



**Crime Control & Prevention District
(CCPD) Regular Session
Agenda Packet
May 19, 2016**



CITY OF SANSOM PARK
Crime Control and Prevention District (CCPD) Board of Directors
Meeting Agenda Regular Session – 6:30 p.m.
May 19, 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, May 19, 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 February 4, 2016, as presented.

2. Discuss and consider adoption of Order No. CCPD 504-16 An Order of the Sansom Park Crime Control and Prevention District in the City of Sansom Park, Texas Canvassing and Declaring the results of the May 7, 2016 Special Election on a Referendum to continue the Crime Control and Prevention District Sales Tax for a period of Twenty (20) years.

III. NON-ACTION ITEMS

1. Chief Driver update to Board

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 _____.*

**CITY OF SANSOM PARK
CRIME CONTROL AND PREVENTION DISTRICT
(CCPD) BOARD OF DIRECTORS
Regular Called Session
May 19, 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	_____
Wendy Blocker, City Secretary	_____
Randy Driver, Police Chief / Staff Liason	_____



Crime Control and Prevention
District Board of Directors

AGENDA REPORT

Meeting Date: May 19, 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 February 4, 2016, as presented.

BACKGROUND:

Attached are the CCPD Board of Director minutes from the meeting held on February 4, 2016, as presented.

FINANCIAL IMPACT:

There is none.

RECOMMENDATION:

Staff recommends Board consideration of the minutes as presented.

ATTACHMENTS:

- Minutes from February 4, 2016

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS
REGULAR SESSION HELD, Thursday, February 4, 2016 at 6:30 p.m. in the City Council chambers, 5705 Azle Ave.,
Sansom Park, Texas.**

Board Members Present: Jim Barnett, Jr., President
Willie Roach, Member
Jerry Sewall, Member
Jim Barnett, Sr., Member

Board Members Absent: Crystal Harris, Vice President
Tanya Gregory, Member

City Staff Present: Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Randy Driver, Police Chief
Ron Douglas, Community Development

CALL TO ORDER

President, Jim Barnett, Jr. called regular meeting to order at 6:38 p.m. A quorum is present of the CCPD Board of Directors.

ACTION ITEMS

1. Discuss and consider approval of the minutes from the meeting held on January 21, 2016, as presented. Member Jim Barnett, Sr. made a motion to approve the minutes from January 21, 2016, second by Member Jerry Sewall. Board voted unanimously to approve the minutes of the meeting held on January 21, 2016 as presented. Motion carried 4-0.

2. Nominate and elect a President, Vice President and appoint a Secretary of the Crime Control and Prevention District Board of Directors. Member Barnett, Sr. made a motion to elect Jim Barnett, Jr. as President, Crystal Harris as Vice President and appoint Wendy Blocker, City Secretary as Secretary, second by Member Sewall. Board voted unanimously to elect Jim Barnett, Jr. as President, Crystal Harris as Vice President and appoint Wendy Blocker, City Secretary as Secretary of the Crime Control and Prevention District Board of Directors. Motion carried 4-0.

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. President Barnett, Jr. advised the Board of Directors that the current sales tax rate is one-half percent (.5%) which is funding the Crime Control and Prevention District (CCPD). This election would continue the CCPD for an additional twenty (20) years and allow the CCPD to place some long-term goals.

Member Sewall made a motion to adopt Order No. CCPD 501-16, second by Member Barnett, Sr. Board voted unanimously to adopt 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.
Motion carried 4-0.

As there was no further business to discuss or consider, President Barnett, Jr., adjourned the meeting at 6:55 p.m.

Jim Barnett, Jr., President

ATTEST:

Wendy Blocker, City Secretary



Crime Control and Prevention District Board of Directors

AGENDA REPORT

Meeting Date: May 19, 2016

Agenda Item: II-2

Staff Contact: Wendy Blocker, City Secretary

E-mail: wblocker@sansompark.org

Phone: 817-626-3791 ext.118

SUBJECT: Consider adoption of Order No. CCPD 504-16 declaring the results of the May 7, 2016 Special Election on a referendum to determine the continuation of the CCPD sales tax for a period of twenty (20) years (2017-2037).

BACKGROUND:

Adoption of this Order is the official record of the canvass on the CCPD sales tax for the twenty (20) year continuation.

FINANCIAL IMPACT:

There is none.

RECOMMENDATION:

Staff recommends Board to adopt Order CCPD 504-16, officially recording the canvassing of the returns to declare the results of the Special Election.

ATTACHMENTS:

- CCPD Order 504-16
- May 7, 2016 Special Election Returns

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

ORDER NO. CCPD NO. 504-16

AN ORDER OF THE SANSOM PARK CRIME CONTROL AND PREVENTION DISTRICT IN THE CITY OF SANSOM PARK, TEXAS CANVASSING AND DECLARING THE RESULTS OF THE MAY 7, 2016 SPECIAL ELECTION ON A REFERENDUM TO CONTINUE A CRIME CONTROL AND PREVENTION DISTRICT SALES TAX FOR A PERIOD OF TWENTY (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, 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, as required canvass the Special Election for the continuation of the CCPD for 20 years.

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

**SECTION 1
SPECIAL ELECTION RETURNS**

A.) The returns of the special election indicate that the Proposition 1 for the Continuation of the Crime Control and Prevention District Sales Tax for Twenty (20) years (March 2017 – March 2037) was approved and the following votes were cast for and against:

FOR	<u> 124 </u>	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	<u> 24 </u>	

B.) The Board of Directors for the CCPD declares that they have verified the figures on the tally sheets and they correspond to the figures of the returns at the Special Election held on May 7, 2016, the following from the Special Election:

**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.**

**SECTION 2.
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 3.
EFFECTIVE DATE**

This order shall be in full force and effect from and after its passage and it is so ordered.

PASSED AND APPROVED THIS 19TH DAY OF MAY, 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

Cumulative Report — Official Tarrant County — Joint Elections — May 07, 2016

Total Number of Voters : 46,459 of 890,560 = 5.22%
 Number of District Voters: 155 of 1,740 = 8.91%

Precincts Reporting 181 of 181 = 100.00%
 District Precincts Reporting 1 of 1 = 100.00%

Party: Candidate: Early: Election: Total:
 Proposed City of Sansom Park, Vote For 1

For
 Against

	24	75.00%	100	86.21%	124	83.78%
	8	25.00%	16	13.79%	24	16.22%
Cast Votes:	32	100.00%	116	94.31%	148	95.48%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	0	0.00%	7	5.69%	7	4.52%

Counted	Precincts		Voters	
	Total	Percent	Ballots	Registered
1	1	100.00%	155	1,740
				8.91%