

Krystle Joyner
Victor Molaschi
Werner Rindfleisch



Jim Harper
Sean Turner
John Thompson

**ROANOKE CRIME CONTROL AND PREVENTION DISTRICT
AGENDA
MAY 17, 2022
7:00 PM**

**ROANOKE CITY HALL
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the Crime Control and Prevention District Temporary Board on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality cable broadcast, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Crime Control and Prevention District Temporary Board meeting held on February 15, 2022.

D. NEW BUSINESS

1. Consideration and action on approval of Order No. 2022-05-17-001 canvassing returns and declaring the results of a Special Election held on Saturday, May 7, 2022, for the purpose of considering the ballot proposition to adopt a sales and use tax for the proposed district at the rate of one-half of one percent dedicated to crime control and prevention programs; ordering the Crime Control and Prevention District created.



**AGENDA FOR THE ROANOKE
CRIME CONTROL AND PREVENTION
DISTRICT**

**May 17, 2022
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The Crime Control and Prevention District Temporary Board reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, May 13, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRILLE IS NOT AVAILABLE.**

📶 A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: City Hall Guests



**AGENDA FOR THE ROANOKE
CRIME CONTROL AND PREVENTION
DISTRICT**

**May 17, 2022
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Crime Control & Prevention District **AGENDA ITEM**

TO: Crime Control and Prevention District Temporary Board Members

SUBJECT: 02/15/2022 - CCPD Temporary Board Minutes

MEETING DATE: May 17, 2022

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Crime Control and Prevention District Temporary Board meeting held on February 15, 2022.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCPDMin 02-15-2022

Krystle Joyner
Victor Molaschi
Werner Rindfleisch



Angie Grimm, President

Jim Harper
Sean Turner
John Thompson

**ROANOKE CRIME CONTROL AND
PREVENTION DISTRICT MINUTES
FEBRUARY 15, 2022
7:00 P.M.
ROANOKE CITY HALL
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: President Angie Grimm; Board Members: Krystle Joyner, Werner Rindfleisch, Jim Harper, Sean Turner, Victor Molaschi, and John Thompson.

Dept. Staff: City Manager Scott Campbell, Assistant City Manager Cody Petree, Chief of Police Jeriahme Miller, City Secretary April S. Hill.

A. CALL TO ORDER

Meeting called to order at 6:03 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by John Thompson second by Werner Rindfleisch to approve the minutes from the Crime Control and Prevention District Temporary Board held on January 24, 2022.

Motion carried 6-0-1. Victor Molaschi abstained, as he was not present at this meeting.

D. NEW BUSINESS

1. Public hearing of the Temporary Board of Directors of the Proposed City of Roanoke Crime Control and Prevention District to consider, develop and adopt a Crime Control Plan, and a two-year Budget Plan.

The public hearing started at 6:05 p.m.

No one wished to speak.



**MINUTES FOR THE REGULAR CRIME
CONTROL AND PREVENTION DISTRICT
MEETING**

**February 15, 2022
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The public hearing ended at 6:05 p.m.

2. Motion made by Werner Rindfleisch second by John Thompson to approve Resolution No. 2022-102R adopting a two-year Crime Control Plan and a two-year Budget Plan.

Motion carried unanimously.

3. Motion made by Victor Molaschi second by John Thompson to approve Order 2022-02-15-001 ordering a Special Election to be held on the 7th day of May, 2022, for the purpose of submitting to the qualified voters of the proposed district comprising the City of Roanoke, Texas, a ballot proposition to adopt a Sales and Use Tax for the proposed district at the rate of one-half of one percent dedicated to Crime Control and Prevention Programs, contingent upon the eligible voters of the City of Roanoke, Texas, voting to repeal the Type B Economic Development Sales Tax; designating the places and manner of holding said election; providing a summary of the proposed budget plan and crime control plan.

Motion carried unanimously.

E. ADJOURNMENT

Motion made by John Thompson second by Werner Rindfleisch to adjourn the meeting at 6:16 p.m.

Motion carried unanimously.

Angie Grimm, President

April S. Hill, City Secretary



Crime Control & Prevention District **AGENDA ITEM**

TO: Crime Control and Prevention District Temporary Board of Directors

SUBJECT: Order No. 2022-05-17-001 - CCPD Canvass and Creation

MEETING DATE: May 17, 2022

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of Order No. 2022-05-17-001 canvassing returns and declaring the results of a Special Election held on Saturday, May 7, 2022, for the purpose of considering the ballot proposition to adopt a sales and use tax for the proposed district at the rate of one-half of one percent dedicated to crime control and prevention programs; ordering the Crime Control and Prevention District created.

INFORMATION:

Sec. 321.405. OFFICIAL RESULTS OF ELECTION. (a) Within 10 days after an election in which the voters approve of the adoption, change in rate, or abolition of a tax authorized by this chapter, the governing body of the municipality shall by resolution or ordinance entered in its minutes of proceedings, declare the results of the election. A resolution or ordinance under this section must include statements showing:(1) the date of the election;(2) the proposition on which the vote was held;(3) the total number of votes cast for and against the proposition; and(4) the number of votes by which the proposition was approved.(b) If the application of the taxes that may be imposed under this chapter is changed by the results of the election, the municipal secretary shall send to the comptroller by United States certified or registered mail a certified copy of the resolution or the ordinance along with a map of the municipality clearly showing its boundaries.

PLEASE NOTE:

The total number of votes cast, listed in the ordinance, are preliminary numbers and could change by a small amount, depending on timely ballots.

STAFF RECOMMENDATION:

Approve Order No. 2022-05-07-001



Crime Control & Prevention District AGENDA ITEM

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. ORDER NO. 2022-05-17-001 - Roanoke Crime Control District - Order - Canvassing Election Results of May 7 2022 - jlm draft - 050522 (002)
2. Denton County - Count_CumulativeReport
3. Tarrant County - Count_CumulativeReport

ORDER NO. 2022-05-17-001

AN ORDER OF THE TEMPORARY BOARD OF DIRECTORS OF THE CITY OF ROANOKE CRIME CONTROL AND PREVENTION DISTRICT, CANVASSING RETURNS AND DECLARING RESULTS OF A- SPECIAL ELECTION HELD ON SATURDAY, MAY 7, 2022, FOR THE PURPOSE OF CONSIDERING THE BALLOT PROPOSITION TO ADOPT A SALES AND USE TAX FOR THE PROPOSED DISTRICT AT THE RATE OF ONE-HALF OF ONE PERCENT DEDICATED TO CRIME CONTROL AND PREVENTION PROGRAMS; ORDERING THE CRIME CONTROL AND PREVENTION DISTRICT CREATED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 7, 2022, a Special Election was held in the proposed district of the City of Roanoke Crime Control and Prevention District comprising the City of Roanoke, Texas, to consider a ballot proposition to create the City of Roanoke Crime Control and Prevention District dedicated to crime reduction programs and to adopt a proposed local sales and use tax at a rate of one-half of one percent; and

WHEREAS, the official returns, including returns of early voting ballots cast, of the presiding judges of the Special Election have been presented and delivered; and the Temporary Board of Directors acting in capacity as the Canvassing Board has duly canvassed said returns in accordance with the law; and

WHEREAS, the returns of the Special Election, including the returns of the early voting ballots, duly and legally made, showed the local sales and use tax ballot propositions received the following votes:

Proposition D

The termination of the Roanoke Community and Economic Development Corporation, a Type B economic development corporation and local sales and use tax at a rate of one-half of one percent, contingent upon the eligible voters of the proposed City of Roanoke Crime Control and Prevention District, which comprises the City of Roanoke, Texas, approving a ballot proposition authorizing the creation of the City of Roanoke 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-half of one percent.

	Total Number of Absentee Votes	Total Number of Early Votes	Total Number of Votes Received on Election Day	Total Number of Votes Received
For	23	201	147	371
Against	5	55	56	116

Proposition E

The creation of the City of Roanoke Crime Control and Prevention District sales and use tax at a rate of one-half of one percent contingent upon the eligible voters of the City of Roanoke, Texas,

approving a ballot proposition to repeal the Type B economic development sales tax, at the rate of one-half of one percent, authorized by Chapter 505 of the Texas Local Government Code

	Total Number of Absentee Votes	Total Number of Early Votes	Total Number of Votes Received on Election Day	Total Number of Votes Received
For	23	199	144	366
Against	5	56	60	121

WHEREAS, Section 363.059 of the Texas Local Government Code provides for canvassing of election results not earlier than the second (2nd) day or later than the thirteenth (13th) day after the May 7, 2022, election date; and

WHEREAS, Section 67.004(a) of the Texas Election Code also provides that only two (2) members of the governing body are needed and constitute a quorum for the purpose of canvassing election results; and

WHEREAS, a quorum of the Temporary Board of Directors of the proposed City of Roanoke Crime Control and Prevention District met on Tuesday, May 17, 2022, and duly canvassed the election returns of the above-mentioned election, hereby attached as ***Exhibit A***.

NOW, THEREFORE, BE IT ORDERED BY THE TEMPORARY BOARD OF DIRECTORS OF THE PROPOSED CITY OF ROANOKE CRIME CONTROL AND PREVENTION DISTRICT, THE FOLLOWING:

Section 1. FINDINGS INCORPORATED

The findings set forth above are incorporated into the body of this Order as if fully set forth herein.

Section 2. CANVAS SAID RETURNS IN ACCORDANCE WITH STATE LAW

That the Temporary Board of Directors of the City of Roanoke Crime Control and Prevention District officially finds and determines an election was duly ordered to be held in the proposed district of the City of Roanoke Crime Control and Prevention District, which comprises the City of Roanoke, Texas, on the 7th day of May, 2022, for the purpose of voting on a ballot proposition to create the City of Roanoke Crime Control and Prevention District for the purpose of crime reduction programs and to adopt a proposed local sales and use tax at a rate of one-half of one percent, in the City of Roanoke, Texas; that proper notice of said election was duly given; that proper election officers were duly appointed prior to said election; that said election has been made and delivered; and that the Temporary Board of Directors has duly canvassed said returns all in accordance with the law.

Section 3. VOTE TOTALS

That the Temporary Board of Directors of the City of Roanoke Crime Control and Prevention District officially finds and determines that only qualified resident voters of the proposed District were allowed to vote at said Special Election, and following votes were cast at said Special Election, and that the canvass of the votes cast in said election and returns thereof for Proposition E, which is attached hereto as ***Exhibit A***, were made in accordance with the law.

Proposition E

For 366 Against 121	"The creation of the City of Roanoke 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-half of one percent, contingent upon the eligible voters of the City of Roanoke, Texas, approving a ballot proposition to repeal the Type B economic development sales tax, at the rate of one-half of one percent, authorized by Chapter 505 of the Texas Local Government Code."
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Section 4. DECLARING DISTRICT CREATED

That pursuant to the applicable provisions of the Texas Local Government Code, and Texas Election Code, the Temporary Board of Directors of the City of Roanoke Crime Control and Prevention District officially finds and determines that a majority of the votes cast at said election favor the creation of the City of Roanoke Crime Control and Prevention District. In accordance with Section 363.059(b) of the Texas Local Government Code, it is hereby ordered that the City of Roanoke Crime Control and Prevention District is hereby created.

Section 5. AUTHORIZING PRESIDING OFFICER TO TAKE NECESSARY ACTIONS

That the Presiding Officer is hereby authorized and directed to execute and deliver the Canvass of the Special Election, a copy of which is attached hereto as ***Exhibit A***, in accordance with the election laws of the State of Texas, and to take all other action necessary in connection with the creation of the City of Roanoke Crime Control and Prevention District.

Section 6. SEVERABILITY CLAUSE

If any word, section, article, phrase, paragraph, sentence, clause, or portion of this Order or application thereto to any person or circumstance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this Order; and the Temporary Board of Directors hereby declares it would have passed such remaining portions of this Order despite such invalidity which remaining portions shall remain in full force and effect.

Section 7. EFFECTIVE DATE

That this Order shall take effect from and after its passage.

DULY PASSED AND APPROVED BY THE TEMPORARY BOARD OF DIRECTORS OF THE CITY OF ROANOKE CRIME CONTROL AND PREVENTION DISTRICT ON THIS THE 17th DAY OF MAY, 2022.

APPROVED:

Presiding Officer

EXHIBIT A

CITY OF ROANOKE
CRIME CONTROL AND PREVENTION DISTRICT
CANVASS OF SPECIAL ELECTION

I, the undersigned Presiding Officer of the City of Roanoke Crime Control and Prevention District, and Presiding Officer of the Canvassing Authority of the District met on May 17, 2022, with the District, sitting as the Canvassing Board to canvass the returns of the Special Election held on May 7, 2022, at the City of Roanoke City Hall, located at 500 S. Oak Street, Roanoke, Texas.

I DO HEREBY CERTIFY that the figures on the tally sheets correspond with the figures on the returns.

WITNESS my hand at my office of the City of Roanoke Crime Control and Prevention District this the 17th day of May, 2022.

Presiding Officer of the
Canvassing Authority of the
City of Roanoke Crime Control
and Prevention District

Cumulative Results Report

Denton County

Unofficial Results

Joint, General & Special Elections

Registered Voters

66450 of 585609 = 11.35%

Precincts Reporting

238 of 238 = 100.00%

Run Time 8:40 AM
Run Date 05/09/2022

5/7/2022

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City of Roanoke Charter Amendment Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
YES		21	75.00%	168	66.93%	117	58.21%	306	63.75%
NO		7	25.00%	83	33.07%	84	41.79%	174	36.25%
Cast Votes:		28	100.00%	251	100.00%	201	100.00%	480	100.00%
Undervotes:		0		8		5		13	

Cumulative Results Report

Denton County

Unofficial Results

Joint, General & Special Elections

Registered Voters

66450 of 585609 = 11.35%

Precincts Reporting

238 of 238 = 100.00%

Run Time 8:40 AM
Run Date 05/09/2022

5/7/2022

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City of Roanoke Charter Amendment Proposition B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
YES		24	85.71%	174	68.24%	124	60.78%	322	66.12%
NO		4	14.29%	81	31.76%	80	39.22%	165	33.88%
Cast Votes:		28	100.00%	255	100.00%	204	100.00%	487	100.00%
Undervotes:		0		5		2		7	
Overvotes:		0		0		0		0	

City of Roanoke Charter Amendment Proposition C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
YES		23	82.14%	159	62.85%	107	52.45%	289	59.59%
NO		5	17.86%	94	37.15%	97	47.55%	196	40.41%
Cast Votes:		28	100.00%	253	100.00%	204	100.00%	485	100.00%
Undervotes:		0		7		2		9	
Overvotes:		0		0		0		0	

City of Roanoke - Roanoke Community and Economic Development Corporation Proposition D

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		23	82.14%	201	78.52%	147	72.41%	371	76.18%
AGAINST		5	17.86%	55	21.48%	56	27.59%	116	23.82%
Cast Votes:		28	100.00%	256	100.00%	203	100.00%	487	100.00%
Undervotes:		0		4		3		7	
Overvotes:		0		0		0		0	

City of Roanoke Crime Control and Prevention District Proposition E

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		23	82.14%	199	78.04%	144	70.59%	366	75.15%
AGAINST		5	17.86%	56	21.96%	60	29.41%	121	24.85%
Cast Votes:		28	100.00%	255	100.00%	204	100.00%	487	100.00%
Undervotes:		0		5		2		7	
Overvotes:		0		0		0		0	

Cumulative Report

Official

Run Time 12:10 AM

Run Date 05/08/2022

Tarrant County

Constitutional Joint Elections

5/7/2022

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Unofficial Results

Ballots Cast

105882

City of Roanoke Charter Amendment Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		0	0.00%	0	0.00%	0	0.00%	0	0.00%
No		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Cast Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

Cumulative Report

Official

Run Time 12:10 AM

Run Date 05/08/2022

Tarrant County

Constitutional Joint Elections

5/7/2022

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Unofficial Results

Ballots Cast

105882

City of Roanoke Charter Amendment Proposition B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		0	0.00%	0	0.00%	0	0.00%	0	0.00%
No		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Cast Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

City of Roanoke Charter Amendment Proposition C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		0	0.00%	0	0.00%	0	0.00%	0	0.00%
No		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Cast Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

City of Roanoke - Roanoke Community and Economic Development Corporation Proposition D

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		0	0.00%	0	0.00%	0	0.00%	0	0.00%
No		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Cast Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

City of Roanoke Crime Control and Prevention District Proposition E

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		0	0.00%	0	0.00%	0	0.00%	0	0.00%
No		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Cast Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	