



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

Tuesday, May 21, 2024

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

**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, May 20, 2024.** 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, May 20, 2024. 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, Director
Chris Nettles, Vice President
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. APPROVAL OF MEETING MINUTES – February 27, 2024 Regular Meeting**
- III. WRITTEN REPORTS**
 - A. FY2024 2nd Quarter Performance Report on Activities and Finances
 - B. Partners with a Shared Mission Quarterly Activities Report
- IV. STAFF REPORTS**
 - A. Partner Agency Presentations -Fort Worth After School (Miguel Garcia, Jr., Director)
 - B. Annual Budget Primer (Keith Morris, Lt. Ward Robinson, Police, Jerris Mapes, City Attorney’s Office)
- V. DISCUSSION AND ACTION ITEMS**

- A. Consideration of Fiscal Year 2024 Budget Amendment to Increase the Equipment Technology and Infrastructure Initiative by \$4,265,000.00 for the Northwest Patrol Division Facility and Decrease the Recruit and Training Initiative by the Same Amount to Reflect Savings Due to Trainee Class Attrition
 - 1. Staff Report (Keith Morris and LaShanda Dockery, Police)
 - 2. Public Hearing
 - 3. Action

VI. PUBLIC COMMENT

VII. REQUESTS FOR FUTURE AGENDA ITEMS

VIII. 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 Thursday, May 16, 2024 at 3:00 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