



A G E N D A

CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

2ND FLOOR CONFERENCE ROOM (2057), CITY HALL
4801 HALTON ROAD, HALTON 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 HALTON 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	Preliminari	PERCENT CHANGE
12	31310	Sales and Use Tax 12-31310-000-00-000-00000	-2,700,000.00	-2,600,000.00	-2,790,000.00	3.33
12	33020	Local Government Grants 12-33020-000-00-000-00000	-1,274,951.75	-1,274,951.75	-1,089,324.60	-14.56
12	33100	Federal Intergovernmental Rev 12-33100-000-00-000-00000	.00	.00	.00	.00
12	36101	Interest Revenue 12-36101-000-00-000-00000	-110,000.00	-140,000.00	-120,000.00	9.09
12	36110	Change in investment value 12-36110-000-00-000-00000	.00	.00	.00	.00
12	37099	Non classified Revenue 12-37099-000-00-000-00000	.00	.00	.00	.00
12	37210	Sale of Assets 12-37210-000-00-000-00000	.00	.00	.00	.00
12	39117	Transfers f/Juvenile Case Fund 12-39117-000-00-000-00000	.00	.00	.00	.00
BUDGET CEILING: TOTALS:			-4,084,951.75	-4,014,951.75	-4,084,951.75 -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 12-49035-000-00-000-00000	.00	.00	.00	.00
12	49999	OPEB Expense 12-49999-000-00-000-00000	.00	.00	.00	.00
12211	41100	Full-Time Salaries and Wages 12-41100-211-00-000-00000	1,038,056.00	1,038,056.00	1,078,424.00	3.89
12211	41120	out of Class Pay 12-41120-211-00-000-00000	.00	.00	.00	.00
12211	41130	Longevity Pay 12-41130-211-00-000-00000	11,124.00	11,124.00	11,744.85	5.58
12211	41140	Sick Pay 12-41140-211-00-000-00000	50,491.00	50,491.00	40,844.97	-19.10
12211	41150	Incentive Pay 12-41150-211-00-000-00000	24,780.00	24,780.00	11,281.81	-54.47
12211	41170	Motorcycle Allowance 12-41170-211-00-000-00000	.00	.00	.00	.00
12211	41180	Clothing Allowance 12-41180-211-00-000-00000	.00	.00	.00	.00
12211	41300	Salary-Overtime 12-41300-211-00-000-00000	21,310.00	21,310.00	30,000.00	40.78
12211	42100	Health Insurance 12-42100-211-00-000-00000	190,091.00	190,091.00	225,754.00	18.76
12211	42200	FICA - Medicare Contributions 12-42200-211-00-000-00000	16,597.00	16,597.00	14,825.80	-10.67
12211	42300	Retirement - TMRS 12-42300-211-00-000-00000	249,370.12	249,370.12	225,754.60	-9.47
12211	43103	Fleet Services Fees 12-43103-211-00-000-00000	.00	.00	.00	.00
12211	43307	Teen Court 12-43307-211-00-000-00000	.00	.00	.00	.00
12211	43310	Criminal Investigations 12-43310-211-00-000-00000	45,000.00	45,000.00	49,300.00	9.56

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

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

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT	PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminari	PERCENT CHANGE
12211	46019		FEMA Winter Event 12-46019-211-00-000-00000	4,300.00	4,300.00	.00	-100.00
12211	46020		Animal Supplies 12-46020-211-00-000-00000	4,500.00	4,500.00	5,000.00	11.11
12211	46028		Firearm Supplies 12-46028-211-00-000-00000	151,000.00	151,000.00	38,000.00	-74.83
12211	46261		Fuel 12-46261-211-00-000-00000	.00	.00	.00	.00
12211	46310		Meeting Expense 12-46310-211-00-000-00000	2,000.00	2,000.00	2,000.00	.00
12211	46320		Food/Meals 12-46320-211-00-000-00000	.00	.00	.00	.00
12211	46401		Publications 12-46401-211-00-000-00000	.00	.00	.00	.00
12211	46405		Dues and Subscriptions 12-46405-211-00-000-00000	3,060.00	3,060.00	3,465.00	13.24
12211	47003		Machinery and Equipment 12-47003-211-00-000-00000	.00	.00	.00	.00
12211	47004		Motor Vehicles 12-47004-211-00-000-00000	.00	.00	84,267.70	.00
12211	47011		Computer Equipment 12-47011-211-00-000-00000	.00	.00	.00	.00
12211	47051		Furniture and Fixtures<\$5,000 12-47051-211-00-000-00000	.00	.00	.00	.00
12211	47052		Computer Equip < \$5,000 12-47052-211-00-000-00000	.00	.00	.00	.00
12211	4745801	L07	Conferences and Training 12-45801-211-00-000-GPL07	.00	.00	.00	.00
12213	41100		Full-Time Salaries and Wages 12-41100-213-00-000-00000	.00	.00	.00	.00
12213	41125		On Call Pay 12-41125-213-00-000-00000	.00	.00	.00	.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT	PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminari	PERCENT CHANGE
12213	41130		Longevity Pay 12-41130-213-00-000-00000	.00	.00	.00	.00
12213	41140		Sick Pay 12-41140-213-00-000-00000	.00	.00	.00	.00
12213	41150		Incentive Pay 12-41150-213-00-000-00000	.00	.00	.00	.00
12213	41170		Motorcycle Allowance 12-41170-213-00-000-00000	.00	.00	.00	.00
12213	41180		Clothing Allowance 12-41180-213-00-000-00000	.00	.00	.00	.00
12213	41300		Salary-Overtime 12-41300-213-00-000-00000	.00	.00	.00	.00
12213	42100		Health Insurance 12-42100-213-00-000-00000	.00	.00	.00	.00
12213	42200		FICA - Medicare Contributions 12-42200-213-00-000-00000	.00	.00	.00	.00
12213	42300		Retirement - TMRS 12-42300-213-00-000-00000	.00	.00	.00	.00
12213	45801		Conferences and Training 12-45801-213-00-000-00000	.00	.00	.00	.00
12213	46014		Equipment Supplies 12-46014-213-00-000-00000	.00	.00	.00	.00
12213	46015		Small Tools 12-46015-213-00-000-00000	.00	.00	.00	.00
12213	46016		Uniforms 12-46016-213-00-000-00000	.00	.00	.00	.00
12213	46020		Animal Supplies 12-46020-213-00-000-00000	.00	.00	.00	.00
12213	47003		Machinery and Equipment 12-47003-213-00-000-00000	.00	.00	.00	.00
12213	47053		Computer Software 12-47053-213-00-000-00000	\$5,000	.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	Full-Time Salaries and Wages 12-41100-214-00-000-00000	.00	.00	.00	.00
12214	41125	On Call Pay 12-41125-214-00-000-00000	.00	.00	.00	.00
12214	41130	Longevity Pay 12-41130-214-00-000-00000	.00	.00	.00	.00
12214	41140	Sick Pay 12-41140-214-00-000-00000	.00	.00	.00	.00
12214	41150	Incentive Pay 12-41150-214-00-000-00000	.00	.00	.00	.00
12214	41180	Clothing Allowance 12-41180-214-00-000-00000	.00	.00	.00	.00
12214	41300	Salary-Overtime 12-41300-214-00-000-00000	.00	.00	.00	.00
12214	42100	Health Insurance 12-42100-214-00-000-00000	.00	.00	.00	.00
12214	42200	FICA - Medicare Contributions 12-42200-214-00-000-00000	.00	.00	.00	.00
12214	42300	Retirement - TMRS 12-42300-214-00-000-00000	.00	.00	.00	.00
12214	43310	Criminal Investigations 12-43310-214-00-000-00000	.00	.00	.00	.00
12214	45401	Marketing / Advertising 12-45401-214-00-000-00000	.00	.00	.00	.00
12214	45404	Employment Advertising 12-45404-214-00-000-00000	.00	.00	.00	.00
12214	46019	FEMA Winter Event 12-46019-214-00-000-00000	.00	.00	.00	.00
12215	42300	Retirement - TMRS 12-42300-215-00-000-00000	.00	.00	.00	.00
12215	43307	Teen Court 12-43307-215-00-000-00000	.00	.00	.00	.00

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

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

Preliminary BUDGET REQUESTS

BUDGET PROJECTION 26200 Fiscal Year 2026 Budget

ORG	OBJECT	PROJ	ACCOUNT DESCRIPTION	CURRENT ADJ BUDGET	PROJECTED ACTUAL	Preliminari	PERCENT CHANGE
12217	41180		Clothing Allowance 12-41180-217-00-000-00000	.00	.00	.00	.00
12217	41300		Salary-Overtime 12-41300-217-00-000-00000	.00	.00	.00	.00
12217	42100		Health Insurance 12-42100-217-00-000-00000	.00	.00	.00	.00
12217	42200		FICA - Medicare Contributions 12-42200-217-00-000-00000	.00	.00	.00	.00
12217	42300		Retirement - TMRS 12-42300-217-00-000-00000	.00	.00	.00	.00
12217	44232		Jail Supplies 12-44232-217-00-000-00000	.00	.00	.00	.00
12217	46320		Food/Meals 12-46320-217-00-000-00000	.00	.00	.00	.00
12811	41100		Full-Time Salaries and Wages 12-41100-811-00-000-00000	33,749.83	33,749.83	.00	-100.00
12811	42120		Retiree Insurance 12-42120-811-00-000-00000	.00	.00	389.27	.00
12811	42500		Unemployment Insurance 12-42500-811-00-000-00000	585.00	585.00	750.01	28.21
12811	43101		Administrative Reimbursement 12-43101-811-00-000-00000	50,000.00	50,000.00	98,255.22	96.51
12811	43103		Fleet Services Fees 12-43103-811-00-000-00000	.00	.00	.00	.00
12811	43302		Contract Services 12-43302-811-00-000-00000	.00	.00	.00	.00
12811	43306		Paying Agent Fees 12-43306-811-00-000-00000	.00	.00	.00	.00
12811	43307		Teen Court 12-43307-811-00-000-00000	.00	.00	.00	.00
12811	43312		Shared Services Contract 12-43312-811-00-000-00000	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	Preliminari	PERCENT CHANGE
12811	44598		Local Grants and Contingencies 12-44598-811-00-000-00000	.00	.00	.00	.00
12811	44599		Miscellaneous Expenses 12-44599-811-00-000-00000	.00	.00	.00	.00
12811	45201		Property&Casualty Ins Premiums 12-45201-811-00-000-00000	32,646.00	32,646.00	32,646.00	.00
12811	45202		Property & Casualty Losses 12-45202-811-00-000-00000	20,000.00	20,000.00	20,000.00	.00
12811	47004		Motor Vehicles 12-47004-811-00-000-00000	.00	.00	.00	.00
12811	49999		OPEB Expense 12-49999-811-00-000-00000	.00	.00	.00	.00
12911	49001		Transfer to General Fund 12-49001-911-00-000-00000	.00	.00	.00	.00
12911	49005		Transfer to Debt Service 12-49005-911-00-000-00000	.00	.00	.00	.00
12911	49019		Transfer to Grant 12-49019-911-00-000-00000	.00	.00	.00	.00
12911	49035		Transfer to Captl Replacement 12-49035-911-00-000-00000	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 **