

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 13th day of September, 2017 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 Spencer	Board Member
Mike Lease	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member

constituting a quorum, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
Eddie Salame	Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 11:50 a.m.

Item 1. Citizen Comments.

No one spoke during the citizen comments.

Item 2. Consider **Resolution No. CCPD 2017-001** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2017-2018 Budget and take any necessary action.

There was no presentation on this item.

Motion was made to approve Resolution No. CCPD2017-001 approving the Fiscal Year 2017-2018 Budget.

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

RESOLUTION NO. CCPD 2017-001

A RESOLUTION OF THE BOARD OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD ADOPTING AND PROPOSING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING AN EFFECTIVE DATE

Item 3. Consider the minutes of the August 15, 2017 Board meeting and take any necessary action.

There was no presentation on this item.

Motion was made to approve the minutes of the August 15, 2017 Board meeting.

Motion: O'Dell

Second: Freed

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 11:52 a.m.

Motion: Spencer

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

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 21st day of August, 2018.

APPROVED:



William D. Tate
Presiding Officer

ATTEST:



Tara Brooks
City Secretary