

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 16th day of August, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Sharron Spencer	Board Member
Darlene Freed	Board Member
Mike Lease	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
Eddie Salame	Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 6:20 p.m.

Item 1. Conduct a public hearing relative to Fiscal Year 2016-2017 Crime Control and Prevention District Budget.

Presiding Officer Tate declared the public hearing open.

Chief Financial Officer Greg Jordan reviewed the Crime Control and Prevention District Fiscal Year 2016-2017 budget. The projected revenues are \$14,415,000. The budget includes eleven new positions to staff the new DPS building and compensation increases.

Presiding Officer Tate invited guests present to speak regarding the proposed budget. No one wished to speak and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Coy

Second: Lease

Ayes: Tate, Spencer, Freed, Lease, Coy, O'Dell, and Slechta

August 16, 2016

Nays: None
Approved: 7-0

Item 2. Consider the minutes of the September 15, 2015 meeting and take any necessary action.

This item was not considered. It will be moved to the September 6, 2016 agenda.

ADJOURNMENT: 6:23 p.m.

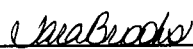
PASSED AND APPROVED BY THE GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of September, 2016.

APPROVED:



William D. Tate, Presiding Officer
Crime Control and Prevention District Board

ATTEST:


Tara Brooks
City Secretary

