

Bogata Crime Control and Prevention
Regular Meeting
December 1, 2025 at 6:00pm

BOGATA COMMUNITY CENTER 201 NW 2ND, Bogata, Tx

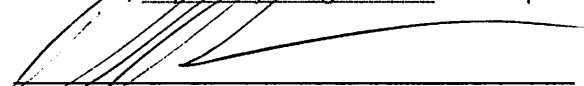
NOTICE: Some Members of the Crime Control and Prevention District may Participate in the meeting via video/audio platform. Use of such technology will enable the Member to be seen and heard by any public audience present

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. MINUTES FROM 10-13-2025
- IV. TREASURERS REPORT
- V. APPROVE CURRENT EXPENSES/ INVOICES
- VI. BOND CLAIM(S) INVOLVING FORMER BOARD MEMBERS
- VII. NEW BUSINESS – DISCUSS / TAKE ACTION
 - A. BUDGET AMENDMENT – INCREASE SALARY LINE ITEM

EXECUTIVE SESSION: The Crime Prevention District does not routinely list Executive Session items. This provision has been added to the agenda with the intent of meeting all elements necessary to satisfy TEX GOVT CODE 551.144(c). The Board may vote and/or act upon each of the items set out in this agenda. In addition, the Crime Prevention District Board has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Personnel Matters)551.076 (Deliberation regarding the deployment of security devices or the implementation of security policy; 551.087 (Deliberations regarding Economic Development negotiations).

CERTIFICATE of POSTING :

I hereby certify that the above Meeting Notice was posted on the front door of City Hall on November 24, 2025, at a place convenient and readily accessible to the public at all times, and to the city's website, <https://cityofbogata.com> in compliance with Chapter 551, Texas Government Code.


Dakota Ross, President

CITY OF BOGATA- CRIME CONTROL & PREVENTION DISTRICT

Regular Meeting Minutes
December 1, 2025-6:00 p.m.
Bogata Community Center

1. Call to Order

The meeting was called to order at **6:01 p.m.** by the Chairman Dakota Ross.

2. Roll Call

- Chris Kennedy - **Present**
- Teresa Allison - **Present**
- Melissa Kerby - **Present**
- Bobbie Jarvis - **Present**
- Cecil "Tex" Loftin - **Present**
- David Hamilton - **Present**

A quorum was established.

Approval of Minutes

Board members were provided a copy of the **October 13, 2025** meeting minutes for review.

- **Motion:** To approve the minutes of October 13, 2025.
 - **Motion by:** Teresa Allison
 - **Second:** Chris Kennedy
 - **Vote:** All in favor, none opposed.
Motion carried.
-

3. Treasurer's Report

The Treasurer presented the financial report, noting:

- Budgeted amount listed in the right-hand column: **\$59,521.73**
- Income updated through the end of last month

- No issues or irregularities reported

Discussion included:

- Questions regarding bonds approved at the prior meeting
- Clarification that prior bonding was referenced as "Higginbotham," though the actual agency may be Merchants
- Bond quotes: approximately **\$105 per board member (approx. \$600 total)**
- Tex will request additional quotes to seek the lowest price
- Board agreed all members should be covered by bonding

Motion: To approve the Treasurer's Report.

Motion by: Cecil "Tex" Loftin

Second by: Melissa Kerby

Vote: All in favor, none opposed.

Motion passed.

4. Invoices

The Treasurer reported **no invoices** received in the last 30 days.
No action required.

5. Bond Claims

- A bond claim has been formally filed.
 - The insurance company is handling the claim.
 - The Treasurer provided an itemized list by board member as requested by the insurer.
 - The Board is awaiting further direction from the insurance company.
-

6. Budget Review & Possible Budget Adjustments

A lengthy discussion occurred regarding preparation for hiring a police officer and related startup expenses. Topics included:

Potential Costs Discussed

- Body cameras
- Ticket-writing system
- Additional equipment required by applicants
- Vehicle repairs: brakes, batteries, routine maintenance
- Chief school: tuition free, but hotel, travel, meals estimated around **\$1,750-\$2,000**

- Vehicle lease program and what maintenance it covers
- **Motion:** To approve the Treasures Report as of December 1, 2025.
- **Motion by:** Cecil "Tex" Loftin
- **Second:** Melissa Kerby
- **Vote:** All in favor, none opposed.
Motion carried.

7. Future Expenses

- Board confirmed some startup costs for a new officer *can* be paid through budgeted CCPD categories.
- Treasurer recommends leaving some flexibility in key line items until actual needs become clearer.

BUDGET ADJUSTMENT DISCUSSION

Budget Line-Item Reductions

Council reviewed the reductions identified so far and summarized the working totals. The board discussed each line item in detail to determine how much could be safely reallocated toward police chief salary.

Amounts Identified for Reallocation (as discussed):

Line Item	Amount Reduced	Notes
930.1 - Training (Hotels)	\$2,000	Related to lodging for Chief School; tuition is free but meals/lodging required. Reduced due to expected short duration of training.
930.2 - Meals	\$1,000	
Maintenance (Vehicles)	\$5,000	Discussed cautiously; vehicles may need brakes, batteries, or other repairs.
K-9 Upkeep	\$600	Little expected need; line reduced accordingly.
Vet Bills	\$1,800	No anticipated K-9 veterinary expenses.
Training (Additional)	\$2,000	Board felt full \$3,000 shouldn't be removed; \$2,000 was acceptable.
Uniforms	No reduction	Board reviewed uniform costs (shirts, pants, jackets, vests).
Lease Line	at this time	Concern expressed about unpredictable needs until new personnel inventory completed.
		Identified as available due to no additional lease payments

Line Item	Amount Reduced	Notes
Community Projects (970.0)	\$3,800 (entire line)	Board agreed community project funds should be redirected to PD startup needs.

After accounting for the above figures:

Subtotal Identified:
\$15,400 initially

Adding the lease line balance:
\$15,400 + \$561.73 = \$15,961

Adding elimination of the community projects line:
\$15,961 + \$3,800 = \$19,761.73

Adding elimination of \$238.27 from #990.0 office supplies.
\$19,761.73 + \$238.27 = 20,000.00

Final amount identified for reallocation:

\$20,000.00

Board Discussion Highlights

- Council noted that if salaries are approximately **\$1,000 per week**, the identified funds would cover roughly **15-20 weeks** of initial salary costs.
- The board acknowledged the difficulty of estimating needs because the current state of PD equipment is unknown, including:
 - Ammunition
 - Uniform inventory
 - Body cameras
 - Radios, computers, vehicle equipment
 - Vests (four reportedly on hand)
- Body camera contract:
 - Costs **\$325.00 per month**, with an outstanding **\$325.00 past-due** balance.
 - Vendor has **paused billing** until PD is active again.
- Uniform costs reviewed:
 - Pants approx. **\$85-\$90**
 - Shirts approx. **\$40**
 - Winter jackets **\$200-\$300**
 - Vests around **\$700**
- Board agreed more precise budgeting can be done once a Chief is hired and equipment inventory is verified.

Remaining **\$561 Balance)** expected from this budget year.

Tentative Action (Pending Formal Vote)

The board **identified up to \$20,000.00** in available funds to reallocate toward:

- Police officer salary startup
- Required equipment
- Training-related travel/misc. costs
- Re-establishment of police operations

Crime Control Board - Budget Reallocation & Additional Business

Final Adjustment to Reach \$20,000

Cecil "Tex" Loftin noted that the board was only **\$238.27 short** of reaching a clean round number of **\$20,000** in total reallocations. After brief discussion:

- **\$238.27** was taken from **Office Supplies**, bringing the total to exactly **\$20,000**.

Teresa Allison stated:

"Two hundred thirty-eight dollars and twenty-seven cents makes it come out to exactly \$20,000."

The board agreed.

Motion: Reallocate Funds Totaling \$20,000

made the following motion:

Motion by: Cecil "Tex" Loftin

To reallocate funds totaling **\$20,000** from the ten identified budget line items as discussed.

Second by: Chris Kennedy

Vote: Motion carries

Line Items Read Back for Accuracy

Council read the reductions item-by-item to ensure accuracy of the adjustments:

1. **910.0 -Leases:** \$561.73
2. **930.0 - Training:** \$2,000
3. **930.1 - Hotels:** \$2,000
4. **930.2 - Meals:** \$1,000
5. **940.0-Maintenance:** \$5,000
6. **970.0 - Community:** \$3800.00
7. **980.0-K-9 upkeep:** \$600.00
8. **980.1- Vet bill K-9:** \$1800.00
9. **990.0 - Office Supplies** \$238.27
10. **2000.0 - Board bond** \$3000.00

Total reallocated: **\$20,000**

Amazon Transaction Receipts Update

Cecil "Tex" Loftin provided a detailed status update on the Amazon receipt retrieval process:

- A master list of all transactions is being compiled.
 - The board hopes Amazon will accept **one consolidated list** and return all receipts at once.
 - If Amazon refuses, Cecil "Tex" Loftin will call and obtain receipts **10 transactions per call**, per Amazon policy.
 - Estimated number of transactions: **450-460**.
 - Because December is heavily committed with holidays and work obligations, major progress will occur in early January.
 - Target completion date is **February**, with printed copies provided to the board once obtained.
-

Use of the \$20,000 for Police Department Salaries

Council raised the question that the CCPD budget does not have a dedicated police salary line item and asked how funds should be dispersed.

- CCPD may provide the city with funds designated for police salary for a set number of months.
- The city secretary can pull the appropriate amount every two weeks for salary, retirement, and insurance, and notify the board by email each time funds are used.

"Pull it out like that and send emails to everybody. That's working really well."

Motion: \$20,000 to Be Used Specifically for the Chief's Salary

Council requested clarity that the funds should be earmarked **specifically for the Police Chief**, not split among future officers.

Motion by: Cecil "Tex" Loftin

That the \$20,000 reallocated funds be spent **specifically for the Chief's salary**, pursuant to the board's discussion, and that all disbursements be communicated to board members via email. Funds will be drawn from account ending in 4139.

Second by: Teresa Allison

Vote: Motion carries

ADJOURNMENT

Teresa Allison made a motion to adjourn.

- **Second:** Melissa Kerby
Motion passed 5-0.

The meeting adjourned at **6:37 p.m.**

Minutes submitted by:
City Secretary Bobbie Jarvis

Date 2-2-26

Approved by: Teresa Allison, Vice President

2-2-26
Date of Approval: