



Crime Control & Prevention District
(CCPD) Regular Session
Agenda Packet
February 4, 2016

**CITY OF SANSOM PARK
CRIME CONTROL AND PREVENTION DISTRICT
(CCPD) BOARD OF DIRECTORS
Regular Called Session
February 4, 2016
6:30 P.M.**

ATTENDANCE SHEET

Jim Barnett, Jr., Member	_____
Crystal Harris, Member	_____
Willie Roach, Member	_____
Jerry Sewall, Member	_____
Jim Barnett, Sr., Member	_____
Tanya Gregory, Member	_____

Staff:

Greg Hutson, City Administrator	_____
Lee Thomas, City Attorney	_____
Wendy Blocker, City Secretary	_____
Randy Driver, Police Chief / Staff Liason	_____



CITY OF SANSOM PARK
Crime Control and Prevention District (CCPD) Board of Directors
Meeting Agenda Regular Session – 6:30 p.m.
February 4, 2016

The Sansom Park Crime Control and Prevention District (CCPD) Board of Directors will hold a Regular Session at 6:30 p.m. in the City Hall Council Chambers, 5705 Azle Avenue, Sansom Park, Texas on Thursday, February 4, 2016. This meeting is open to the public and subject to the Open Meeting Act.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

REGULAR SESSION – 6:30 P.M.

I. CALL TO ORDER / ROLL CALL

Call to order and announce a quorum is present.

II. ACTION ITEMS

1. Discuss and consider approval of the minutes from the meeting held on January 21, 2016, as presented.
2. Nominate and elect a President, Vice President and appoint a Secretary of the Crime Control and Prevention District Board of Directors.
3. Discuss and consider adoption of Order No. CCPD 501-16 An Order calling a referendum to determine whether the citizens of Sansom Park, Texas desire to continue the Crime Control and Prevention District in the City of Sansom Park, Texas for a period of twenty (20) years and to continue a Crime Control and Prevention District sales tax for a period of twenty (20) years.

ADJOURNMENT

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on _____, _____, 2016 _____ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

Wendy Blocker, City Secretary

NOTICE: A quorum of the Sansom Park City Council, the Planning and Zoning Commission, the Zoning Board of Adjustment and the Building Board of Appeals will be present at this meeting; however, none of these Boards will take action on any items on this posted agenda.

Certification of Notice of Meeting was removed on _____, 2016 at _____ a.m./p.m. by _____.



Crime Control and Prevention District Board of Directors

AGENDA REPORT

Meeting Date: February 4, 2016
Agenda Item: II-1

Staff Contact: Wendy Blocker, City Secretary
E-mail: wblocker@sansompark.org
Phone: 817-626-3791 ext.118

SUBJECT: Consider approval of the minutes of the Regular meeting held on January 21, 2016, as presented.

BACKGROUND:

Attached are the CCPD Board of Director minutes from the meeting held on January 21, 2016, as presented.

FINANCIAL IMPACT:

There is none.

RECOMMENDATION:

Staff recommends Board consideration of the minutes as presented.

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS
REGULAR SESSION HELD, Thursday, January 21, 2016 at 6:30 p.m. in the City Council chambers, 5705 Azle Ave.,
Sansom Park, Texas.**

Board Members Present: Jim Barnett, Jr.
Crystal Harris
Jerry Sewall
Jim Barnett
Tanya Gregory

Board Members Absent: Willie Roach

City Staff Present: Greg Hutson, City Administrator
Rachel Martinez, Office Manager
Randy Driver, Police Chief
Lee Thomas, City Attorney

Consultants Present: Jack Thompson, Orasi
Karen Mitchell, City Planner

CALL TO ORDER

Jim Barnett, Jr. called regular meeting to order at 6:35 p.m. A quorum is present of the CCPD Board of Directors.

NON-ACTION ITEM

Presentation by Sansom Park Police Chief Randy Driver on a proposed CCPD twenty (20) year plan and discuss a referendum to be held on Saturday, May 7, 2016, to submit to the voters a proposition to determine whether the Crime Control and Prevention District and sales tax will be continued for a period of twenty (20) years. Member Jim Barnett, Jr., advises the Board that the CCPD will expire in 2017 and a Special Election will need to be held in May to continue the sales tax for funding of the CCPD. There will be another meeting on February 4, 2016.

Police Chief Randy Driver presents to the Board of Directors a 20 year plan for continuance of the CCPD. The plan has improvements and growth for the Police Department. Also, the plan will include community involvement for the youth and additional security for personal property of the residents. The Board discussed the proposed plan and will continue discussions at the next meeting.

As there was no further business to discuss or consider, Member Barnett, Jr., adjourned the meeting at 7:01 p.m.

ATTEST:

Jim Barnett, Jr.
Member

Wendy Blocker, City Secretary



Crime Control and Prevention District Board of Directors

AGENDA REPORT

Meeting Date: February 4, 2016

Staff Contact: Wendy Blocker, City Secretary

Agenda Item: II-2

E-mail: wblocker@sansompark.org

Phone: 817-626-3791 ext.118

SUBJECT: Nominate and elect a President, Vice President and appoint a Secretary of the Crime Control and Prevention District Board of Directors.

BACKGROUND:

Pursuant to the Texas Local Government Code, Chapter 363 Crime Control and Prevention Districts, Section 363.103 Officers states that the Board shall elect from among its members a President and Vice President. The Board shall appoint a secretary. Each officer of the Board serves for a term of one year.

FINANCIAL IMPACT:

There is none.

RECOMMENDATION:

Board of Directors consideration is respectfully requested.



Crime Control and Prevention District Board of Directors

AGENDA REPORT

Meeting**Date:** February 4, 2016**Agenda Item:** II-3**Staff Contact:** Wendy Blocker**E-mail:** wblocker@sansompark.org**Phone:** 817-626-3791 ext.118

SUBJECT: Discuss and consider adoption of Order No. CCPD 501-16 An Order calling a referendum to determine whether the citizens of Sansom Park, Texas desire to continue the Crime Control and Prevention District in the City of Sansom Park, Texas for a period of twenty (20) years and to continue a Crime Control and Prevention District sales tax for a period of twenty (20) years.

BACKGROUND/DISCUSSION

Chapter 363 of the Texas Local Government Code provides the creation of a Crime Control and Prevention District within a city. In May of 2001 the citizens of Sansom Park voted to establish a Crime Control and Prevention District which was created in May 2001.

Section 363.251 authorizes the CCPD Board to hold a referendum on whether to continue the CCPD within the city; the act allows a district to be continued for a period of 5, 10, 15 or 20 years.

Passage of Order No. CCPD 501-16 will order a referendum to be held on May 7, 2016 to submit to the voters a proposition to determine whether the CCPD and sales tax will be continued for a period of twenty (20) years.

City Council will consider and order the General Election and this Special Election on the CCPD continuation on February 4, 2016.

FINANCIAL IMPACT

There is no financial impact on the City, other than cost associated with holding the Election.

RECOMMENDATION

Staff recommends that the Board of Directors approve and adopt Order No. CCPD 501-16.

Attachments

- Order No. CCPD 501-16

**SANSOM PARK
CRIME CONTROL AND PREVENTION DISTRICT
BOARD**

ORDER NO. CCPD 501-16

AN ORDER CALLING A REFERENDUM TO DETERMINE WHETHER THE CITIZENS OF SANSOM PARK, TEXAS DESIRE TO CONTINUE THE CRIME CONTROL AND PREVENTION DISTRICT IN THE CITY OF SANSOM PARK, TEXAS FOR A PERIOD OF 20 YEARS AND TO CONTINUE A CRIME CONTROL AND PREVENTION DISTRICT SALES TAX FOR A PERIOD OF 20 YEARS.

WHEREAS, Chapter 363, Texas Local Government Code (the "Act") provides for the creation of a crime control and prevention district ("CCPD") within a city; and

WHEREAS, in May, 2001, the citizenry of the City of Sansom Park, Texas (the "City") voted to establish a crime control and prevention district within the city which was created in May, 2001; and

WHEREAS, Section 363.251 authorizes the CCPD Board to hold a referendum on whether to continue the CCPD within the City; and

WHEREAS, Section 363.2515 of the Act allows a district to be continued for a period of 5, 10, 15, or 20 years; and

WHEREAS, Sansom Park CCPD Board desires to hold a referendum on whether to continue the CCPD and Sales Tax for a period of 20 years;

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF DIRECTORS OF THE SANSOM PARK CRIME CONTROL AND PREVENTION DISTRICT:

**SECTION 1.
REFERENDUM CALLED**

A referendum shall be held on Saturday, May 7, 2016, to submit to the voters a proposition to determine whether the crime control and prevention district and sales tax will be continued for a period of 20 years.

**SECTION 2.
BALLOT**

The official ballots for said referendum shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the proposition, with the ballots to contain such provisions, markings and language as required by law, and with such proposition to be expressed substantially as follows:

PROPOSED

FOR () WHETHER THE CITY OF SANSOM PARK CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED FOR 20 YEARS AND THE CRIME CONTROL AND PREVENTION DISTRICT SALES TAX SHOULD BE CONTINUED FOR 20 YEARS.

AGAINST ()

**SECTION 3.
JOINT ELECTION CONTRACT**

The referendum shall be administered by the Tarrant County Elections Administrator. The City shall contract with the Tarrant County Elections Administration to take care of all aspects of the referendum in accordance with state law. The Tarrant County Elections Administrator shall be the Early Voting Clerk. The contract shall address the Early Voting and Election Day polling places/times/dates. The Election Judge, alternate, and election workers shall be the responsibility of the Tarrant County Elections Administrator.

**SECTION 4.
GOVERNING LAW AND
NOTICE OF REFERENDUM**

The referendum shall be held in accordance with the Texas Local Government Code, Texas Election Code, and City Code. Notice of this referendum shall be given in accordance with the governing laws.

**SECTION 5.
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**

Upon adoption of this Order, the City Secretary is directed to immediately give notice of the referendum to the Texas Comptroller of Public Accounts, by delivering a copy of this Order via mail.

**SECTION 6.
NECESSARY ACTIONS**

The Mayor and the City Secretary, in consultation with the City Attorney, are authorized and directed to take all actions necessary to comply with the provisions of the Election Code, the City Code, and Chapter 327 of the Tax Code in carrying out and conducting the referendum, whether or not expressly authorized by this Order.

**SECTION 7.
EFFECTIVE DATE**

This Order shall be effective upon its adoption.

PASSED AND APPROVED THIS 4th DAY OF FEBRUARY 2016.

APPROVED:

Jim Barnett, Jr., President
Sansom Park CCPD Board

ATTEST:

Wendy Blocker
City Secretary
City of Sansom Park

APPROVED AS TO FORM:

Lee Thomas
City Attorney