

TEMPORARY CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

AUGUST 7, 2014

6:00 PM

Presiding Officer Jerry Wester called the meeting to order at 6:08 p.m. on August 7, 2014, in the City Commission Chambers of the City of Ennis Municipal Building, 115 W. Brown, Ennis, Texas 75119

PRESENT: Board members Jerry Wester, Rhonda Aycock, James Sanders and Carol Brazier. Also present were City Manager Ewings, Chief Erisman and Captain Anthony

Presiding Officer Wester confirmed that all members present had reviewed the minutes of the workshop and meeting held on August 4, 2014. Presiding Officer Wester called for a vote to approve both of the minutes, James Sanders made the motion, seconded by Rhonda Aycock, with all members voting in favor of the motion.

Members reviewed the Election Order that was distributed prior to the meeting. City Staff mentioned key points of the order that comply with CCPD and Election laws.

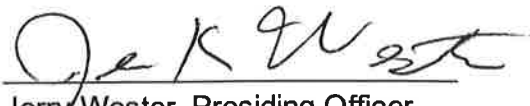
Rhonda Aycock made a motion to approve the order as presented and Carol Brazier seconded the motion, all members voted in favor of passing the Election Order.

Presiding Officer Wester adjourned the meeting at 6:18 p.m.

ATTEST:



David Anthony, Police Captain



Jerry Wester, Presiding Officer

ENNIS CRIME CONTROL AND PREVENTION TEMPORARY BOARD OF DIRECTORS
RESOLUTION NO. 8-7-14

A RESOLUTION ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, IN THE CITY OF ENNIS, TEXAS, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A PROPOSITION RELATING TO THE CREATION OF THE ENNIS CRIME CONTROL AND PREVENTION DISTRICT AND THE ADOPTION OF A LOCAL SALES AND USE TAX AT A RATE OF ONE-FOURTH OF ONE PERCENT PURSUANT TO CHAPTER 363 OF THE TEXAS LOCAL GOVERNMENT CODE.

WHEREAS, the Ennis City Commission proposed the creation of the Ennis Crime Control and Prevention District and appointed a seven member temporary Board of Directors on July 21, 2014; and

WHEREAS, the temporary Board of Directors has coordinated its efforts with local law enforcement officials and agencies to assist in the formulation of a two-year Crime Control Plan and two-year Budget Plan; and

WHEREAS, the temporary Board of Directors held a Public Hearing and adopted a two-year Crime Control plan and two-year Budget plan on August 4, 2014, pursuant to Chapter 363 of the Texas Local Government Code; and

WHEREAS, the temporary Board of Directors presented the two-year Crime Control Plan and two-year Budget Plan at the August 4, 2014, meeting of the Ennis City Commission; and

WHEREAS, the Ennis City Commission held a Public Hearing to receive public input and accepted the two-year Crime Control Plan and two-year Budget Plan at its August 4, 2014, meeting; and

WHEREAS, the proposed Ennis Crime Control and Prevention District Temporary Board of Directors may now order an election on the creation of the Ennis Crime Control and Prevention District and the proposed Sales and Use Tax at the rate of one-fourth of one percent to the Ennis voters on the November 4, 2014 uniform election date;

NOW THEREFORE, BE IT RESOLVED BY THE PROPOSED ENNIS CRIME CONTROL AND PREVENTION DISTRICT TEMPORARY BOARD OF DIRECTORS OF CITY OF ENNIS, TEXAS, AS FOLLOWS:

1. That an election be held in the City of Ennis, Texas, on Tuesday, the 4th day of November, 2014, (hereinafter the "Election") for the purpose of submitting to the voters a proposition relating to the creation of the Ennis Crime Control and Prevention District and the adoption of a local Sales and Use Tax at a rate of one-fourth of one percent pursuant to Chapter 363 of the Texas Local Government Code. The Election shall be

conducted between the hours of 7:00 a.m. and 7:00 p.m. on November 4, 2014, which is the uniform election date as defined in the Texas Election Code, as amended (the "Code") at locations shown in Attachment "B".

2. The approved Budget Plan and Crime Control Plan for the Ennis Crime Control and Prevention District are summarized as follows:

Two-Year Crime Control Plan

- Construct Police Facility.
 - Begin feasibility study and design for a police facility
 - Construct facility based on study and site availability
- Develop strategic relationships with the citizens of Ennis to identify and address safety issues and criminal matters.
 - Add a Crime Prevention Officer position by the end of FY 14/15
 - Purchase a vehicle and related equipment
 - Purchase education tools
- Keep Ennis a safe city in which to live, raise a family, work or own a business.
 - Purchase a trained Narcotics Detection Canine
 - Add Narcotics Officer / Canine Handler
 - Police Bicycle Patrol Unit
 - Traffic Safety Initiatives

Two-Year Budget Plan

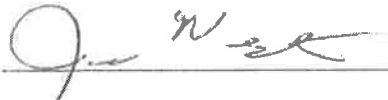
	<u>YEAR 2015</u>	<u>YEAR 2015-16</u>
<u>Specific Control and Prevention Plans</u>		
<u>New Law Enforcement Facility</u>	<u>\$200,000.00</u>	<u>\$450,000.00</u>
<u>Crime Prevention Officer Salary</u>	<u>\$ 26,931.00</u>	<u>\$ 53,862.00</u>
<u>CPO Benefits (Retirement, Health Ins., etc.)</u>	<u>\$ 13,069.00</u>	<u>\$ 26,138.00</u>
<u>Vehicle for the Crime Prevention Officer</u>	<u>\$ 37,000.00</u>	<u>\$ 0.00</u>
<u>Crime Prevention Programs and Training Fund</u>	<u>\$ 25,000.00</u>	<u>\$ 24,000.00</u>
<u>Narcotics Canine Unit</u>	<u>\$ 25,000.00</u>	<u>\$ 2,000.00</u>

<u>Narcotics Officer / Canine Handler Salary</u>	<u>\$ 26,931.00</u>	<u>\$ 53,862.00</u>
<u>Narc./K9 Ofer. Benefits (Retirement, Health Ins., etc.)</u>	<u>\$ 13,069.00</u>	<u>\$ 26,138.00</u>
<u>Bicycle Patrol Program and Overtime</u>	<u>\$ 28,400.00</u>	<u>\$ 48,800.00</u>
<u>Traffic Safety Plan</u>	<u>\$ 25,000.00</u>	<u>\$ 0.00</u>
<u>TOTALS</u>	<u>\$420,400.00</u>	<u>\$684,800.00</u>
<u>Estimated Revenue from Sales and Use Tax</u>	<u>\$450,000.00</u>	<u>\$725,000.00</u>
<u>Estimated Balance at the End of the Year</u>	<u>\$ 29,600.00</u>	<u>\$ 40,200.00</u>

3. At the Election, the following proposition shall be submitted and shall be printed on the ballots to permit voters to vote "FOR" or "AGAINST" the proposition:

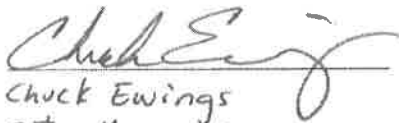
"The creation of the Ennis Crime Control and Prevention District dedicated to crime reduction programs and the adoption of a proposed local Sales and Use Tax at a rate of one-fourth of one percent."
4. That said Election shall be held under the provisions of the Charter of the City of Ennis, Texas, the Constitution and the laws of the State of Texas and the Voting Rights Act of 1965, and the amendments thereof, insofar as may be applicable.
5. This Resolution shall constitute the Order of the Election.
6. That the Election shall be held in accordance with a Joint Election Agreement between the Ennis Crime Control and Prevention District Temporary Board of Directors, the City of Ennis, and the County of Ellis. The Presiding Officer of the Ennis Crime Control and Prevention District Temporary Board of Directors is hereby authorized to enter into said Agreement.
7. That the Election shall be conducted at times and locations shown in Attachments "A" and "B" in accordance with applicable laws and in accordance with the Joint Election Agreement.
8. That a substantial copy of the Election Order shall be published in accordance with applicable election laws and in accordance with Chapter 363 of the Texas Local Government Code.

PASSED AND APPROVED BY THE ENNIS CRIME CONTROL AND PREVENTION
TEMPORARY BOARD OF DIRECTORS OF THE CITY OF ENNIS, TEXAS, on this 7th day
of August, 2014.



Jerry Wester, Presiding Officer

ATTEST:


Chuck Ewings
C. Ty Manager

GENERAL ELECTION NOVEMBER 4, 2014

EARLY VOTING SCHEDULE (OCTOBER 20TH-31ST)

Main Early Voting Location:

1. Elections Office, 106 S. Monroe, Waxahachie, TX (extended hours at this location)

Satellite Early Voting Locations:

2. Midlothian Conference Center, 1 Community Dr, Midlothian
3. Fundamental Baptist Church, 220 W. Jefferson, Palmer
4. Ellis County Sub-Courthouse, 207 S. Sonoma Trl, Ennis
5. Acorn Community Center, 101 Live Oak, Bldg 7, Red Oak

Times:

October 20-24 (Monday- Friday)

8 a.m. - 5 p.m. All satellite locations

8 a.m. - 6 p.m. Elections Office, Waxahachie

October 25 (Saturday)

8 a.m. - 3 p.m. All satellite locations

7 a.m. - 7 p.m. Elections Office, Waxahachie

October 26 (Sunday)

10 a.m. - 3 p.m. All satellite locations and Elections Office

October 27-31 (Monday- Friday)

8 a.m. - 6 p.m. All satellite locations

7 a.m. - 7 p.m. Elections Office, Waxahachie

ELECTION DAY POLLING LOCATIONS

NOVEMBER 4, 2014

Precinct	Location	Address	City
114	1st Baptist Waxahachie	315 Rogers	Waxahachie
120,121,(122), 127	Church of Christ	1503 Country Club Rd	Ennis
123	Bright Morning Star	1007 Daffan	Ennis
124	Trinity United Methodist Church	1506 S. Hall St.	Ennis
(125)-128-136	Ennis Sub Courthouse	207 S. Sonoma Trail	Ennis
126	1st United Methodist Church	300 N. Sherman	Ennis
129	Bardwell Community Center	504 Waxahachie Ave.	Bardwell
138	Fundamental Baptist Church- Palmer	203 W. Jefferson	Palmer