

**MINUTES OF THE CITY COUNCIL, CRIME CONTROL AND PREVENTION
DISTRICT AND FIRE CONTROL PREVENTION EMERGENCY MEDICAL
SERVICES DISTRICT JOINT MEETING**



A JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, THE CRIME CONTROL AND PREVENTION DISTRICT AND FIRE CONTROL PREVENTION EMERGENCY MEDICAL SERVICES DISTRICT HELD AT CITY HALL 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON AUGUST 09, 2022 BEGINNING AT 5:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
BILL PATTERSON
RON MARTIN
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

MEMBERS OF THE CRIME CONTROL PREVENTION DISTRICT PRESENT:

DIANNA TAYLOR
EDWARD BERG
DONALD ZUCKERO
SMOKEY MATHER
WENDELL STANLEY
BOB HOTTEN
GEORGE PINDER

PRESIDENT
VICE PRESIDENT
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER

**MEMBERS OF THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL
SERVICES DISTRICT PRESENT:**

SAM PIPKIN
CHARLIE JOHNSON
JOE REYNOLDS
FLYNT BLACKWELL
HAL VAUGHAN
TOMMY ARCHER
SCOTT COMBS

CHAIRMAN
VICE CHAIRMAN
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
GARY JACKSON
ANGELA SMITH
SONIA ACOSTA
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
CITY SECRETARY
DEPUTY CITY SECRETARY
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton opened the meeting on behalf of the City Council, President Dianna Taylor opened on behalf of the Crime Control Prevention District and President Sam Pipkin opened on behalf of the Fire Control Prevention Emergency Medical Services at 5:30 p.m.
2. COMMENTS FROM AUDIENCE – No comments received.
3. DISCUSSION OF ISSUES RELATING TO THE PURPOSE OF THE CRIME CONTROL PREVENTION DISTRICT (CCPD) AND FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT (FCPEMSD), THE INTER – RELATIONSHIP OF THE CITY’S BUDGETS FOR POLICE AND FIRE/EMS/ FIRE MARSHAL/ EMERGENCY MANAGEMENT AND CCPD AND FCPEMSD BUDGETS AND RELATED CURRENT AND FUTURE CONSIDERATIONS – Assistant City Manager Gary Jackson gave an overview of the purpose for the two special tax districts and managing the allocation of funds that allow purchases to be made in addition to what is included within the City’s General Fund budget.

Finance Director Sara Robinson presented graphs with historical and projected future trends for each district to include personnel, operating, capital expenditures and revenues. The presentation also covered expenditures of the Police Department, Fire Department and the Emergency Medical Services (EMS). (Exhibit A1-A5)

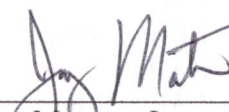
4. ADJOURN – Mayor Mouton adjourned the workshop meeting on behalf of City Council, President Dianna Taylor adjourned on behalf of the Crime Control Prevention District (CCPD) and President Sam Pipkin adjourned on behalf of the Fire Control Prevention Emergency Medical Services District (FCPEMSD) at 6:15 p.m.

ATTEST:



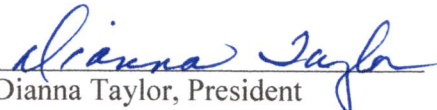
Angela Smith, TRMC
City Secretary

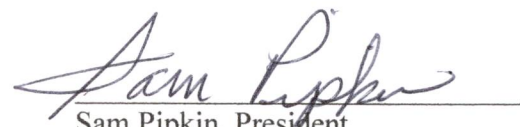
APPROVED:



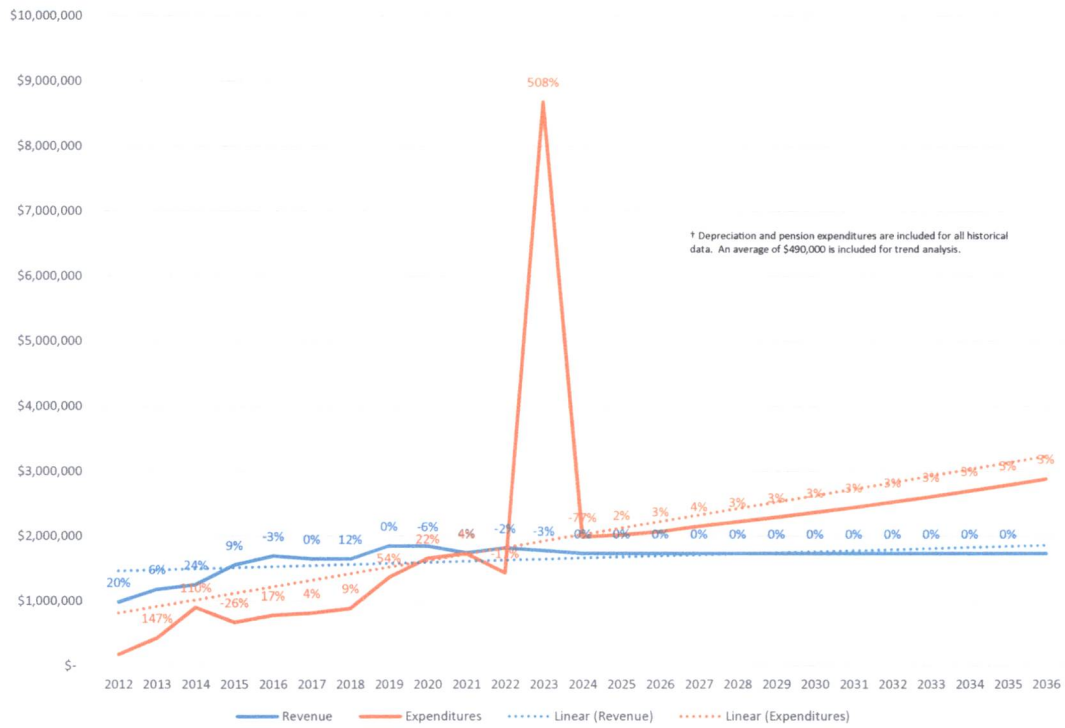
Jerry Mouton, Jr.
Mayor

Page 3, Minutes, Joint Meeting
City Council, CCPD, FCPEMSD
August 09, 2022

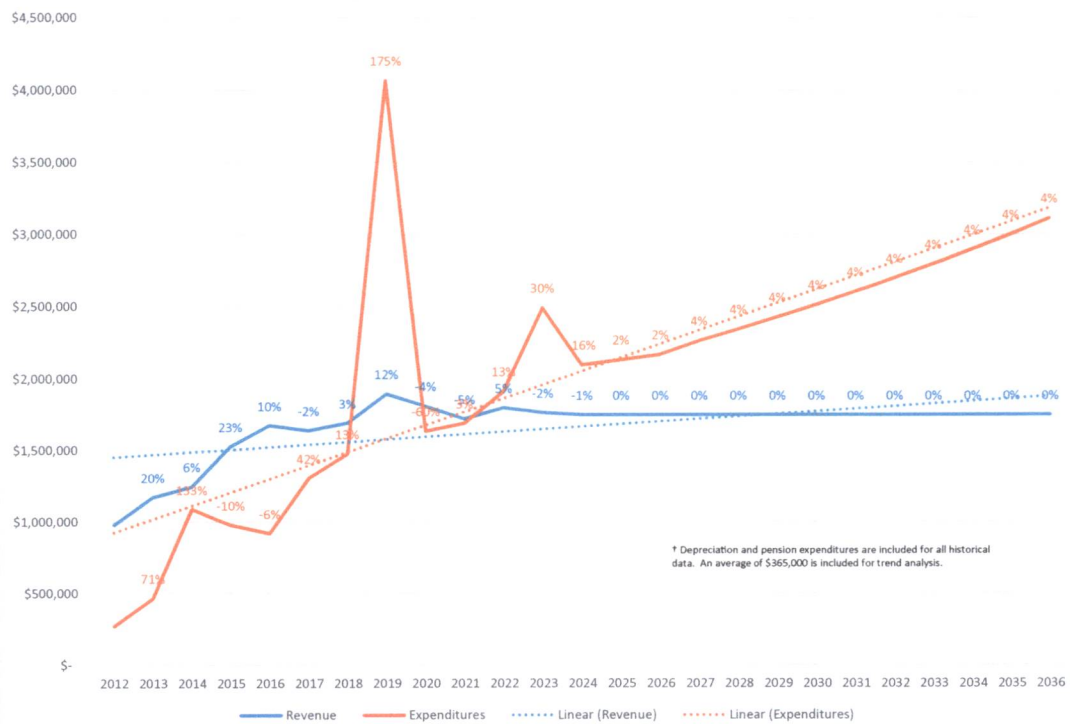

Dianna Taylor, President
Crime Control Prevention District
(CCPD)


Sam Pipkin, President
Fire Control Prevention Emergency
Medical Services District (FCPEMSD)

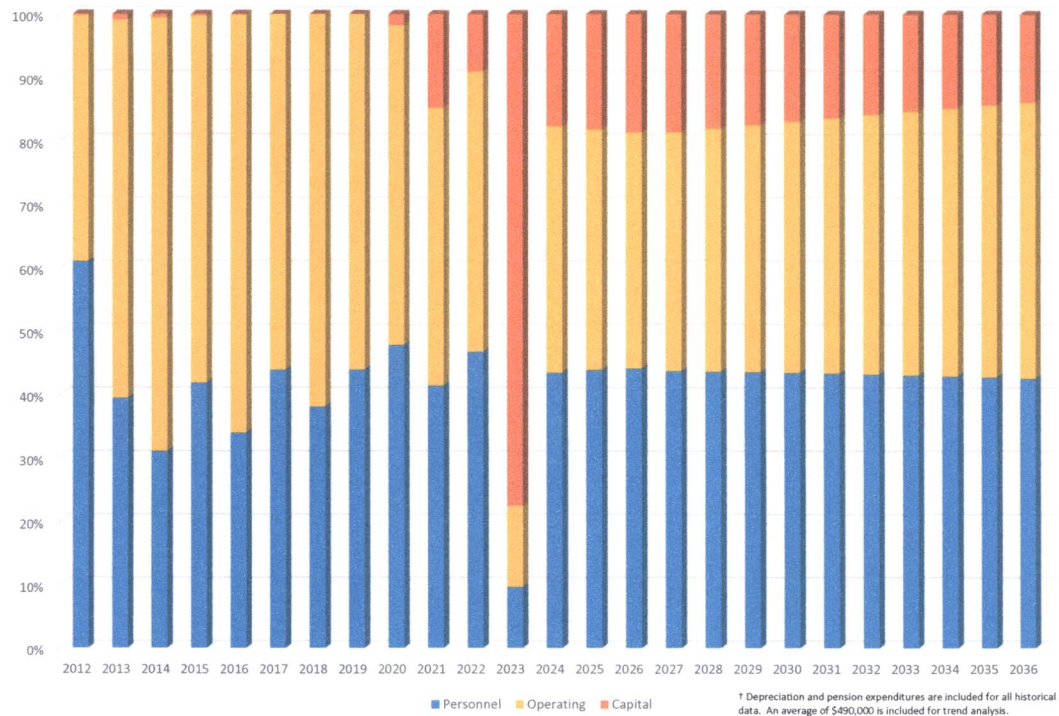
CCPD Revenue vs. Expenditures[†]



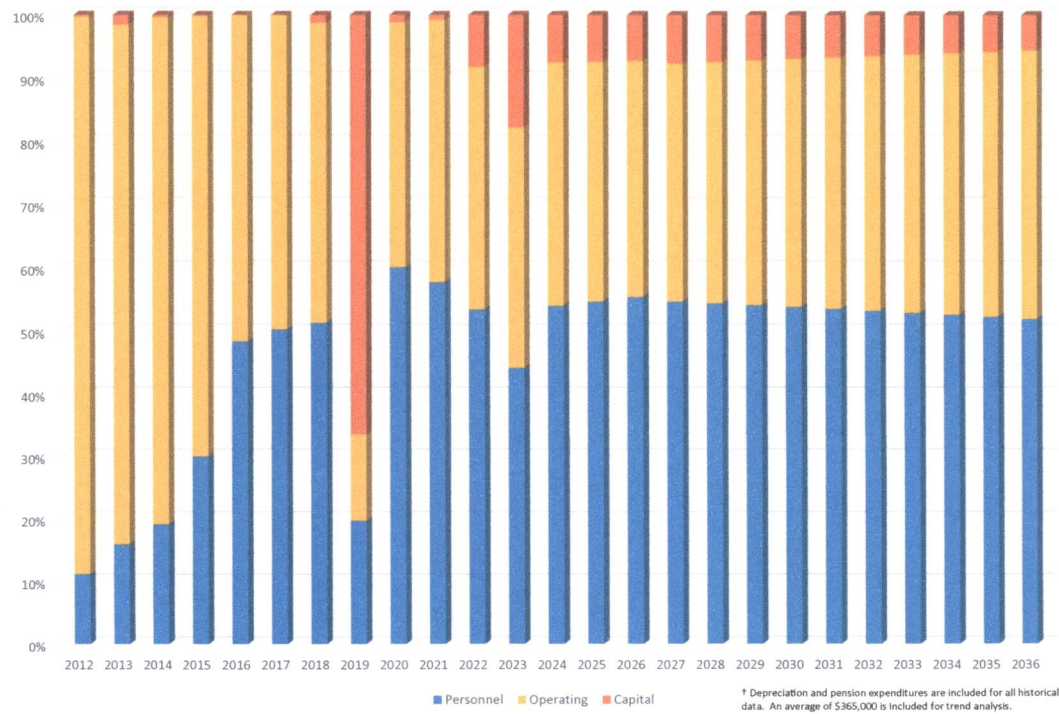
FCPEMSD Revenue vs. Expenditures[†]

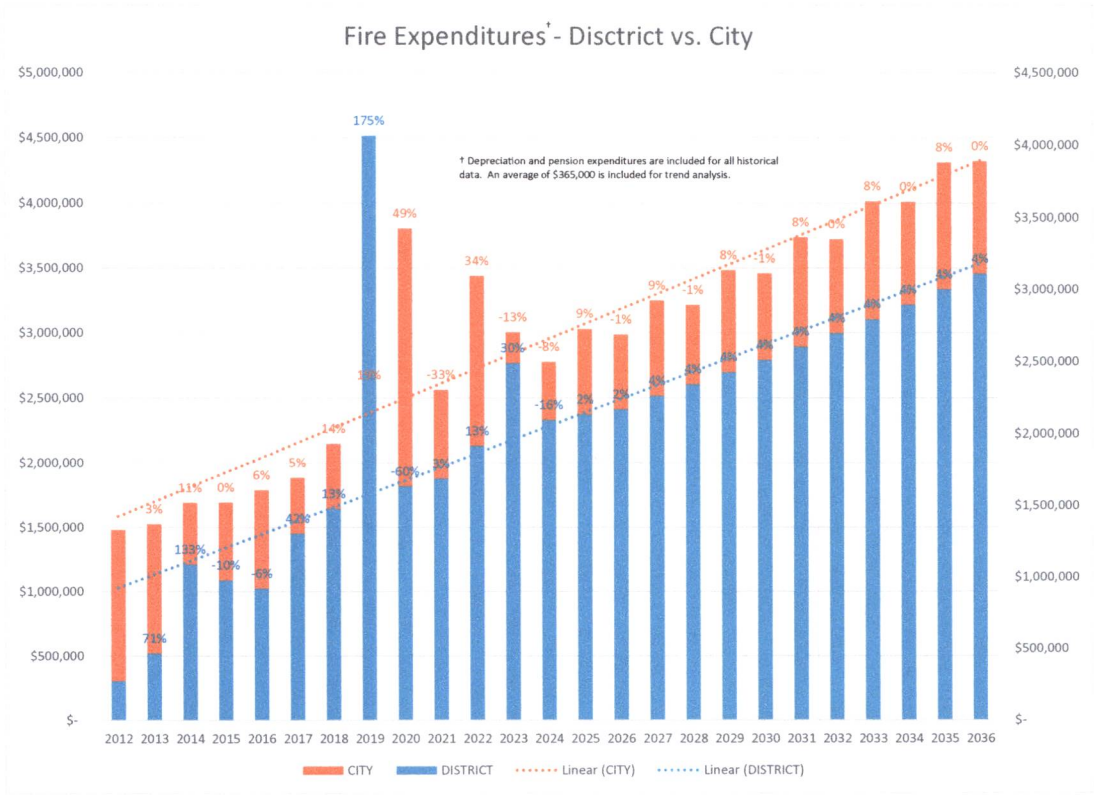
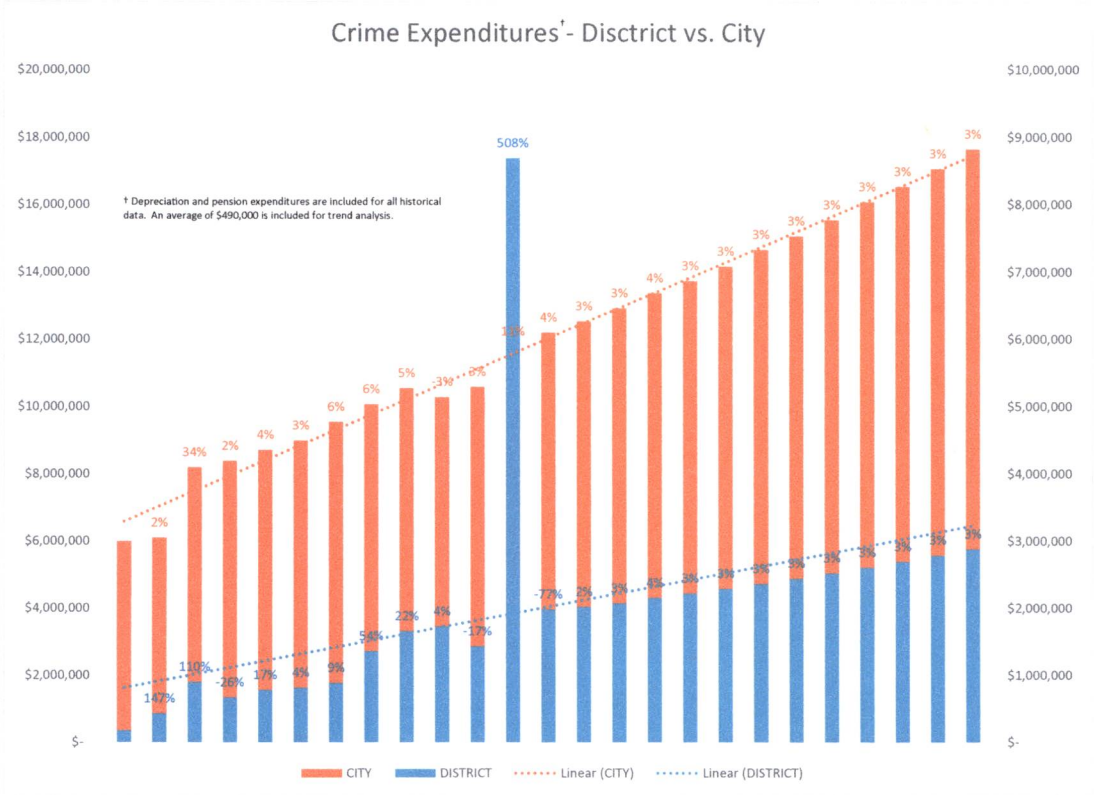


CCPD Expenditures'by Category



FCPEMSD Expenditures'by Category





**CITY OF DEER PARK
2022-2023 ANNUAL BUDGET
FIRE CONTROL, PREVENTION AND EMS DISTRICT NET POSITION ANALYSIS**

FCPEMSD	ACTUAL 17-18	ACTUAL 18-19	ACTUAL 19-20	ACTUAL 20-21	ESTIMATED 21-22	PROPOSED 22-23	TREND 23-24	TREND 24-25	TREND 25-26
BEGINNING NET POSITION	2,782,113	2,984,827	817,129	993,500	1,023,787	909,571	185,314	(161,238)	(543,630)
Tax Revenue	\$ 1,691,438	\$ 1,894,061	\$ 1,747,241	\$ 1,713,749	\$ 1,800,000	\$ 1,765,000	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000
Other Revenue	1,368	2,730	65,423	6,962	700	638	500	500	500
Intergovernmental Revenue	-	-	-	-	-	-	-	-	-
Prior Year Revenue	-	1,876,899	-	-	-	374,257	-	-	-
TOTAL REVENUE	\$ 1,692,806	\$ 3,773,690	\$ 1,812,664	\$ 1,720,711	\$ 1,800,700	\$ 2,139,895	\$ 1,750,500	\$ 1,750,500	\$ 1,750,500
FIRE SERVICES	\$ 333,914	\$ 236,347	\$ 274,274	\$ 312,913	\$ 406,700	\$ 572,200	\$ 453,332	\$ 454,599	\$ 455,713
Personnel & Related	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Services	105,175	96,374	93,670	120,302	99,100	111,800	107,536	107,996	108,401
Supplies	141,573	81,745	101,126	109,737	78,000	175,800	118,103	118,610	119,054
Repairs & Maintenance	68,613	38,466	62,497	68,730	72,000	98,000	70,093	70,393	70,657
Other Operating Expenditures	-	-	-	-	-	-	-	-	-
Capital Outlay	18,553	19,762	16,981	14,144	157,600	186,600	157,600	157,600	157,600
EMERGENCY MEDICAL SERVICES	\$ 788,679	\$ 3,426,159	\$ 978,910	\$ 972,836	\$ 1,065,715	\$ 1,424,805	\$ 1,142,974	\$ 1,173,891	\$ 1,205,651
Personnel & Related	\$ 669,135	\$ 639,622	\$ 855,079	\$ 881,526	\$ 924,415	\$ 982,375	\$ 1,011,846	\$ 1,042,202	\$ 1,073,468
Services	56,705	68,948	73,346	84,778	88,300	120,430	84,547	84,909	85,228
Supplies	13,865	2,495	26,523	1,969	36,000	48,000	22,120	22,214	22,298
Repairs & Maintenance	48,974	32,802	22,151	4,562	17,000	17,000	24,461	24,565	24,658
Other Operating Expenditures	-	-	-	-	-	-	-	-	-
Capital Outlay	-	2,682,292	1,811	-	-	257,000	-	-	-
FIRE MARSHAL	\$ 106,521	\$ 111,184	\$ 83,949	\$ 98,185	\$ 107,501	\$ 142,890	\$ 135,746	\$ 139,403	\$ 143,158
Personnel & Related	\$ 82,041	\$ 96,025	\$ 75,705	\$ 88,553	\$ 97,601	\$ 116,090	\$ 119,573	\$ 123,160	\$ 126,855
Services	22,346	13,387	7,638	4,612	7,400	21,000	13,112	13,169	13,218
Supplies	1,025	208	-	5,020	-	1,300	1,297	1,302	1,307
Repairs & Maintenance	1,109	1,564	606	-	2,500	4,500	1,765	1,772	1,779
Other Operating Expenditures	-	-	-	-	-	-	-	-	-
Capital Outlay	-	-	-	-	-	-	-	-	-
TOTAL OPERATING EXPENDITURES	\$ 1,210,561	\$ 1,071,636	\$ 1,318,341	\$ 1,369,789	\$ 1,422,316	\$ 1,696,295	\$ 1,574,451	\$ 1,610,293	\$ 1,646,922
TOTAL CAPITAL EXPENDITURES	\$ 18,553	\$ 2,702,054	\$ 18,792	\$ 14,144	\$ 157,600	\$ 443,600	\$ 157,600	\$ 157,600	\$ 157,600
OTHER EXPENDITURES	\$ 260,979	\$ 290,798	\$ 299,160	\$ 306,491	\$ 335,000	\$ 350,000	\$ 365,000	\$ 365,000	\$ 365,000
Pension *	\$ 18,892	\$ 62,183	\$ 52,127	\$ 5,648	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Depreciation **	242,087	228,615	247,033	300,843	300,000	315,000	330,000	330,000	330,000
TOTAL EXPENDITURES	\$ 1,490,092	\$ 4,064,488	\$ 1,636,293	\$ 1,690,425	\$ 1,914,916	\$ 2,489,895	\$ 2,097,051	\$ 2,132,893	\$ 2,169,522
ENDING NET POSITION	2,984,827	817,129	993,500	1,023,787	909,571	185,314	(161,238)	(543,630)	(962,652)
% Change year-over-year		-72.62%	21.58%	3.05%	-11.16%	-79.63%	-187.01%	237.16%	77.08%
Minimum 25% Requirement	267,909	329,585	342,447	355,579	424,074	393,613	402,573	411,731	
ENP Favorable / (Unfavorable)	2,716,918	487,544	651,053	668,208	485,497	(208,299)	(563,811)	(955,361)	(962,652)

**CITY OF DEER PARK
2022-2023 ANNUAL BUDGET
CRIME CONTROL AND PREVENTION DISTRICT**

CCPD	ACTUAL 17-18	ACTUAL 18-19	ACTUAL 19-20	ACTUAL 20-21	ESTIMATED 21-22	PROPOSED 22-23	TREND 23-24	TREND 24-25	TREND 25-26
BEGINNING NET POSITION	4,259,783	5,099,336	5,587,126	5,777,497	5,790,478	6,176,928	(736,124)	(986,994)	(1,276,291)
Tax Revenue	\$ 1,636,210	\$ 1,809,948	\$ 1,752,935	\$ 1,728,681	\$ 1,810,000	\$ 1,765,000	\$ 1,725,000	\$ 1,725,000	\$ 1,725,000
Other Revenue	6,578	35,785	43,422	12,345	4,550	9,500	5,000	5,000	5,000
Intergovernmental Revenue	-	-	48,776	-	-	-	-	-	-
Bond Proceeds	-	-	-	-	-	-	-	-	-
Prior Year Revenue	-	-	-	-	-	6,176,928	-	-	-
TOTAL REVENUE	\$ 1,642,788	\$ 1,845,733	\$ 1,845,133	\$ 1,741,026	\$ 1,814,550	\$ 7,951,428	\$ 1,730,000	\$ 1,730,000	\$ 1,730,000
Personnel & Related	\$ 332,555	\$ 556,630	\$ 746,172	\$ 715,956	\$ 667,161	\$ 835,173	\$ 860,228	\$ 886,035	\$ 912,616
Services	105,608	158,187	151,264	142,257	137,428	461,043	110,000	100,000	100,000
Supplies	70,805	160,942	223,740	153,062	6,954	143,672	147,982	152,422	156,994
Repairs & Maintenance	4,350	40,166	18,098	49,259	22,000	22,000	22,660	23,340	24,577
Other Operating Expenditures	-	-	-	-	-	-	-	-	-
Capital Outlay	-	-	29,533	255,939	129,557	6,735,664	350,000	367,500	385,875
TOTAL OPERATING EXPENDITURES	513,318.32	915,925.49	1,139,272.56	1,060,534.08	833,543.00	1,461,888.00	1,140,870.35	1,161,796.46	1,194,187.17
TOTAL CAPITAL EXPENDITURES	\$ -	\$ -	\$ 29,533	\$ 255,939	\$ 129,557	\$ 6,735,664	\$ 350,000	\$ 367,500	\$ 385,875
OTHER EXPENDITURES	\$ 289,917	\$ 442,018	\$ 485,957	\$ 411,572	\$ 465,000	\$ 490,000	\$ 490,000	\$ 490,000	\$ 490,000
Pension *	\$ 3,804	\$ 39,471	\$ 44,983	\$ (848)	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Depreciation **	286,113	402,547	440,974	412,420	425,000	450,000	450,000	450,000	450,000
TOTAL EXPENDITURES	\$ 803,235	\$ 1,357,943	\$ 1,654,762	\$ 1,728,045	\$ 1,428,100	\$ 8,687,552	\$ 1,980,870	\$ 2,019,296	\$ 2,070,062
ENDING NET POSITION	5,099,336	5,587,126	5,777,497	5,790,478	6,176,928	(736,124)	(986,994)	(1,276,291)	(1,616,353)
% Change year-over-year		9.57%	3.41%	0.22%	6.67%	-111.92%	34.08%	29.31%	26.64%
Minimum 25% Requirement	228,981	284,818	265,134	208,386	365,472	285,218	290,449	298,547	
ENP Favorable / (Unfavorable)	4,870,355	5,302,307	5,512,363	5,582,092	5,811,456	(1,021,342)	(1,277,444)	(1,574,838)	(1,616,353)