

**SOUTHLAKE CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING AGENDA
Wednesday, August 1, 2018
6:00 P.M.**

LOCATION: Southlake DPS Headquarters Facility
600 State Street, Fourth Floor – CCPD Board Room
Southlake, Texas 76092

1. Call to order:
2. Public Forum: *(This is the Public's opportunity to address the board about non-agenda items. During this proceeding, the Board will not discuss, consider or take action on any items presented. We respectfully ask that anyone stepping forward to speak during Public Forum to limit remarks to three minutes or less.)*
3. Consider:
 - A. Approve minutes from the May 29, 2018 Crime Control and Prevention District Board meetings.
 - B. Approval of amended Fiscal Year 2018 Crime Control and Prevention District Operating Budget and adoption of Fiscal Year 2019 Crime Control and Prevention District Operating Budget. **PUBLIC HEARING**
 - C. Approve the Fiscal Year 2017 Crime Control and Prevention District annual report.
 - D. Ratify change order numbers 1-4, 6, 9, 12-15, 17, 21-R1 and 23 to the construction services contract with HCI General Contractors in a total cumulative change order amount of \$52,037.52 for a revised contract price of \$2,013,403.68 and add eighty-five (85) calendar days for a revised total time of 295 calendar days for the Southlake DPS West Renovation project.
 - E. Approve purchase of Furniture, Fixtures and Equipment for the DPS West Renovation Project from the Spencer Group in an amount not to exceed \$140,000.
4. Discussion:
 - A. Update on Crime Control and Prevention District Sales Tax.

B. Update on School Resource Officer program.

5. Meeting adjourned.

A quorum of the City Council may be present at this meeting

CERTIFICATE

I hereby certify that the above agenda was posted on the Official Bulletin Boards at Town Hall, 1400 Main Street, Southlake, Texas on Friday, July 27, 2018, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Carol Ann Borges

Carol Ann Borges, TRMC
City Secretary



If you plan to attend this meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.