

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 17th day of September, 2019 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Darlene Freed	Board Member
Sharron Rogers	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member
Leon Leal	Board Member

constituting a quorum, and 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
Mike Hamlin	Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:22 p.m.

Item 1. Consider **Resolution No. CCPD 2019-001** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2019-2020 Budget and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to the Board.

Motion was made to approve Resolution No. CCPD 2019-001 approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2019-2020 Budget.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, Leal
Nays: None
Approved: 7-0

RESOLUTION NO. CCPD 2019-001

A RESOLUTION OF THE BOARD OF THE CITY OF
GRAPEVINE CRIME CONTROL AND PREVENTION

DISTRICT ADOPTING AND PROPOSING A BUDGET FOR
THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND
ENDING SEPTEMBER 30, 2020; AND PROVIDING AN
EFFECTIVE DATE

Item 2. Consider the minutes of the September 3, 2019 meeting and take any necessary action.

Motion was made to approve the minutes from the September 3, 2019 Board meeting.

Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:23 p.m.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 1st day of September, 2020.

APPROVED:



William D. Tate
Presiding Officer

ATTEST:



Tara Brooks
City Secretary

