



**SOUTHLAKE CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING AGENDA
October 12, 2021
6:00 P.M.**


LOCATION: Southlake DPS Headquarters Facility
600 State Street, 4th Floor CCPD 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 July 29, 2021, Crime Control and Prevention District Board meeting.
 - B. Approve the FY 2019 & 2020 Crime Control and Prevention District annual reports.
 - C. Approve an expenditure not to exceed \$144,000 for FY 21 and \$65,000 for FY 22 for the purchase of a replacement CAD/RMS system.
 - D. Approve an expenditure not to exceed \$74,000 for the purchase of police department ammunition.
 - E. Approve an expenditure not to exceed \$101,000 for the purchase of police body worn cameras, dash cameras, and associated software.
 - F. Approve an expenditure not to exceed \$140,000 for a police virtual reality training simulator.
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, October 8, 2021, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.



Amy Shelley, 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.