

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

AGENDA

1. **Immediately Following the Special City Council Meeting** - Call to order, Determine a Quorum is Present.
2. Approval of Crime Control & Prevention Board of Directors Minutes from: **(S. Passailaigue)**
 - a) August 18, 2014
3. 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)**
4. 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)**
5. Citizens to be heard.
6. 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 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 on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on September 18, 2014 at 4:38 p.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, TRMC
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, August 18, 2014

MINUTES

The City Council of the City of Leon Valley, Texas met on the 18th day of August, 2014 at 6:00 p.m. 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 6:00 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.

Also in attendance were:

City Manager Manuel Longoria, Jr., Police Chief Randall Wallace, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora.

Approval of Crime Control & Prevention Minutes.

a) February 10, 2014

A motion was made by Board Member Abraham Diaz, seconded by Board Vice-President Paul Biever, to approve the February 10, 2014 Crime Control & Prevention Board of Directors Minutes as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

Consideration on electing a Director to the position of vice-president. M&C # 2014-08-11-01 (R. Wallace)

Police Chief Randall Wallace presented this item saying that on February 10, 2014, the City Council appointed their membership as the Board of Directors. The Mayor was elected President of the Board and Councilman Art Reyna was elected Vice President. With the vacancy created by the May 2014 election results, the Board of Directors must elect a new Vice President. Chief Wallace suggested a possible solution as to avoid the need to present this item again in the future is to have the incumbent Mayor serve as the President, the

incumbent Mayor Pro-Tem serve as the Vice President, the incumbent City Secretary serve as the Board Secretary and the incumbent City Finance Director serve as the Treasurer.

A motion was made by Board Member Benny Martinez, seconded by Board Member Carmen Sanchez, to amend the makeup of the Board as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

Consideration on establishing the budget process for the Crime Control and Prevention District.

Police Chief Randall Wallace presented this item Pursuant to the Texas Local Government Code, Section 363.204, a Board, by rule, may adopt procedures for adopting a budget different from the procedures outlines in this subchapter, but the board must hold public hearings related to the budget. We are proposing to create a rule stating that the budget process for the Leon Valley Crime Control and Prevention District shall follow the same process that is used for adoption of the City of Leon Valley General Fund Budget, which does require public hearings as well.

A motion was made by Vice-President Paul Biever, seconded by Board Member Abraham Diaz, to amend as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

Adjournment

Mayor Riley announced the meeting adjourned at 6:05 p.m.

These minutes approved on the 22nd of September, 2014.

APPROVED

CHRIS RILEY
BOARD PRESIDENT

ATTEST:
SAUNDRA PASSAILAIGUE, TRMC
BOARD SECRETARY

MAYOR AND COUNCIL COMMUNICATION

DATE: September 22, 2014 **M&C #2014-09-22-05**

TO: Crime Control Board of Directors

FROM: Randall Wallace, Chief of Police

THROUGH: Manuel Longoria Jr., City Manager

SUBJECT: Conduct a Public Hearing and consider action on the attached Resolution approving and adopting Fiscal Year 2014-2015 Budget

PURPOSE

Each year before adopting the budgets the Board of Directors of the Leon Valley Crime Control and Prevention District must conduct a public hearing on the budgets and formally adopt the budget by approving the attached Resolution for the Fiscal Year 2015 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 City operations.

STRATEGIC GOALS

The approval of this agreement will directly impact Strategic Goal Number 7, "Pursue Revenue Enhancements to Enhance City Operations".

RECOMMENDATION

It is recommended that a public hearing be conducted and that the Board of Directors then vote to adopt the attached Budgets and Capital Acquisition Plans for Fiscal Year 2015.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

Saundra Passailaigue, TRMC
Board Secretary

A RESOLUTION APPROVING THE CRIME CONTROL & PREVENTION BUDGET OF THE LEON VALLEY CRIME CONTROL & PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 01, 2014 AND ENDING SEPTEMBER 30, 2015.

WHEREAS, the budget for the fiscal year beginning October 01, 2014 and ending September 30, 2015 was duly presented to the Crime Control & Prevention District Board of Directors; and

BE IT RESOLVED BY THE CRIME CONTROL & PREVENTION BUDGET OF THE LEON VALLEY PARK CRIME CONTROL & PREVENTION DISTRICT OF THE CITY OF LEON VALLEY, TEXAS, THAT:

The Crime Control & Prevention District Board of Directors of the City of Leon Valley, Texas that said budget for the City of Leon Valley for the Fiscal Year beginning October 1, 2014, as attached hereto as Exhibit A, be approved to include the Crime Control & Prevention Fund, with total budgeted revenues of \$122,700.00; total available funds of \$261,866.00 and total appropriations of \$152,208.00.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Leon Valley this the 22nd day of September, 2014.

APPROVED

CHRIS RILEY
Board President

Attest: _____
SAUNDRA PASSAILAIGUE, TRMC
Board Secretary

Approved as to Form: _____
CHARLES E. ZECH
City Attorney

Proposed FY 2015 Budget

SOURCE	FY 12-13 ACTUAL	FY 13-14 BUDGET	FY 14-15 BUDGET	Increase (Decrease)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ 122,700
REVENUES				
Sales Tax	\$ -	\$ -	\$ 122,700	\$ 261,866
TOTAL REVENUES	-	-	122,700	261,866
OTHER FINANCING SOURCES (USES)				
Transfer In	-	-	-	-
TOTAL OTHER FINANCING SOURCES (USES)	-	-	-	-
TOTAL RESOURCES AVAILABLE	-	-	122,700	384,566
EXPENDITURES				
Operations			-	152,208
Capital				
TOTAL EXPENDITURES	-	-	-	152,208
Ending Fund Balance	\$ -	\$ -	\$ 122,700	\$ 232,358

SUBCHAPTER D. POWERS AND DUTIES

Sec. 363.151. DISTRICT RESPONSIBILITIES; LIMITATIONS ON EXPENDITURES. (a) The district may finance all the costs of a crime control and crime prevention program, including the costs for personnel, administration, expansion, enhancement, and capital expenditures.

(b) The program may include police and law enforcement related programs, including:

- (1) a multijurisdiction crime analysis center;
- (2) mobilized crime analysis units;
- (3) countywide crime stoppers telephone lines;
- (4) united property-marking programs;
- (5) home security inspection programs;
- (6) an automated fingerprint analysis center;
- (7) an enhanced radio dispatch center;
- (8) a computerized criminal history system;
- (9) enhanced information systems programs;
- (10) a drug and chemical disposal center;
- (11) a county crime lab or medical examiner's lab;

and

- (12) a regional law enforcement training center.

(c) The program may include community-related crime prevention strategies, including:

- (1) block watch programs;
- (2) a community crime resistance program;
- (3) school-police programs;
- (4) senior citizen community safety programs;
- (5) senior citizen anticrime networks;
- (6) citizen crime-reporting projects;
- (7) home alert programs;
- (8) a police-community cooperation program;
- (9) a radio alert program; and
- (10) ride along programs.

(d) The program may include specific treatment and prevention programs, including:

- (1) positive peer group interaction programs;
- (2) drug and alcohol awareness programs;
- (3) countywide family violence centers;
- (4) work incentive programs;
- (5) social learning centers;
- (6) transitional aid centers and preparole centers;
- (7) guided group interaction programs;
- (8) social development centers;
- (9) street gang intervention centers;
- (10) predelinquency intervention centers;
- (11) school relations bureaus;
- (12) integrated community education systems;
- (13) steered straight programs;
- (14) probation subsidy programs;
- (15) Juvenile Offenders Learn Truth (JOLT) programs;
- (16) reformatory visitation programs;
- (17) juvenile awareness programs;
- (18) shock incarceration;
- (19) shock probation;
- (20) community restitution programs;
- (21) team probation;
- (22) electronic monitoring programs;
- (23) community improvement programs;
- (24) at-home arrest;
- (25) victim restitution programs;
- (26) additional probation officers; and
- (27) additional parole officers.

(e) The program may include court and prosecution services, including:

- (1) court watch programs;
- (2) community arbitration and mediation centers;
- (3) night prosecutors programs;
- (4) automated legal research systems;
- (5) an automated court management system;
- (6) a criminal court administrator;
- (7) an automated court reporting system;

(8) additional district courts that are required by law to give preference to criminal cases, judges, and staff; and

(9) additional prosecutors and staff.

(f) The program may include additional jails, jailers, guards, and other necessary staff.

Added by Acts 1997, 75th Leg., ch. 165, Sec. 23.03(a), eff. Sept. 1, 1997.

**City of Leon Valley
Crime Control and Prevention
District
Proposed Budget
Fiscal Year 2015
September 22, 2014**

Overview

- Revenues are budgeted at \$261,866
- Expenditures are budgeted at \$152,208
 - Funds one new officer effective January 1, 2016
 - Crime Control Officer
 - Overtime

Proposed FY 2015 Budget

SOURCE	FY 12-13 ACTUAL	FY 13-14 BUDGET	FY 14-15 BUDGET	Increase (Decrease)
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ 122,700
REVENUES				
Sales Tax	\$ -	\$ -	\$ 122,700	\$ 261,866
TOTAL REVENUES	-	-	122,700	261,866
OTHER FINANCING SOURCES (USES)				
Transfer In	-	-	-	-
TOTAL OTHER FINANCING SOURCES (USES)	-	-	-	-
TOTAL RESOURCES AVAILABLE	-	-	122,700	384,566
EXPENDITURES				
Operations			-	152,208
Capital				
TOTAL EXPENDITURES	-	-	-	152,208
Ending Fund Balance	\$ -	\$ -	\$ 122,700	\$ 232,358

**City of Leon Valley
September 22, 2014**

MAYOR AND COUNCIL COMMUNICATION

DATE: September 22, 2014 **M&C #2014-09-22-06**
TO: Crime Control Board of Directors
FROM: Randall Wallace, Chief of Police
THROUGH: Manuel Longoria Jr., City Manager
SUBJECT: 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

PURPOSE

On April 1, 1969 the majority of qualified voters of the City of Leon Valley, Texas voted to adopt a local sales tax and use for the benefit of the City in accordance with the Local Sales and Use Tax Act, §321.101, Tax Code.

Pursuant to §321.105, of the Tax Code, the City of Leon Valley imposed a local sales and use tax for residential gas and electricity in 1968 and reimposed the tax in 2006 through Ordinance 06-030.

Section §321.1055 of the Tax Code authorizes the Leon Valley Crime Control and Prevention District to impose local sales and use taxes on receipts from residential use of gas and electric utilities within the City.

The imposition of a sales and use tax on the receipts from the residential use of gas and electricity within the City of Leon Valley is in the best interest of the Citizens of Leon Valley

S.E.E. IMPACT

Social Equity – To utilize all sources of revenue for the Leon Valley Crime and Control District.

Economic Development– N/A

Environmental Stewardship – N/A

FISCAL IMPACT

While the amount collected is dependent on the use of electricity and gas by the residential customers of City Public Service within the City of Leon Valley, the amount estimated, by the Finance Department, to be collected is \$30,000.

STRATEGIC GOALS

The approval of this agreement will directly impact Strategic Goal Number 7, “Pursue Revenue Enhancements to Enhance City Operations”.

RECOMMENDATION

To authorize the collection of the local sales and use tax from residential use of gas and electricity

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

Saundra Passailaigue, TRMC
City Secretary

City of Leon Valley

Implementing the Local Sales and Use Tax on Residential Gas and Electricity

September 22, 2014

Background

- On April 1, 1968 Leon Valley voters voted to adopt a local sales and use tax
- Pursuant to §351.105 of the Tax Code, the City of Leon Valley imposed a local sales and use tax for residential gas and electricity
 - Reauthorized in 2006 through Ordinance 06-030
- §321.1055 of the Tax Code authorizes the Leon Valley Crime Control and Prevention District to impose local sales and use taxes on receipts from residential use of gas and electricity utilities within the City.

Fiscal Impact

- Dependent on the use of electricity and gas by the residential customers of City Public Service within the City of Leon Valley
 - Estimated to be \$30,000 per year