**NOTICE OF A CRIME CONTROL & PREVENTION DISTRICT**  
**BOARD OF DIRECTORS**  
**OF THE CITY OF CORINTH**  
**Thursday, August 22, 2019, 6:55P.M.**  
**CITY HALL - 3300 CORINTH PARKWAY**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:**

**BUSINESS AGENDA**


2. Consider and act on the May 14, 2019 Corinth Crime Control & Prevention District Special Session Minutes.


**CLOSED SESSION**
The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

**Section 551.071.** Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

**Section 551.072.** To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**Section 551.074.** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**Section 551.087.** To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.
After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN

Posted this 16th day of August, 2019 at 11:30 a.m. on the bulletin board at Corinth City Hall.

______________________________
Kimberly Pence, City Secretary
City of Corinth, Texas
AGENDA ITEM
Consider and act on the February 7, 2019 Corinth Crime Control & Prevention District Special Session minutes.

AGENDA ITEM SUMMARY/BACKGROUND
Attached are the minutes from the February 7, 2019 Corinth Crime Control & Prevention District Special Session. The minutes are in draft form and are not considered official until formally approved by the Crime Control & Prevention District Board.

RECOMMENDATION
Staff recommends approval of the Crime Control & Prevention District Special Session Minutes.

Attachments
Minutes
STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH  

On this the 7th day of February 2019 the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 7:00 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:  
Bill Heidemann, Mayor  
Scott Garber, Council Member  
Lowell Johnson, Council Member  
Tina Henderson, Council Member  
Don Glockel, Council Member  

Members Absent:  
Sam Burke, Mayor Pro-Tem  

Staff Members Present:  
Bob Hart, City Manager  
Brenton Copeland, Technology Services Assistant Manager  
Helen-Eve Liebman, Planning and Development Director  
Cody Collier, Public Works Director  
Lee Ann Bunselmeyer, Finance and Administrative Services Director  
Brett Cast, Engineering Services Coordinator  
Cody Collier, Public Works Director  
Patricia Adams, Messer, Rockefeller, & Fort  
Kim Pence, City Secretary  

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:  
"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".

Mayor Heidemann called the meeting to order at 7:00 p.m., Councilmember Garber delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.

BUSINESS AGENDA

1. Consider and act on minutes from the January 10, 2019 Crime Control & Prevention District.

   MOTION made by Councilmember Johnson to approve the minutes from the January 10, 2019 Crime Control and Prevention District Regular Session minutes. Seconded by Councilmember Garber.

   AYES: Johnson, Henderson, Garber, Glockel  
   NOES: None  
   ABSENT: Burke  

   MOTION CARRIED

2. Consider and act on an order of the Corinth Crime Control and Prevention District calling a Special Election to hold a Referendum on the continuation of the Corinth Crime Control and Prevention District and the District Sales tax; and providing an effective date.
Bob Hart, City Manager - we do need to specify the length of time of continuation. You can do this up to 20 years. Our recommendation would be for 10 years.

MOTION made by Councilmember Glockel to approve the Order calling a Special Election to hold a Referendum on the continuation of the Corinth Crime Control and Prevention District and the District Sales tax for ten (10) years. Seconded by Councilmember Henderson.

AYES: Johnson, Henderson, Garber, Glockel
NOES: None
ABSENT: Burke

MOTION CARRIED

CLOSED SESSION
The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Mayor Heidemann adjourned the meeting at 7:06 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the ________ day of ____________, 2019.

________________________________
AGENDA ITEM
Consider and act on the May 14, 2019 Corinth Crime Control & Prevention District Special Session Minutes.

AGENDA ITEM SUMMARY/BACKGROUND
Attached are the minutes from the May 14, 2019 Crime Control & Prevention District Special Session. The minutes are in draft form and are not considered official until formally approved by the Crime Control & Prevention District Board.

RECOMMENDATION
Staff recommends approval of the May 14, 2019 Crime Control & Prevention District minutes.

Attachments
Minutes
STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH  

On this the 14th day of May 2019 the Corinth Crime Control & Prevention District of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 5:30 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:  
Bill Heidemann, Mayor  
Sam Burke, Mayor Pro-Tem  
Lowell Johnson, Council Member  
Tina Henderson, Council Member  

Members Absent:  
Scott Garber, Council Member  
Don Glockel, Council Member  

Staff Members Present:  
Bob Hart, City Manager  
Jerry Garner, Chief of Police  
Shea Rodgers, Technology Services Manager  
Kim Pence, City Secretary  

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:  
"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".  

Mayor Heidemann called the meeting to order at 5:30 p.m., City Manager, Bob Hart delivered the invocation and led in the Pledge of Allegiance and the Texas Pledge.  

BUSINESS AGENDA  

1. Consider and act on a Resolution of the Board of Directors of the Corinth Crime Control and Prevention District canvassing and declaring the results of the May 4, 2019 Special Election held to determine whether the Corinth Crime Control and Prevention District sales tax should be continued for ten (10) years and the Corinth Crime Control and Prevention District and the District should be continued for ten (10) years authorizing the continuation of imposition of the tax; and providing an effective date.  

Mayor Pro-Tem Burke - the board officially finds and determines that a Special Election was held on May 4, 2019, the following Proposition was submitted to the voters and the following votes were cast.

The number of votes casts "FOR" 428  
The number of votes casts "AGAINST" 131  
The number of votes in which the proposition was approved: 297  
Total votes Casts: 559
Based upon the votes cast, the following Proposition was approved.

**WHETHER THE CORINTH CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED FOR TEN YEARS AND THE CRIME CONTROL AND PREVENTION DISTRICT SALES TAX SHOULD BE CONTINUED FOR TEN YEARS.**

**MOTION** made by Councilmember Burke to approve the Resolution of the Board of Directors of the Corinth Crime Control and Prevention District canvassing and declaring the results of the May 4, 2019 Special Election held to determine whether the Corinth Crime Control and Prevention District sales tax should be continued for ten (10) years and the Corinth Crime Control and Prevention District should be continued for ten (10) years authorizing the continuation of imposition of the tax; and providing an effective date. Seconded by Councilmember Henderson.

AYES: Burke, Johnson, Henderson,  
NOES: None  
ABSENT: Garber, Glockel

**MOTION CARRIED**

**CLOSED SESSION**

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

**Section 551.071.** (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

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RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Mayor Heidemann adjourned the meeting at 5:36 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _______ day of ____________________, 2019.

__________________________
Kimberly Pence, City Secretary
City of Corinth, Texas
AGENDA ITEM
Consider and act on the fiscal year 2019-2020 Proposed Budget for the City of Corinth Crime Control and Prevention District.

AGENDA ITEM SUMMARY/BACKGROUND
The Texas Local Government Code Sections 363.204 and 363.205 prescribe procedures for adoption of the crime control budget. Texas Local Government Code 363.204(f) permits the Board to develop and adopt procedures for adopting a budget different from the procedures as outlined in the statute. In 2009, the Board adopted an order establishing the following procedures.

a) Board shall hold a public hearing on the proposed budget for the District. Any resident of the district is entitled to be present and participate in the hearing.

b) Board shall publish a notice of the public hearing in a newspaper with general circulation in the district not later than the fifth (5th) day before the date of the hearing.

c) The proposed budget shall be made available in the Office of the City Secretary for public inspection at least five (5) days prior to the public hearing.

d) After the public hearing, the Board may make any changes in the proposed budget that in its judgment, is in the interest of the taxpayers of the District. The Board may adopt the budget immediately following the public hearing or at any time within ten (10) days following the public hearing.

e) The Secretary of the Board shall submit the adopted budget to the City Council of the City of Corinth not later than the 10th day after the date the budget is adopted.

Expenditures for the proposed 2019-2020 budget includes wages and benefits for two (2) sworn police officer positions ($173,242) and funding for the Enterprise vehicle replacement program ($203,986).

The ending fund balance is estimated at $495,797 for the 2019-2020 fiscal year.

RECOMMENDATION
Staff recommends approval of the FY 2019-2020 Crime Control and Prevention Annual Budget.
## CRIME CONTROL & PREVENTION SALES TAX FUND

### DESCRIPTION
The Corinth Crime Control & Prevention tax is a special tax levied for crime control and prevention that allows the City to provide the citizens with professional and efficient police services. The Crime Control & Prevention District Fund was established on January 1, 2005. A special election was held on September 11, 2004 for the purpose of adopting a .25% local sales and use tax for crime control & prevention. An election on May 10, 2014 reauthorized the dedicated sales tax for another five years.

### RESOURCE SUMMARY

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<td><strong>TOTAL RESOURCES</strong></td>
<td>$365,874</td>
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### EXPENDITURE SUMMARY

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<td>Capital Outlay</td>
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### PROJECTED FUND BALANCE REVIEW

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### FTE (Full-Time Equivalents)

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### NEW PROGRAM FUNDING
There is no new program funding.