



A G E N D A

CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
PRE-COUNCIL CHAMBERS, CITY HALL
4801 HALTOM ROAD, HALTOM CITY TEXAS, 76117
TUESDAY, JANUARY 21, 2025, AT 5:30 P.M.

CALL TO ORDER

NEW BUSINESS:

1. **Minutes** – Consideration and/or action regarding approval of July 18, 2024, minutes.
2. **Resolution No. R-2025-01 – Call for Election** – conduct a public hearing and consideration and/or action to approve Resolution No. R-2025-01 regarding an order of the Board of Directors of the Haltom City Crime Control and Prevention District calling an election to determine whether the voters desire to continue the Haltom City Crime Control and Prevention.
3. **Resolution No. R-2025-01 - Joint Election Agreement** – consideration and/or action to approve Resolution No. R-2025-01 of the board of directors of the Haltom City Crime Control and Prevention District approving a joint election agreement between Tarrant County and the Haltom City Crime Control and Prevention District for a special election to be held on May 3, 2025; providing procedures for the conduct of the election; and providing an effective date.

ADJOURNMENT

CERTIFICATION

I, IMELDA B. RODRIGUEZ, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 16th DAY OF JANUARY 2025, AT 12:30 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Imelda B. Rodriguez, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE BOARD OF DIRECTORS WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON _____ DAY OF _____, 2025 _____ Title: _____



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MINUTES
CRIME CONTROL AND PREVENTION DISTRICT
Haltom City Pre-Council Room, 5024 Broadway Avenue
July 18, 2024 - 6:00 P.M.

A Meeting was held by Crime Control and Prevention District (CCPD) on Thursday, July 18, 2024, at 6:00 p.m. at the Haltom City Pre-Council Room with the following Board Members present: Layla Caraway, Walter Grow, Beverly Henson, Joe Freitas, Jana Kristofek, and Council Contact Kyle Hantz. CCPD Chair Suzanne Norris and Trenton Tidwell (resigned) were absent. Staff present: Cody Phillips, Police Chief; Stormy Johnson, Finance Director (FD); Hikmat Qaddoura, Senior Budget Analyst (SBA), and Art Camacho, City Secretary.

CALL TO ORDER

Board Member called the meeting to order at 6:00 p.m. on July 18, 2024.

1. **Approval of Minutes** – Consideration and/or action regarding approval of July 20, 2023 minutes as presented. Board Member Henson moved, seconded by Board Member Grow, to approve the July 20, 2023 minutes. ***The vote was unanimous. Motion carried.***
2. **FY 2024-2025 Annual Budget** – Conduct a public hearing for consideration and action regarding the proposed operating budget for FY 2024-2025. ACM Foust presented the Finance Staff who assisted in preparing the budget figures. SBA Qaddoura presented a review of the funds and budget summary, which included a projected revenue of \$3,112,264, with projected expenditures of \$2,222,089, leaving a projected fund balance of \$3,927,439.

Police Chief Phillips presented an update on the following items:

Shared Services – Share services costs increased of approximately 5% (approximately \$77,149) due to merit and market adjustments, usage of both the communications center and detention center, with computer-aided dispatch and report management software. The Communication Center processed 28,756 calls and 960 arrests were processed. An estimated cost of Shared Services is \$1,597,087.

School Resource Officer – Haltom City has five SRO's in four BISD schools (Shannon Learning Center, Haltom High School (2), North Oaks and Haltom Middle Schools). BISD at 65% resulted in a reimbursement of \$471,341.61.

Crime Free Housing Program – There are currently 25 apartment communities, 1 mobile home parks, and 1 housing authority participating. This program has continued to be an extremely valuable tool to deter crime and remove problems individually, while also providing an opportunity to build rapport with landlord and apartment management.

Crime Victim Liaison (CVL) – The number of victims served was 447 – up -18%, with victims of domestic violence at 249 – up - 32%. Emergency protective orders were 66, and an estimate of Crime Victim Compensation Distributed to victim was \$16,836.86. CVL also developed a "Project Safe Night" to provide a safe place for victim to stay. The estimated cost for FY2024 is \$38,721, projected to increase 16% to \$45,000.

Alliance for Children – Partnership has been developed to protect children from child abuse through teamed investigations, healing services, and community education at an annually cost of \$15,000 and provided forensic interviews, agency referrals, and free family services, with 316 cases referred to Haltom City since October 2023 – June 2024.

Decision Packages – (1) Patrol rifle, valued at \$115,000 for fifty-five (55), will allow a patrol rifle to all sworn personnel, providing a more efficient and safe response to active threats. (2) School Resource Officer – (\$421,398.25) – Texas HB 3 requires an armed person on every school campus and will need five additional SRO's to staff the primary schools: David E. Smith, Birdville, WT Francisco, Spicer, OH Stowe and West Birdville.

This will include training, uniforms, equipment, overtime, and vehicles. The Birdville ISD currently reimburses 65% of all costs, currently estimated to be \$782,596.75.

A discussion was held on several items, including the continuation of the CCPD funding through a Special Election to be held before the voters in 2025, the increases caused by state legislation, current officer positions being filled, and weapon efficiency.

Board Member Caraway opened the Public Hearing at 6:02 p.m., No citizen came forward. The Public Hearing was closed at 6:02 p.m.

Board Member Grow moved, seconded by CCPD Member Henson, to approve the FY 2024-2025 Annual Budget. ***The vote was unanimous. Motion carried.***

ADJOURNMENT

Chair Norris adjourned the meeting at 6:50 p.m. on July18, 2024.

Suzanne Norris, Chair

Art Camacho, City Secretary

HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT

ORDER NO. _____

AN ORDER OF THE BOARD OF DIRECTORS OF THE HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT CALLING AN ELECTION TO DETERMINE WHETHER THE VOTERS DESIRE TO CONTINUE THE HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 363 of the Texas Local Government Code, the Crime Control and Prevention District Act (the “Act”), provides for the creation and continuation of a crime control and prevention district in a city; and

WHEREAS, in accordance with the Act, the City of Haltom City (the “City”) previously held an election whereby the voters approved the creation of the Haltom City Crime Control and Prevention District (the “CCPD”) and the adoption of a one-quarter of one percent sales and use tax for the benefit of the CCPD; and

WHEREAS, pursuant to Section 363.2515 of the Act, the city council of the City adopted a resolution requesting a referendum on the continuation of the CCPD for a period of ten (10) years; and

WHEREAS, pursuant to Section 363.251(c)(2) of the Act the Board of Directors of the CCPD shall order a referendum on the continuation of the CCPD if requested by the governing body of the City; and

WHEREAS, Section 41.001 of the Texas Election Code specifies that the first Saturday in May shall be a uniform election date available for local special elections; and

WHEREAS, the first Saturday in May falls on May 3, 2025.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT, THAT:

**SECTION 1.
ELECTION CALLING**

A special election shall be held on May 3, 2025, on the following proposition:

PROPOSITION 1:

FOR Whether the Haltom City Crime Control and Prevention District should be continued for ten (10) years and the Crime Control and Prevention District sales tax should be continued for ten (10) years.

AGAINST

**SECTION 2.
ELECTION PROCEDURES**

Procedures for this election shall be established by separate resolution.

**SECTION 3.
NOTICE**

A substantial copy of this Order shall serve as proper notice of said election. Said notice, including a Spanish translation thereof, shall be posted not later than the 21st day before the election on the bulletin board used for posting notices of meetings of the City Council and shall also be published at least once not earlier than the 30th day nor later than the 10th day before the election in a newspaper published and of general circulation in the City.

**SECTION 4.
GOVERNING LAW**

The election shall be held in accordance with the Constitution of the United States and the Texas Election Code, and Chapter 363 of the Texas Local Government Code, and all resident qualified voters of the City shall be eligible to vote in the election.

PASSED AND APPROVED by the Board of Directors of the CCPD of the City of Haltom City, Texas this _____ day of _____, 2025.

_____, CCPD Chair

ATTEST:

Imelda Rodriguez, City Secretary

HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT

RESOLUTION NO. ____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT APPROVING A JOINT ELECTION AGREEMENT BETWEEN TARRANT COUNTY AND THE HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT FOR A SPECIAL ELECTION TO BE HELD ON MAY 3, 2025; PROVIDING PROCEDURES FOR THE CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Directors (the “Board”) of the Haltom City Crime Control and Prevention District (“CCPD”) has called a special election to be held on May 3, 2025, for the purpose of having the voters vote for or against continuing the Crime Control and Prevention District and the crime control and prevention district sales and use tax within the City of Haltom City (“City”); and

WHEREAS, the City and its voting precincts are located solely within Tarrant County; and

WHEREAS, by this Resolution, it is the intention of the Board to provide that the special election be conducted in accordance with state law, and authorize a contract with Tarrant County for joint election services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HALTOM CITY CRIME CONTROL AND PREVENTION DISTRICT THAT:

SECTION 1.

The special election shall be held in the City of Haltom City on May 3, 2025, between the hours of 7:00 a.m. and 7:00 p.m., wherein the eligible voters residing within the Haltom City Crime Control and Prevention District shall be permitted to vote for or against the following proposition:

Whether the Haltom City Crime Control and Prevention District should be continued for ten (10) years and the Crime Control and Prevention District sales tax should be continued for ten (10) years.

SECTION 2.

The Board hereby approves a joint election agreement and contract between Tarrant County and the Haltom City Crime and Control Prevention District (the “Contract”). The Contract will be forthcoming and the Board Chair is authorized to execute the Contract. In the event of a conflict between this Resolution and the Contract, the Contract shall control.

SECTION 3.

The location of the polling place for this joint election is located in the City of Haltom City, Tarrant County, Texas and is designated as follows:

[insert polling locations]

SECTION 4.

The Presiding Election Judge and Alternate Presiding Election Judge shall be appointed by Tarrant County as indicated in the Contract and authorized by Chapter 271 of the Texas Election Code (the “Code”).

SECTION 5.

[REDACTED], the Tarrant County Elections Administrator, (“Elections Administrator”) is hereby designated as the Early Voting Clerk for the election as indicated in the Contract. Early voting by personal appearance shall commence [REDACTED], 2025, and shall continue until May [REDACTED], 2025. On at least two (2) weekdays during the early voting period, the location for early voting shall be open for at least twelve (12) hours as mandated by state law. The early voting main location will be at Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas and the Haltom City early voting location will be at the Haltom City Senior Center, 3201 Friendly Lane, Haltom City, Texas.

SECTION 6.

The Elections Administrator shall be responsible for the early voting applications and ballots. Applications for early voting by mail may be delivered to [REDACTED], Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111, not earlier than [REDACTED], 2025, and not later than close of business on [REDACTED], 2025, if delivered in person, and [REDACTED], 2025, if delivered by mail. Early voting ballots shall be mailed to the Elections Administrator at the same address. The City Secretary is directed to forward applications and ballots he may receive to the Elections Administrator as provided in the Contract.

SECTION 7.

All resident qualified electors of the City shall be permitted to vote at said election and, on the day of the election, such electors shall vote at the polling place designated for the Election Precinct in which they reside. The election shall be held in accordance with the Constitution of the State of Texas and the Code.

SECTION 8.

All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Contract and the Code.

PASSED AND APPROVED by the Board of Directors of the Crime Control and Prevention District of the City of Haltom City, Texas this [REDACTED] day of [REDACTED], 2025.

_____, CCPD Chair

ATTEST:

Imelda Rodriguez, City Secretary