**City Council Conference Room, 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, November 27, 2023.** To sign up, either email CCPD@fortworthtexas.gov or call (817) 392-4040. If you wish to speak, you can attend in person or receive a telephone call to address the Board.

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, November 27, 2023. 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 – Fernando Costa, Assistant City Manager

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS**
- III. APPROVAL OF MEETING MINUTES - August 22, 2023 Regular Meeting**
- IV. WRITTEN REPORTS**
 - A. FY2023 4th Quarter Performance Report on Activities and Finances
- V. STAFF REPORTS**
 - A. Neighborhood Patrol Officers: Overview and Future Plan for Program (Executive Assistant Chief Robert Alldredge)
 - B. School Security: Briefing on Legislation, Effect on CCPD Funding and Impact on Charter Schools (Executive Assistant Chief Robert Alldredge, Jerris Mapes)

VI. DISCUSSION AND ACTION ITEMS

- A. Consideration of the 2024 CCPD Board Proposed Meeting Calendar
(Assistant City Manager Fernando Costa)
- B. Consideration of Fiscal Year 2023 Budget Adjustments in the Amount of \$352,444.00 to Balance Funds and Facilitate Year-End Closeout
(Lorraine Coleman, Police)
- C. Consideration of Fiscal Year 2024 Budget Amendments
 - 1. Staff Report (Keith Morris, Police)
 - 2. Public Hearing
 - 3. Action
 - a. Increase the Enhanced Response Initiative in the Amount of \$505,000.00, from Fund Balance, to cover costs related to prevention of crime in entertainment districts (Assistant City Manager Fernando Costa, Executive Assistant Chief Robert Alldredge),
 - b. Increase Enhanced Response Initiative in the amount of \$208,367.00, from Fund Balance, to Cover Costs Related to School Crossing Guard Program (Rashad Jackson, TPW),
 - c. Increase the Enhanced Response Initiative in the amount of \$1,451,691.00, from Fund Balance, to Cover Costs Related to matching funds in the COPS Hiring Grant Program (Deputy Chief Monica Martin), and
 - d. Increase the Equipment Technology and Infrastructure Initiative in the amount of \$3,634,332.00, from Fund Balance, to Cover Costs Related to the Facility Requirement Program including Renovation of Training Shell Space (505 West Felix) and a Police Facilities Master Plan contract.

VII. CITIZEN COMMENTS

VIII. REQUESTS FOR FUTURE AGENDA ITEMS

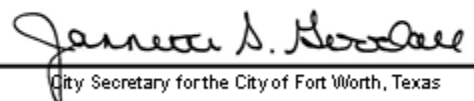
IX. ADJOURN

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 Monday, November 20, 2023 at 10:15 a.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