

NOTICE OF MEETING

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS

TAKE NOTICE THAT A *REGULAR CALLED MEETING* OF THE CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS OF THE CITY OF BALCONES HEIGHTS, TEXAS WILL BE HELD BY **IN PERSON and VIDEO/TELE CONFERENCE** ON **June 28, 2021 AT 5:45 p.m.**, TO ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING AMONG OTHERS THE FOLLOWING BUSINESS:

INSTRUCTIONS FOR VIDEO/TELECONFERENCE

THIS CITY OF BALCONES HEIGHTS MEETING WILL BE HELD USING A VIDEO/TELECONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR COUNCILMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING ONE OF THE TWO METHODS LISTED BELOW.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO THE CITY SECRETARY DELIA R. SANCHEZ AT dsanchez@bhtx.gov. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

Using a telephone: Alternately, you may phone in to the meeting using one of the telephone numbers below and following the instructions. If you encounter difficulty with one phone number (i.e., line is busy or circuits are busy, try another number.

Join Zoom Meeting

<https://us02web.zoom.us/j/98630096120?pwd=UmlXOGFXS25QdisrY0NSYlgwaTc2Zz09>

Meeting ID: 986 3009 6120

Passcode: 220497

One tap mobile

+13462487799,,98630096120#,,,,,0#,,220497# US (Houston)

+12532158782,,98630096120#,,,,,0#,,220497# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
IN PERSON AND VIDEO/TELE CONFERENCE (ZOOM)
3300 Hillcrest Drive, Balcones Heights, TX 78201

MINUTES

DATE: May 24, 2021

TIME: 5:47 p.m.

Members present: Suzanne de Leon Gloria Cantu
John Halpin Lamar Gillian Miguel C. Valverde

Members absent: Stephen Lara

I. Call To Order & Recording of Quorum:

Meeting was called to order and quorum was present.

I. Approval of Minutes:

Minutes, April 26, 2021

MOTION: I make a motion to approve the minutes.

Motion by: Gloria Cantu Second: Miguel Valverde 5/0/0 PASSED

II. Citizens To Be Heard:

There were no citizens to be heard.

III. Business Items:

1. Board will review and approve/disapprove applications for program/project funding to develop the proposed 2021/2022 fiscal year District Budget and Plan.

MOTION: So, moved. (To approve applications for funding)

Motion: Miguel Valverde Second: Suzanne de Leon 5/0/0 PASSED

2. Board will schedule a Public Hearing June 28, 2021 on the District's 2021/2022 proposed budget.

MOTION: Motion to schedule.

MOTION: Miguel Valverde Second: Gloria Cantu 5/0/0 PASSED

IV. Adjournment:

Meeting adjourned at 5:51 p.m.

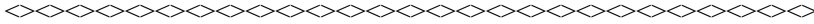
Submitted by:

Delia R. Sanchez
City Secretary

**BALCONES HEIGHTS CRIME CONTROL
AND PREVENTION DISTRICT**

RESOLUTION NO. 2021-01

AN ORDER AND RESOLUTION OF THE BOARD OF DIRECTORS
APPROVING AND ADOPTING THE ANNUAL OPERATING BUDGET
FOR THE 2021-2022 DISTRICT FISCAL YEAR BEGINNING ON
OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022



**BY ORDER OF THE BOARD OF DIRECTORS, BALCONES HEIGHTS CRIME CONTROL &
PREVENTION DISTRICT:**

WHEREAS, pursuant to Section 363.203 of the *Local Government Code*, the Board of Directors have developed a crime control plan and budget for the Balcones Heights Crime Control & Prevention District for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Board of Directors has conducted a public hearing, after proper notice and publication, and has fulfilled all budget procedures in accordance with the laws of the State of Texas, including Section 363.204 of the *Local Government Code*; and

WHEREAS, the Board of Directors of the Balcones Heights Crime Control and Prevention District find and determine it to be necessary, at this time, that said Budget and Crime Control Plan be adopted.

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE BALCONES HEIGHTS, TEXAS CRIME CONTROL & PREVENTION DISTRICT, that:

The Annual Crime Control Plan and Budget dated June 28, 2021, attached hereto, and made a part hereof, is hereby approved and adopted by the Board of Directors of the Balcones Heights Crime Control & Prevention District for the period of October 1, 2021 through September 30, 2022.

PASSED, APPROVED AND RESOLVED in Balcones Heights, Texas this the 28th day of June, 2021.

Lamar B. Gillian
President, BHCCPD

ATTEST:

DELIA R. SANCHEZ
Secretary, BHCCPD



BALCONES HEIGHTS CRIME CONTROL DISTRICT
Fiscal Year 2021-22

Proposed Annual Budget

Item 1

FY 21-22 Requested:
FY 20-21 Projected
FY 19-20 Actual:

Police Administrative Expenses

\$12,000
\$12,000
\$11,972

Description:

Audit services, liability & property insurances.

Justification:

Contractual services and requirements.

Item 2

FY 21-22 Requested
FY 20-21 Projected:
FY 19-20 Actual:

Justice Center Operations & Maintenance Expenses

\$ 120,440
\$ 118,300
\$ 87,918

Description:

Funds operations and maintenance expenses for the Justice Center.

Justification:

Required for paying utilities, making repairs, and building upkeep.

Item 3

FY 21-22 Requested:
FY 20-21 Projected:
FY 19-20 Actual:

Police Salary Expenses

\$ 762,704
\$ 750,962
\$ 573,837

Description:

Salary expense for one lieutenant, two sergeants, three Corporals and three patrol officers. These are the same positions funded in last fiscal year's budget. Increase in personnel cost due to the approved CBA contract of salaries and increase in overtime due to workload in the department and additional duties.

Justification:

Crime control and prevention services.