CITY OF LAKE WORTH

CRIME CONTROL AND PREVENTION DISTRICT AGENDA

CITY HALL, COUNCIL CHAMBERS
3805 ADAM GRUBB
LAKE WORTH, TEXAS 76135
TUESDAY, JUNE 18, 2024

CRIME CONTROL AND PREVENTION DISTRICT: 6:00 PM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN AND STATE FLAGS

C. ROLL CALL

D. CITIZENS PRESENTATION/VISITOR COMMENTS

The Crime Control and Prevention District Board is always pleased to have citizens attend its meetings and welcomes comments during the Citizen/Visitor Comments section of the meeting; however, pursuant to the Texas Open Meetings Act, the Board cannot deliberate or vote on issues not posted on the agenda. Therefore, those types of items must be posted 72 hours prior to the Crime Control and Prevention District Board meeting. If it is not posted, no deliberation between Board members may occur; the Board may only respond with specific factual information or recite existing policy. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Board during the Citizen Comments portion of the meeting or when the item is considered by the Crime Control and Prevention District Board. If you wish to address the Board, speakers are requested to fill out a "Public Meeting Appearance Card" and present it to the City Secretary, prior to the presiding officer calling the meeting to order. Comments will be limited to three (3) minutes per speaker and (6) minutes for those with a translator.

E. SELECTION OF OFFICERS

E.1 Selection of a CCPD Board President.

E.2 Selection of a CCPD Board Vice-President.

E.3 Selection of a CCPD Board Secretary.

F. REMOVAL OF ITEM(S) FROM CONSENT AGENDA

G. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS Consent items are deemed to need little Board deliberation and will be acted upon as one business item. Any member of the Board may request that an item be withdrawn from the Consent Agenda and placed before the Crime Control and Prevention District Board for full discussion.

G.1 Consider approval of minutes for the October 17, 2023 Crime Control and Prevention District Board meeting.

H. PUBLIC HEARINGS

H.1 Public Hearing to consider the Lake Worth Crime Control and Prevention District's proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

I. GENERAL ITEMS

I.1 Discuss and consider approval of the Lake Worth Crime Control and Prevention District's fiscal year budget beginning October 1, 2024 and ending on September 30, 2025 and forward to City Council for consideration.

I.2 Discuss and consider a budget amendment to the Crime Control and Prevention District (CCPD) fiscal year 2023 - 2024 budget.

J. EXECUTIVE SESSION

The Crime Control and Prevention District Board may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session maybe held at the end of the Regular Session or at any time during the meeting that a need arises for the Crime Control and Prevention District Board to seek advice from the city attorney (551.071) as to the posted subject matter of this Crime Control and Prevention District Board meeting.

The Crime Control and Prevention District Board may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

K. EXECUTIVE SESSION ITEMS - CRIME CONTROL AND PREVENTION DISTRICT BOARD MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.

L. ADJOURNMENT

All items on the agenda are for discussion and/or action.

Certification

I do hereby certify that the above notice of the meeting of the Lake Worth Crime Control and Prevention District Board was posted at City Hall, City of Lake Worth, Texas in compliance with Chapter 551, Texas Government Code on **Friday, June 14, 2024 at 3:00 p.m.**

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Holly Fimbres, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-237-1211 ext. 105 for further information.

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