



**NOTICE OF A MEETING
DALWORTHINGTON GARDENS
CRIME CONTROL AND PREVENTION DISTRICT**

SEPTEMBER 19, 2019 AT 6:00 P.M.

**CITY HALL COUNCIL CHAMBERS
2600 ROOSEVELT, DALWORTHINGTON GARDENS, TEXAS**

1. Call to Order
2. Approval of Minutes:
 - a. 08-16-2018 Minutes
 - b. 09-06-2018 Minutes
 - c. 09-20-2018 Minutes
 - d. 10-18-2018 Minutes
 - e. 07-18-2019 Minutes
3. Discussion and possible action to adopt the FY 2019-2020 CCPD Budget.
4. Adjourn

CERTIFICATION

This is to certify that a copy of the **September 19, 2019** CCPD Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofdww.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Lola Hazel, City Secretary

**Dalworthington Gardens
Crime Control and Prevention District
August 16, 2018
Meeting Minutes**

1. Call to Order

Director Laura Bianco called the meeting to order at 7:00 p.m. with the following present:

Members Present:

Laura Bianco, Director
Mark McGuire, Director
Guy Snodgrass, Director
Cathy Stein, Director
Ed Motley, Director
Richard Pell, Director

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary

2. Consider approval of minutes for the meeting held on February 15, 2018.

A motion was made by Director Ed Motley and seconded by Director Cathy Stein to approve the minutes for February 15, 2018.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

3. Consider approval of minutes for the meeting held on May 15, 2018.

A motion was made by Director Ed Motley and seconded by Director Richard Pell to approve the minutes for May 15, 2018.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

4. Consider approval of a resolution ratifying the decision to amend Chapter 11. Taxation, Article 11.03. Sales and Use Taxes, of the City of Dalworthington Gardens Code of Ordinances, repealing the Crime Control and Prevention District telecommunications sales tax exemption.

A motion was made by Director Cathy Stein and seconded by Director Mark McGuire to approve a resolution ratifying the decision to amend Chapter 11. Taxation, Article 11.03. Sales and Use Taxes, of the City of Dalworthington Gardens Code of Ordinances, repealing the Crime Control and Prevention District telecommunications sales tax exemption.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

5. Discussion on the Crime Control and Prevention District 2018-2019 FY Budget, if needed.

No discussion was had and no action taken.

6. Discussion and possible action on setting a public hearing date for the CCPD FY 2018-2019 Budget.

A motion was made by Director Ed Motley and seconded by Director Cathy Stein to set a public hearing date for the CCPD FY 2018-2019 Budget for Thursday, September 6, 2018 immediately following the 6:00 p.m. public hearing on the City's proposed 2018 ad valorem tax rate and budget hearing; and the location for such public hearing shall be Arlington Classics Academy Intermediate Gym, 2800B West Arkansas Lane, Dalworthington Gardens, TX 76016.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

7. Adjourn

A motion was made by Director Guy Snodgrass and seconded by Director Cathy Stein to adjourn the meeting at 6:04 p.m.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

**Dalworthington Gardens
Crime Control and Prevention District
September 6, 2018
Meeting Minutes**

1. Call to Order

Director Laura Bianco called the meeting to order at 7:58 p.m. with the following present:

Members Present:

Laura Bianco, Director
Mark McGuire, Director
Guy Snodgrass, Director
Cathy Stein, Director
Ed Motley, Director
Richard Pell, Director

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Greg Petty, DPS Director
Kay Day, Finance Director

2. Conduct a public hearing on the FY 2018-2019 CCPD Proposed Budget.

Director Bianco opened the public hearing at 7:58 p.m.

With no one desiring to speak, Director Bianco closed the public hearing at 7:59 p.m.

3. Adjourn

A motion was made by Director Ed Motley and seconded by Director Cathy Stein to adjourn the meeting at 7:59 p.m.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

**Dalworthington Gardens
Crime Control and Prevention District
September 20, 2018
Meeting Minutes**

1. Call to Order

Director Laura Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco, Director
Mark McGuire, Director
Cathy Stein, Director
Ed Motley, Director
Richard Pell, Director

Members Absent:

Guy Snodgrass, Director

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Greg Petty, DPS Director
Kay Day, Finance Director

2. Discussion and possible action to adopt the FY 2018-2019 CCPD Budget.

A motion was made by Director Ed Motley and seconded by Director Mark McGuire to adopt the FY 2018-2019 CCPD Budget.

Motion carried by the following vote:

Ayes: Directors McGuire, Stein, Motley, and Pell

Nays: None

Absent: Director Snodgrass

3. Adjourn

A motion was made by Director Mark McGuire and seconded by Director Cathy Stein to adjourn the meeting at 6:02 p.m.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

**Dalworthington Gardens Crime Control Prevention District
Meeting Minutes
October 18, 2018**

1. Call to Order

Director Laura Bianco called the meeting to order at 7:00 p.m. with the following present:

Members Present:

Laura Bianco, Director
Mark McGuire, Director
Guy Snodgrass, Director
Cathy Stein, Director
Ed Motley, Director
Richard Pell, Director

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Kay Day, Finance Director

2. Approval of minutes for July 19, 2018.

A motion was made by Director Cathy Stein and seconded by Director Richard Pell to approve the minutes for July 19, 2018.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

3. Conduct public hearing regarding reimposing the CCPD's half percent (0.5%) sales and use taxes on the residential use of gas and electricity.

Director Laura Bianco open the public hearing at 7:00 p.m.

With no one desiring to speak, Director Laura Bianco closed the public hearing at 7:01 p.m.

4. Consider approval of a Resolution reimposing the CCPD's half percent (0.5%) sales and use taxes on the residential use of gas and electricity.

A motion was made by Director Mark McGuire and seconded by Director Ed Motley to approve a Resolution reimposing the CCPD's half percent (0.5%) sales and use taxes on the residential use of gas and electricity.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

5. Adjourn

A motion was made by Director Ed Motley and seconded by Director Cathy Stein to adjourn the meeting at 7:05 p.m.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None

**Dalworthington Gardens
Crime Control and Prevention District
July 18, 2019
Meeting Minutes**

1. Call to Order

Director Ed Motley called the meeting to order at 6:03 p.m. with the following present:

Members Present:

Mark McGuire, Director
Guy Snodgrass, Director
Cathy Stein, Director
Ed Motley, Director
Richard Pell, Director

Members Absent:

Laura Bianco, Director

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Greg Petty, DPS Director
Kay Day, Finance Director

2. MOTORCYCLE PURCHASE: Discussion and possible action to approve the purchase of a motorcycle for the DWG Department of Public Safety.

A motion was made by Director Mark McGuire and seconded by Director Joe Kohn to approve the purchase of a motorcycle for the DWG Department of Public Safety.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Stein, Motley, and Kohn

Nays: None

3. Adjourn

A motion was made by Director Joe Kohn and seconded by Director Cathy Stein to adjourn the meeting at 6:05 p.m.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Pell

Nays: None