



CITY OF LEON VALLEY
CRIME CONTROL & PREVENTION BOARD OF DIRECTORS MEETING
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, September 15, 2015

AGENDA

1. **Immediately Following the Regular City Council Meeting - Call to order, Determine a Quorum is Present.**

CONSENT AGENDA

2. Approval of Crime Control & Prevention Board of Directors Minutes from: **(S. Passailaigue)**
 - a) September 22, 2014

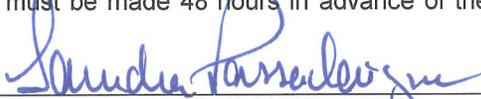
DISCUSSION AGENDA

3. Conduct a Public Hearing and consideration of Resolution No. 15-0__R approving the Crime Control and Prevention Budget of the City of Leon Valley Crime Control and Prevention District for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016. **M&C # 2015-09-15-13 (R. Wallace)**
4. Citizens to be heard.
5. Adjournment

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on September 11, 2015 at 11:10 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMG
City Secretary



CITY OF LEON VALLEY



CRIME CONTROL & PREVENTION BOARD OF DIRECTORS MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, September 22, 2014

MINUTES

The Leon Valley Crime Control & Prevention Board of Directors met on the 22nd day of September, 2014 immediately following a Special City Council meeting at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

Call to order.

Board President Chris Riley called the Crime Control & Prevention Board of Directors Meeting to order at 8:25 p.m.

Board President Chris Riley asked that the minutes reflect that the following Board Vice-President Paul Biever, Board Members of were present: Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez, Board Treasurer, Vickie Wallace and Board Secretary Sandra Passailaigue.

City Manager Manuel Longoria, Jr., Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora, Assistant Public Works Director David Dimaline, Police Chief Randall Wallace, Fire Chief Luis Valdez, and Finance Director Vickie Wallace were also present.

Approval of Crime Control & Prevention Minutes.

a) August 18, 2014

A motion was made by Board Member Abraham Diaz, seconded by Board Member Benny Martinez, to approve the August 18, 2014 Crime Control & Prevention Board of Directors Minutes as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

Conduct a Public Hearing and consideration of Resolution No. 14-024R approving the Crime Control and Prevention Budget of the City of Leon Valley Crime Control and Prevention District for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. M&C # 2014-09-22-05 (R. Wallace)

Police Chief Randall Wallace presented this item beginning by saying that revenues are budgeted at \$261,866; expenditures are budgeted at \$152,208 which funds one (1) new police officer effective January 1, 2015; a crime control officer; and overtime.

Mayor Riley opened the Public Hearing at 8:28 p.m.

There being no comments from the public, Mayor Riley closed the Public Hearing at 8:28 p.m.

A motion was made by Board Member Abraham Diaz, seconded by Board Vice-President Paul Biever, to approve Resolution No. 14-024R approving the Crime Control and Prevention Budget of the City of Leon Valley Crime Control and Prevention District for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. Upon a unanimous vote, Board President Riley announced the motion carried.

Consideration of an Order of the City of Leon Valley's Crime Control and Prevention District Board implementing Local Sales and Use Taxes on Residential Gas and Electricity. M&C # 2014-09-22-06 (R. Wallace)

A motion was made by Board Member Carmen Sanchez, seconded by Board Member Abraham Diaz, to implement a Local Sales and Use Taxes on Residential Gas and Electricity through the Leon Valley Crime Control & Prevention District. Upon a unanimous vote, Board President Riley announced the motion carried.

Adjournment

Mayor Riley announced the meeting adjourned at 8:32 p.m.

These minutes approved on the _____ of _____, 201__.

APPROVED

CHRIS RILEY
BOARD PRESIDENT

ATTEST: _____
SAUNDRA PASSAILAIGUE, TRMC
BOARD SECRETARY

MAYOR AND COUNCIL COMMUNICATION

M&C #

DATE: September 15, 2015
TO: Leon Valley Crime Control and Prevention Board of Directors
FROM: Randall Wallace, Chief of Police
THROUGH: Hank Brummett, City Manager
SUBJECT: Conduct a Public Hearing and consider action on the attached Resolution approving and adopting the Fiscal Year 2016 Budget for the Leon Valley Crime Control and Prevention District

PURPOSE

Each year before adopting the budget the Board of Directors of the Leon Valley Crime Control and Prevention District must conduct a public hearing on the budget and formally adopt the budget by approving the attached Resolution for the Fiscal Year 2016 Budget.

SEE LEON VALLEY

Social - The budget serves as the foundation of the Boards financial planning and control. It addresses the goals of the Board, establishes priorities, determines the level of funding commitment, and serves as a day-to-day operations guide.

Economic - Utilizing local sales and use tax monies to maximize public safety.

Environmental –N/A

FISCAL IMPACT

The attached document provides the funding mechanism for Police operations in the Crime Control and Prevention District.

RECOMMENDATION

It is recommended that a public hearing be conducted and that the Board of Directors then vote to adopt the attached FY 2016 Budget for the Leon Valley Crime Control and Prevention District.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

Sandra Passailaigue, TRMC
Board Secretary

A RESOLUTION OF THE LEON VALLEY CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS APPROVING THE BUDGET FOR THE LEON VALLEY CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 01, 2015 AND ENDING SEPTEMBER 30, 2016.

WHEREAS, the budget for the Leon Valley Crime Control and Prevention District for the fiscal year beginning October 01, 2015 and ending September 30, 2016 was duly presented to the Leon Valley Crime Control & Prevention District Board of Directors; and

WHEREAS, a public hearing was conducted:

NOW, THEREFORE, BE IT RESOLVED BY THE LEON VALLEY CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS:

That the Leon Valley Crime Control and Prevention District Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, as attached hereto as Exhibit A, be approved, with total budgeted revenues of \$230,000; total available funds of \$459,565.00 and total appropriations of \$248,500.

PASSED, ADOPTED AND APPROVED by the Leon Valley Crime Control and Prevention District Board of Directors this the 15th day of September, 2015.

A P P R O V E D

CHRIS RILEY
Board President

Attest: _____
SAUNDRA PASSAILAIGUE, TRMC
Board Secretary

Approved as to Form: _____
City Attorney

**Leon Valley
Crime Control and Prevention
District
Proposed Budget
Fiscal Year 2016
September 15, 2015**

Overview

- Revenues are budgeted at \$230,000
- Expenditures are budgeted at \$248,500
 - Funds one new Police Officer
 - Funds overtime for Selective Traffic Enforcement Program - \$20,000
 - \$18,500 of the \$20,000 for this program is coming from the fund balance

FY 2015 Accomplishments

- Funded one additional Patrol Officer
- Funded Crime Prevention Officer/Assistant Police Chief
- Provided Crime Awareness meetings on a monthly basis
- Attended neighborhood meetings to provide crime awareness tips

FY 2015 Accomplishments

Continued

- Received an interest to provide a neighborhood watch program to a subdivision
 - Waiting on organization by Citizens
- Cellular on Patrol program for subdivision
 - Police Department has developed all necessary materials, awaiting on the naming of a Liaison Officer by subdivision

Proposed FY 2016 Budget

| SOURCE | FY 13-14 ACTUAL | FY 14-15 BUDGET | FY 14-15 ESTIMATE | FY 15-16 BUDGET | Increase (Decrease) |
|---|--------------------|--------------------|----------------------|--------------------|------------------------|
| BEGINNING FUND BALANCE | \$ - | \$ 114,512 | \$ 114,512 | \$ 229,565 | |
| REVENUES | | | | | |
| Sales Tax | \$ 114,512 | \$ 261,866 | \$ 230,000 | \$ 230,000 | \$ (31,866) |
| TOTAL REVENUES | 114,512 | 261,866 | 230,000 | 230,000 | (31,866) |
| OTHER FINANCING SOURCES (USES) | | | | | |
| Transfer In | - | - | - | - | - |
| Fund Balance | - | - | - | 18,500 | 18,500 |
| TOTAL OTHER FINANCING SOURCES (USES) | - | - | - | 18,500 | 18,500 |
| TOTAL RESOURCES AVAILABLE | 114,512 | 376,378 | 344,512 | 459,565 | (31,866) |
| EXPENDITURES | | | | | |
| Operations | | 180,653 | 114,947 | 248,500 | 67,847 |
| Capital | | | | | |
| TOTAL EXPENDITURES | - | 180,653 | 114,947 | 248,500 | 67,847 |
| Ending Fund Balance | \$ 114,512 | \$ 195,725 | \$ 229,565 | \$ 211,065 | |

**City of Leon Valley
September 15, 2015**