



A G E N D A

CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

2ND FLOOR CONFERENCE ROOM (2057), CITY HALL
4801 HALTOM ROAD, HALTOM CITY TEXAS, 76117
THURSDAY, JULY 17, 2025, AT 6:00 P.M.

CALL TO ORDER

NEW BUSINESS:

1. **FY 2025-26 Annual Budget** – Conduct a public hearing for consideration and action regarding the proposed operating budget for FY 2025-2026.
2. **Minutes** – Consideration and/or action regarding approval of January 21, 2025, minutes.

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 140th DAY OF JULY 2025, BY 5:00 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
January 21, 2025 - 5:30 P.M.

A Special Meeting of the Crime Control and Prevention District (CCPD) was held on Tuesday, January 21, 2025, at 5:30 p.m. in the Haltom City Pre-Council Room.

Present: CCPD Chairperson Suzanne Norris; Board Members present: Layla Caraway, Joe Freitas, Jana Kristofek, Brent Weast, and Council Contact Kyle Hantz.

Absent: Board Members: Walter Grow and Beverly Henson

Staff present: Cody Phillips, Police Chief; Stormy Johnson, Finance Director, and Imelda B. Rodriguez, City Secretary.

CALL TO ORDER

Board Member called the meeting to order at 5:30 p.m. on January 21, 2025.

1. Approval of Minutes – Consideration and/or action regarding approval of July 18, 2024, minutes as presented.

Board Member Freitas moved to approve the minutes of July 18, 2024, with a correction, seconded by Board Member Caraway. ***Motion carried.***

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.

Chairperson Norris opened the Public Hearing at 5:31 p.m. No citizens came forward. The Public Hearing was closed at 5:31 p.m.

It was clarified that this item was an Order and not a Resolution.

Board Member West moved to approve Order No. O-2025-01 seconded by Board Member Caraway. ***Motion carried.***

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.

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

Board Member Freitas moved to approve the FY 2024-2025 Annual Budget., seconded by Member West.
Motion carried.

ADJOURNMENT

Chairperson Norris adjourned the meeting at 5:33 p.m. on January 21, 2025.

Suzanne Norris, Chairperson

Imelda B. Rodriguez, City Secretary

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12	31310 12-31310-000-00-000-00000	Sales and Use Tax	-2,700,000.00	-2,600,000.00	-2,790,000.00	3.33
12	33020 12-33020-000-00-000-00000	Local Government Grants	-1,274,951.75	-1,274,951.75	-1,089,324.60	-14.56
12	33100 12-33100-000-00-000-00000	Federal Intergovernmental Rev	.00	.00	.00	.00
12	36101 12-36101-000-00-000-00000	Interest Revenue	-110,000.00	-140,000.00	-120,000.00	9.09
12	36110 12-36110-000-00-000-00000	Change in investment value	.00	.00	.00	.00
12	37099 12-37099-000-00-000-00000	Non classified Revenue	.00	.00	.00	.00
12	37210 12-37210-000-00-000-00000	Sale of Assets	.00	.00	.00	.00
12	39117 12-39117-000-00-000-00000	Transfers f/Juvenile Case Fund	.00	.00	.00	.00
BUDGET CEILING:					-4,084,951.75	
TOTALS:			-4,084,951.75	-4,014,951.75	-3,999,324.60	-2.10
** END OF REPORT - Generated by Hikmat Qaddoura **						

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12	49035	Transfer to Captl Replacement	.00	.00	.00	.00
	12-49035-000-00-000-00000					
12	49999	OPEB Expense	.00	.00	.00	.00
	12-49999-000-00-000-00000					
12211	41100	Full-Time Salaries and Wages	1,038,056.00	1,038,056.00	1,078,424.00	3.89
	12-41100-211-00-000-00000					
12211	41120	Out of Class Pay	.00	.00	.00	.00
	12-41120-211-00-000-00000					
12211	41130	Longevity Pay	11,124.00	11,124.00	11,744.85	5.58
	12-41130-211-00-000-00000					
12211	41140	Sick Pay	50,491.00	50,491.00	40,844.97	-19.10
	12-41140-211-00-000-00000					
12211	41150	Incentive Pay	24,780.00	24,780.00	11,281.81	-54.47
	12-41150-211-00-000-00000					
12211	41170	Motorcycle Allowance	.00	.00	.00	.00
	12-41170-211-00-000-00000					
12211	41180	Clothing Allowance	.00	.00	.00	.00
	12-41180-211-00-000-00000					
12211	41300	Salary-Overtime	21,310.00	21,310.00	30,000.00	40.78
	12-41300-211-00-000-00000					
12211	42100	Health Insurance	190,091.00	190,091.00	225,754.00	18.76
	12-42100-211-00-000-00000					
12211	42200	FICA - Medicare Contributions	16,597.00	16,597.00	14,825.80	-10.67
	12-42200-211-00-000-00000					
12211	42300	Retirement - TMRS	249,370.12	249,370.12	225,754.60	-9.47
	12-42300-211-00-000-00000					
12211	43103	Fleet Services Fees	.00	.00	.00	.00
	12-43103-211-00-000-00000					
12211	43307	Teen Court	.00	.00	.00	.00
	12-43307-211-00-000-00000					
12211	43310	Criminal Investigations	45,000.00	45,000.00	49,300.00	9.56
	12-43310-211-00-000-00000					

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12211	43311 12-43311-211-00-000-00000	Community Assistance	15,000.00	15,000.00	15,000.00	.00
12211	43312 12-43312-211-00-000-00000	Shared Services Contract	.00	.00	675,000.00	.00
12211	44232 12-44232-211-00-000-00000	Jail Supplies	.00	.00	.00	.00
12211	44303 12-44303-211-00-000-00000	Equipment Maintenance	113,960.00	113,960.00	113,960.00	.00
12211	44319 12-44319-211-00-000-00000	Service Agreements	268,566.00	268,566.00	281,000.00	4.63
12211	44599 12-44599-211-00-000-00000	Miscellaneous Expenses	.00	.00	5,000.00	.00
12211	45203 12-45203-211-00-000-00000	Surety Bonds & Notaries	237.00	237.00	237.00	.00
12211	45403 12-45403-211-00-000-00000	Employee/Public Recognition	3,500.00	3,500.00	4,500.00	28.57
12211	45404 12-45404-211-00-000-00000	Employment Advertising	.00	.00	.00	.00
12211	45501 12-45501-211-00-000-00000	Printing & Publishing	3,000.00	3,000.00	3,000.00	.00
12211	45801 12-45801-211-00-000-00000	Conferences and Training	61,925.00	61,925.00	69,000.00	11.43
12211	46010 12-46010-211-00-000-00000	Office Supplies	2,500.00	2,500.00	2,500.00	.00
12211	46014 12-46014-211-00-000-00000	Equipment Supplies	151,500.00	153,732.95	166,500.00	9.90
12211	46015 12-46015-211-00-000-00000	Small Tools	8,000.00	8,000.00	3,000.00	-62.50
12211	46016 12-46016-211-00-000-00000	Uniforms	76,500.00	76,500.00	78,795.00	3.00
12211	46017 12-46017-211-00-000-00000	Postage	.00	.00	.00	.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12211	46019 12-46019-211-00-000-00000	FEMA Winter Event	4,300.00	4,300.00	.00	-100.00
12211	46020 12-46020-211-00-000-00000	Animal Supplies	4,500.00	4,500.00	5,000.00	11.11
12211	46028 12-46028-211-00-000-00000	Firearm Supplies	151,000.00	151,000.00	38,000.00	-74.83
12211	46261 12-46261-211-00-000-00000	Fuel	.00	.00	.00	.00
12211	46310 12-46310-211-00-000-00000	Meeting Expense	2,000.00	2,000.00	2,000.00	.00
12211	46320 12-46320-211-00-000-00000	Food/Meals	.00	.00	.00	.00
12211	46401 12-46401-211-00-000-00000	Publications	.00	.00	.00	.00
12211	46405 12-46405-211-00-000-00000	Dues and Subscriptions	3,060.00	3,060.00	3,465.00	13.24
12211	47003 12-47003-211-00-000-00000	Machinery and Equipment	.00	.00	.00	.00
12211	47004 12-47004-211-00-000-00000	Motor Vehicles	.00	.00	84,267.70	.00
12211	47011 12-47011-211-00-000-00000	Computer Equipment	.00	.00	.00	.00
12211	47051 12-47051-211-00-000-00000	Furniture and Fixtures<\$5,000	.00	.00	.00	.00
12211	47052 12-47052-211-00-000-00000	Computer Equip < \$5,000	.00	.00	.00	.00
12211L0745801	12-45801-211-00-000-GPL07	Conferences and Training	.00	.00	.00	.00
12213	41100 12-41100-213-00-000-00000	Full-Time Salaries and wages	.00	.00	.00	.00
12213	41125 12-41125-213-00-000-00000	On Call Pay	.00	.00	.00	.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12213	41130 12-41130-213-00-000-00000	Longevity Pay	.00	.00	.00	.00
12213	41140 12-41140-213-00-000-00000	Sick Pay	.00	.00	.00	.00
12213	41150 12-41150-213-00-000-00000	Incentive Pay	.00	.00	.00	.00
12213	41170 12-41170-213-00-000-00000	Motorcycle Allowance	.00	.00	.00	.00
12213	41180 12-41180-213-00-000-00000	Clothing Allowance	.00	.00	.00	.00
12213	41300 12-41300-213-00-000-00000	Salary-Overtime	.00	.00	.00	.00
12213	42100 12-42100-213-00-000-00000	Health Insurance	.00	.00	.00	.00
12213	42200 12-42200-213-00-000-00000	FICA - Medicare Contributions	.00	.00	.00	.00
12213	42300 12-42300-213-00-000-00000	Retirement - TMRS	.00	.00	.00	.00
12213	45801 12-45801-213-00-000-00000	Conferences and Training	.00	.00	.00	.00
12213	46014 12-46014-213-00-000-00000	Equipment Supplies	.00	.00	.00	.00
12213	46015 12-46015-213-00-000-00000	Small Tools	.00	.00	.00	.00
12213	46016 12-46016-213-00-000-00000	Uniforms	.00	.00	.00	.00
12213	46020 12-46020-213-00-000-00000	Animal Supplies	.00	.00	.00	.00
12213	47003 12-47003-213-00-000-00000	Machinery and Equipment	.00	.00	.00	.00
12213	47053 12-47053-213-00-000-00000	Computer Software\$5,000	.00	.00	.00	.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12214	41100 12-41100-214-00-000-00000	Full-Time Salaries and wages	.00	.00	.00	.00
12214	41125 12-41125-214-00-000-00000	On Call Pay	.00	.00	.00	.00
12214	41130 12-41130-214-00-000-00000	Longevity Pay	.00	.00	.00	.00
12214	41140 12-41140-214-00-000-00000	Sick Pay	.00	.00	.00	.00
12214	41150 12-41150-214-00-000-00000	Incentive Pay	.00	.00	.00	.00
12214	41180 12-41180-214-00-000-00000	Clothing Allowance	.00	.00	.00	.00
12214	41300 12-41300-214-00-000-00000	Salary-Overtime	.00	.00	.00	.00
12214	42100 12-42100-214-00-000-00000	Health Insurance	.00	.00	.00	.00
12214	42200 12-42200-214-00-000-00000	FICA - Medicare Contributions	.00	.00	.00	.00
12214	42300 12-42300-214-00-000-00000	Retirement - TMRS	.00	.00	.00	.00
12214	43310 12-43310-214-00-000-00000	Criminal Investigations	.00	.00	.00	.00
12214	45401 12-45401-214-00-000-00000	Marketing / Advertising	.00	.00	.00	.00
12214	45404 12-45404-214-00-000-00000	Employment Advertising	.00	.00	.00	.00
12214	46019 12-46019-214-00-000-00000	FEMA Winter Event	.00	.00	.00	.00
12215	42300 12-42300-215-00-000-00000	Retirement - TMRS	.00	.00	.00	.00
12215	43307 12-43307-215-00-000-00000	Teen Court	.00	.00	.00	.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12216	41100 12-41100-216-00-000-00000	Full-Time Salaries and wages	.00	.00	.00	.00
12216	41125 12-41125-216-00-000-00000	On Call Pay	.00	.00	.00	.00
12216	41130 12-41130-216-00-000-00000	Longevity Pay	.00	.00	.00	.00
12216	41140 12-41140-216-00-000-00000	Sick Pay	.00	.00	.00	.00
12216	41150 12-41150-216-00-000-00000	Incentive Pay	.00	.00	.00	.00
12216	41300 12-41300-216-00-000-00000	Salary-Overtime	.00	.00	.00	.00
12216	42100 12-42100-216-00-000-00000	Health Insurance	.00	.00	.00	.00
12216	42200 12-42200-216-00-000-00000	FICA - Medicare Contributions	.00	.00	.00	.00
12216	42300 12-42300-216-00-000-00000	Retirement - TMRS	.00	.00	.00	.00
12216	43307 12-43307-216-00-000-00000	Teen Court	.00	.00	.00	.00
12216	44303 12-44303-216-00-000-00000	Equipment Maintenance	.00	.00	.00	.00
12216	46015 12-46015-216-00-000-00000	Small Tools	.00	.00	.00	.00
12217	41100 12-41100-217-00-000-00000	Full-Time Salaries and wages	.00	.00	.00	.00
12217	41130 12-41130-217-00-000-00000	Longevity Pay	.00	.00	.00	.00
12217	41140 12-41140-217-00-000-00000	Sick Pay	.00	.00	.00	.00
12217	41150 12-41150-217-00-000-00000	Incentive Pay	.00	.00	.00	.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12217	41180 12-41180-217-00-000-00000	Clothing Allowance	.00	.00	.00	.00
12217	41300 12-41300-217-00-000-00000	Salary-Overtime	.00	.00	.00	.00
12217	42100 12-42100-217-00-000-00000	Health Insurance	.00	.00	.00	.00
12217	42200 12-42200-217-00-000-00000	FICA - Medicare Contributions	.00	.00	.00	.00
12217	42300 12-42300-217-00-000-00000	Retirement - TMRS	.00	.00	.00	.00
12217	44232 12-44232-217-00-000-00000	Jail Supplies	.00	.00	.00	.00
12217	46320 12-46320-217-00-000-00000	Food/Meals	.00	.00	.00	.00
12811	41100 12-41100-811-00-000-00000	Full-Time Salaries and Wages	33,749.83	33,749.83	.00	-100.00
12811	42120 12-42120-811-00-000-00000	Retiree Insurance	.00	.00	389.27	.00
12811	42500 12-42500-811-00-000-00000	Unemployment Insurance	585.00	585.00	750.01	28.21
12811	43101 12-43101-811-00-000-00000	Administrative Reimbursement	50,000.00	50,000.00	98,255.22	96.51
12811	43103 12-43103-811-00-000-00000	Fleet Services Fees	.00	.00	.00	.00
12811	43302 12-43302-811-00-000-00000	Contract Services	.00	.00	.00	.00
12811	43306 12-43306-811-00-000-00000	Paying Agent Fees	.00	.00	.00	.00
12811	43307 12-43307-811-00-000-00000	Teen Court	.00	.00	.00	.00
12811	43312 12-43312-811-00-000-00000	Shared Services Contract	600,000.00	600,000.00	.00	-100.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminar	PERCENT CHANGE
12811	44598 12-44598-811	Local Grants and Contingencies 00-000-00000	.00	.00	.00	.00
12811	44599 12-44599-811	Miscellaneous Expenses 00-000-00000	.00	.00	.00	.00
12811	45201 12-45201-811	Property&Casualty Ins Premiums 00-000-00000	32,646.00	32,646.00	32,646.00	.00
12811	45202 12-45202-811	Property & Casualty Losses 00-000-00000	20,000.00	20,000.00	20,000.00	.00
12811	47004 12-47004-811	Motor Vehicles 00-000-00000	.00	.00	.00	.00
12811	49999 12-49999-811	OPEB Expense 00-000-00000	.00	.00	.00	.00
12911	49001 12-49001-911	Transfer to General Fund 00-000-00000	.00	.00	.00	.00
12911	49005 12-49005-911	Transfer to Debt Service 00-000-00000	.00	.00	.00	.00
12911	49019 12-49019-911	Transfer to Grant 00-000-00000	.00	.00	.00	.00
12911	49035 12-49035-911	Transfer to Captl Replacement 00-000-00000	375,000.00	375,000.00	409,050.00	9.08
BUDGET CEILING:					3,628,347.95	
TOTALS:			3,628,347.95	3,630,580.90	3,799,245.23	4.71
** END OF REPORT - Generated by Hikmat Qaddoura **						