



Motor Vehicle Crime Prevention Authority

Grants Budget and Reporting (GBR) Committee Meeting

Houston, Texas

July 15, 2024



AGENDA
GRANTS BUDGET AND REPORTING (GBR) COMMITTEE MEETING
MOTOR VEHICLE CRIME PREVENTION AUTHORITY
HILTON HOUSTON POST OAK BY THE GALLERIA
2001 POST OAK BOULEVARD
HOUSTON, TEXAS 77056
JULY 15, 2024
10:00 AM

The presiding officer of the Grants Budget and Reporting Committee of the Board of the Motor Vehicle Crime Prevention Authority (Committee) will be physically present in the Concorde room, 2001 Post Oak Boulevard, Houston, Texas 77056. Some Committee members may attend via videoconferencing.

Link to July 15, 2024, MVCPA Grants Budget and Reporting Committee Documents (under Calendar tab): <https://www.txdmv.gov/about-us/MVCPA>

All agenda items are subject to possible discussion, questions, consideration, and action by the Grants Budget and Reporting Committee of the Board of the Motor Vehicle Crime Prevention Authority (Committee). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee. The Committee reserves the right to discuss any items in closed session where authorized by the Open Meetings Act. A quorum of the Board of the Motor Vehicle Crime Prevention Authority (Board) may be present at this meeting for discussion and gathering information. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any Board action be taken.

- 1. Roll Call and Establishment of Quorum**
- 2. Pledges of Allegiance – U.S. and Texas**
- 3. Comments and Announcements from Committee Chair, Committee Members and MVCPA Director**
- 4. MVCPA FY24 & FY25 Budget Overview – William Diggs (BRIEFING ITEM)**
- 5. Grant Management Tracking System (GMTS) Replacement Update – William Diggs (BRIEFING ITEM)**
- 6. FY24 SB 224 Catalytic Converter Grant Second Solicitation Presentations – Applicant Representatives (BRIEFING ITEM)**
- 7. FY24 SB224 Catalytic Converter Grant Second Solicitation Application Review and Recommendations – Major Sharon Jones (ACTION ITEM)**

8. **FY25 SB224 Catalytic Converter Grant Applicant Presentation** – Applicant Representatives (BRIEFING ITEM)
9. **FY25 SB224 Catalytic Converter Grant Application Review and Recommendations** – Major Sharon Jones (ACTION ITEM)
10. **FY25 Taskforce Grant Applicant Presentations** – Applicant Representatives (BRIEFING ITEM)
11. **FY25 Taskforce Grant Application Review and Recommendations** - Lt. Julio Gonzalez (ACTION ITEM)

CLOSED SESSION

12. **The Committee may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code Chapter 551:**

Section 551.071 - Consultation with and advice from legal counsel regarding:

- pending or contemplated litigation, or a settlement offer;
- a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code Chapter 551; or
- any item on this agenda.

Section 551.074 - Personnel matters.

- Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting.

- the deployment, or specific occasions for implementation, of security personnel or devices; or
- a security audit.

Section 551.089 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting.

- security assessments or deployments relating to information resources technology;
- network security information as described by Section 2059.055(b); or
- the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

13. **Action Items from Closed Session**
14. **Public Comment**

15. Adjournment

The Committee will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Committee. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Committee members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

If you would like to comment on any agenda item (including an open comment under the agenda item for Public Comment), you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Committee.

Public comment will only be accepted in person. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact David Richards by telephone at (512) 465-1423.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-1423.



Subject: Table of Contents

Agenda Item	Document	Page No.
	Agenda	i
1	Roll Call and Establishment of Quorum	1
2	Pledges of Allegiance – U.S. and Texas	2
3	Comments and Announcements from Committee Chair, Committee Members and MVCPA Director	3
4	MVCPA FY24 & FY25 Budget Overview – William Diggs (BRIEFING ITEM)	4
5	Grant Management Tracking System (GMTS) Replacement Update – William Diggs (BRIEFING ITEM)	11
6	FY24 SB 224 Catalytic Converter Grant Second Solicitation Presentations – Applicant Representatives (BRIEFING ITEM)	12
7	FY24 SB224 Catalytic Converter Grant Second Solicitation Application Review and Recommendations – Major Sharon Jones (ACTION ITEM)	13
8	FY25 SB224 Catalytic Converter Grant Applicant Presentation – Applicant Representatives (BRIEFING ITEM)	15
9	FY25 SB224 Catalytic Converter Grant Application Review and Recommendations – Major Sharon Jones (ACTION ITEM)	16
10	FY25 Taskforce Grant Applicant Presentations – Applicant Representatives (BRIEFING ITEM)	18
11	FY25 Taskforce Grant Application Review and Recommendations – William Diggs (ACTION ITEM)	20



Agenda Item: 1

Subject: Roll Call and Establishment of Quorum

	Present
Lieutenant Julio Gonzalez – Committee Chairman – Governor Appointed Board Member Law Enforcement Representative – Dallas, TX	
Major Sharon Jones – Ex Officio Member Designee for the Public Safety Director Texas Department of Public Safety	
Rebecca Cantu-Serrano – Governor Appointed Board Member Insurance Consumer Representative – Houston, TX	



Agenda Item: 2

Subject: Pledges of Allegiance – U.S. and Texas



"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."



To: Motor Vehicle Crime Prevention Authority Board
From: MVCPA Staff
Agenda Item: 3
Subject: Comments and Announcements from Committee Chair, Committee Members and MVCPA Director

RECOMMENDATION

Briefing Only.

PURPOSE AND EXECUTIVE SUMMARY



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 4
Subject: MVCPA FY 2024 & FY 2025 Budget Update

RECOMMENDATION

Briefing Only.

PURPOSE AND EXECUTIVE SUMMARY

To provide an overview of current available and projected funding.

FINANCIAL IMPACT

N/A

BACKGROUND AND DISCUSSION

The following charts reflect a high-level overview of available funding and expenditures in both MVCPA regular funding and SB224 funding as of June 2024:

(see following pages)

MOTOR VEHICLE CRIME PREVENTION AUTHORITY

Strategy B.2.1. Motor Vehicle Crime Prevention



The Motor Vehicle Crime Prevention Authority (MVCPA) educates Texans on how to protect themselves from motor vehicle theft and awards financial grants to local law enforcement entities to curtail auto theft, auto burglary, and catalytic converter theft.

June 2024

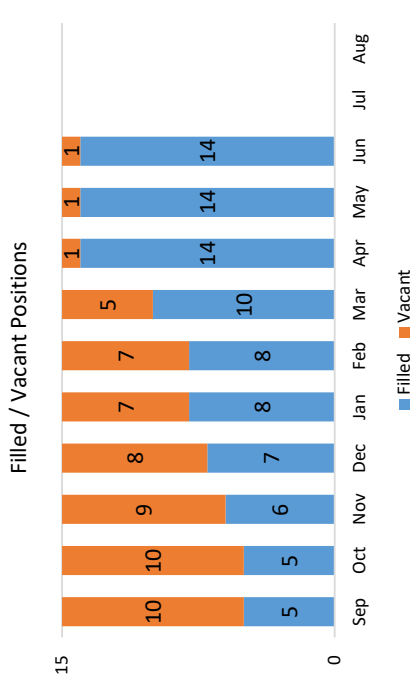
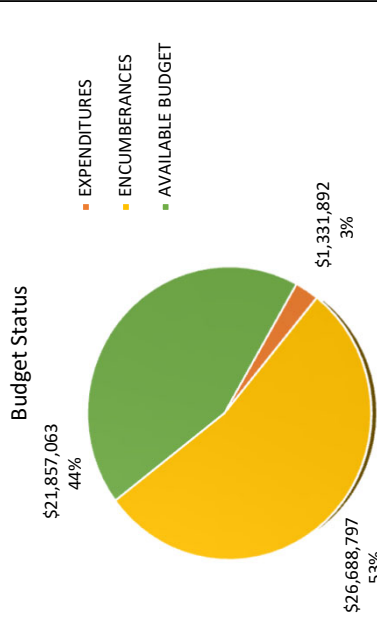
FINANCIAL HIGHLIGHTS

FY 2024 BUDGET	
Original Budget	\$ 48,857,762
Adjustments	\$ 1,019,991
Adjusted Budget	\$ 49,877,753

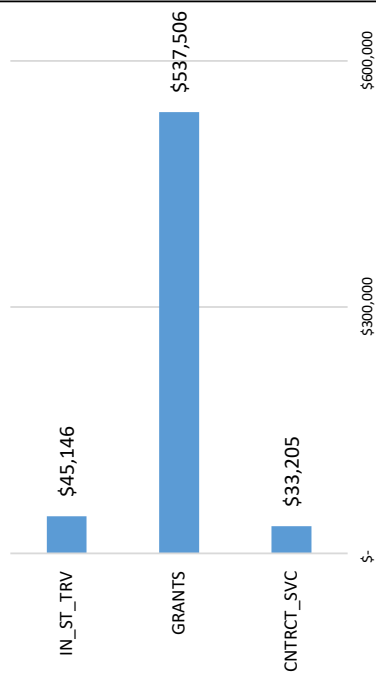
FY 2024 BUDGET STATISTICS	
% of Strategy Budget	99.96%
% of Agency Budget	11.05%
% Available Budget	43.82%

FY 2024 FTE & SALARY DATA	
FTE Allocation	15
Salary & Related Budget ¹	\$ 1,182,382
% of Division Budget	2.37%
YTD Lapsed Salary Budget ²	\$ 316,105
Division Salary Surplus ³	\$ -

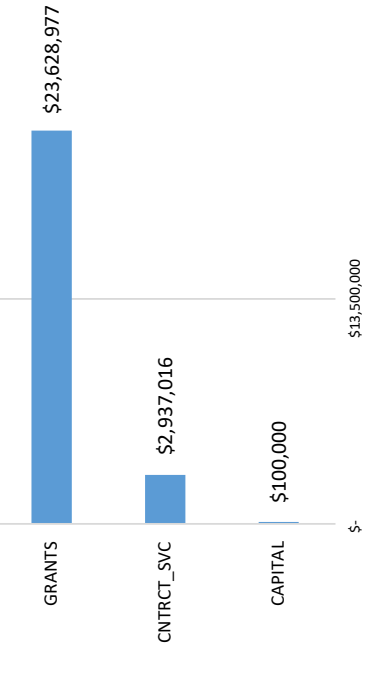
EXPENDITURE DATA	
YTD FY 2024 Expenditures	\$ 1,331,892
YTD FY 2023 Expenditures	\$ 6,922,741
Year-over-Year % variance	-80.76%



YTD Major Operating Expenditures



Major Encumbrances



OPERATIONAL HIGHLIGHTS

The 88th Legislature appropriated \$24,190,500 and an additional six FTEs to MVCPA for FY 2024-2025. In addition, the Legislature appropriated funds for Senate Bill 224 to detect and prevent catalytic converter theft in the amount of \$24,352,279, plus four FTEs and \$314,983 to implement the provisions of bill. 94% of the budget is made up of grant funds, which are distributed to law enforcement agencies throughout the state to fund educational and safety programs related to the prevention of motor vehicle theft. The division's operations primarily involve monitoring grants and assessing requests for reimbursement from grantees. Through the end of June, the major expenditures are Grants; in Travel; and in Contract Services for December meetings and Board workshop audio/video support services. Grants are the most significant encumbrance. Contract Services includes an Interagency Agreement with Texas Department of Public Safety for Catalytic Converter Theft Prevention; an Interagency Agreement with the Texas Department of Licensing and Regulation; and Capital include Truck and trailer purchases.

¹Includes Salary, BRP (benefit replacement pay), and Other Personnel accounts
²Salary budget not utilized due to vacancies
³Annual amount by which the division's salary budget exceed actual salary expense

MOTOR VEHICLE CRIME PREVENTION AUTHORITY



Strategy B.2.1. Motor Vehicle Crime Prevention, Crime Prevention Program

The Motor Vehicle Crime Prevention Authority (MVCPA) educates Texans on how to protect themselves from motor vehicle theft and awards financial grants to local law enforcement entities to curtail auto theft, auto burglary, and catalytic converter theft.

June 2024

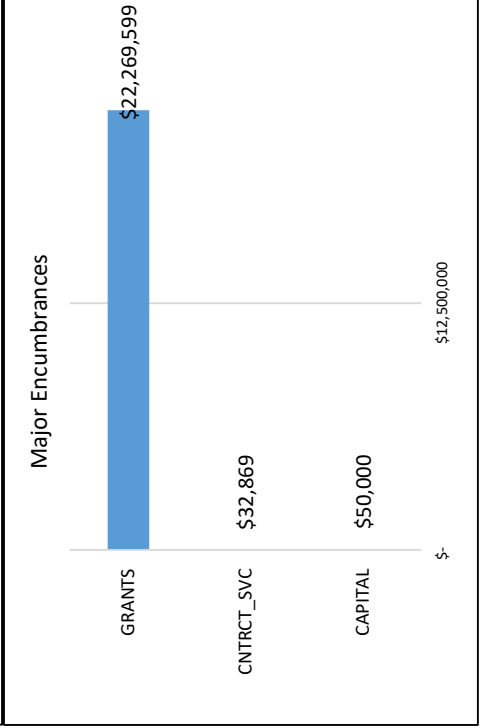
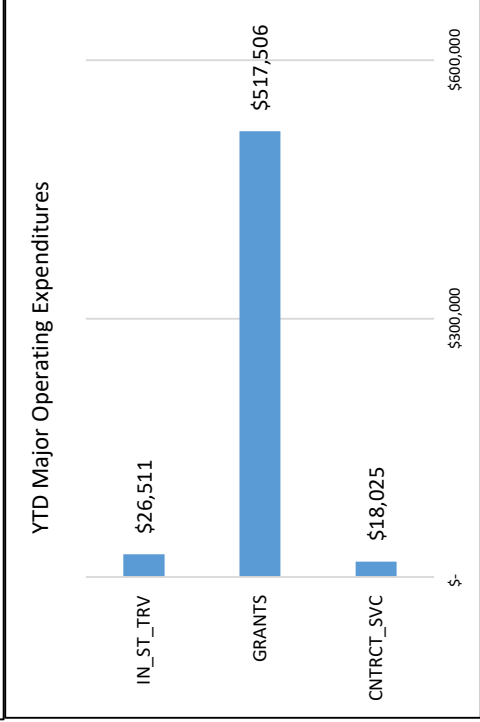
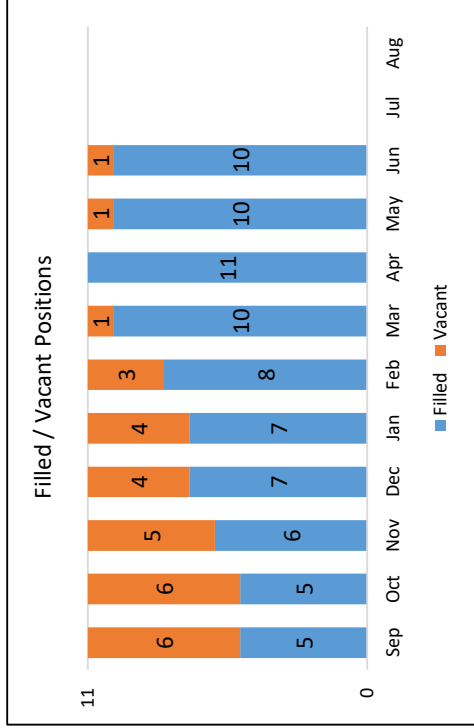
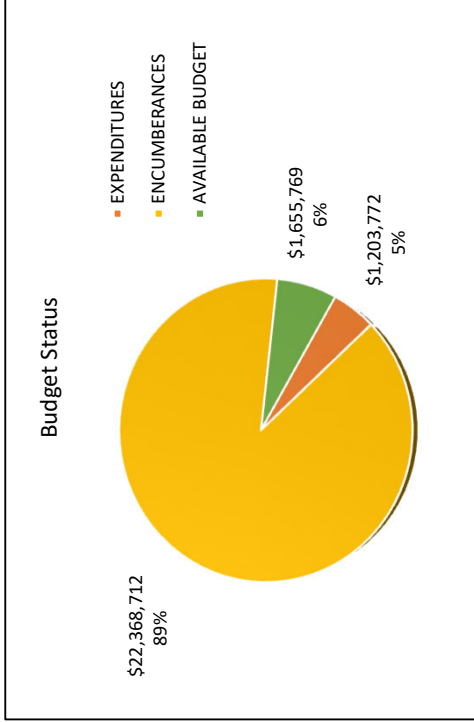
FINANCIAL HIGHLIGHTS

FY 2024 BUDGET		
Original Budget	\$	24,208,263
Adjustments	\$	1,019,991
Adjusted Budget	\$	25,228,253

FY 2024 BUDGET STATISTICS		
% of Strategy Budget		50.56%
% of Agency Budget		5.59%
% Available Budget		6.56%

FY 2024 FTE & SALARY DATA		
FTE Allocation		11
Salary & Related Budget ¹	\$	870,549
% of Division Budget		3.45%
YTD Lapsed Salary Budget ²	\$	118,369
Division Salary Surplus ³	\$	-

EXPENDITURE DATA		
YTD FY 2024 Expenditures	\$	1,203,772
YTD FY 2023 Expenditures	\$	6,922,741
Year-over-Year % variance		-82.61%



OPERATIONAL HIGHLIGHTS

The 88th Legislature appropriated \$24,190,500 and an additional six FTEs to the MVCPA Motor Vehicle Crime Prevention program for FY 2024-2025. The program's operations primarily involve monitoring grants and assessing requests for reimbursement from grantees. Through the end of June, the major expenditures are in Grants; travel expenses; and in Contract Services for December meetings and Board workshop audio/video support services. Grants are the most significant encumbrance; and Capital include truck and trailer purchases; and Contract Services includes an Interagency Agreement with the Texas Comptroller of Public Accounts, a contract with On the Record Reporting and Transcription services and Conference Coordinating & Planning Services for MVCPA July FY24 Conference.

¹Includes Salary, BRP (benefit replacement pay), and Other Personnel accounts
²Salary budget not utilized due to vacancies
³Annual amount by which the division's salary budget exceed actual salary expense

MOTOR VEHICLE CRIME PREVENTION AUTHORITY

Strategy B.2.1. Motor Vehicle Crime Prevention, Catalytic Converter Program



The Catalytic Converter program is tasked with detecting and preventing catalytic converter theft in the State of Texas, pursuant to SB 224, 88th Legislature, R.S.

June 2024

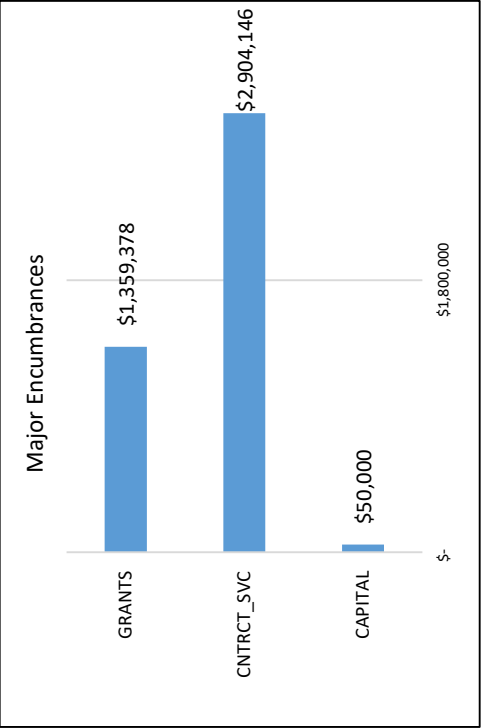
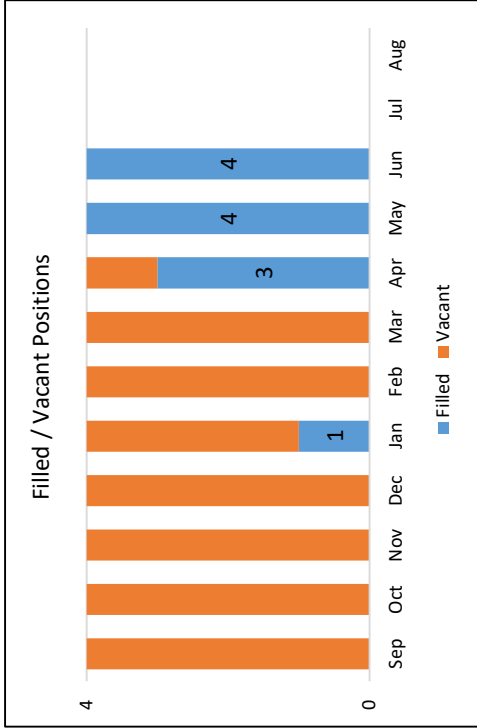
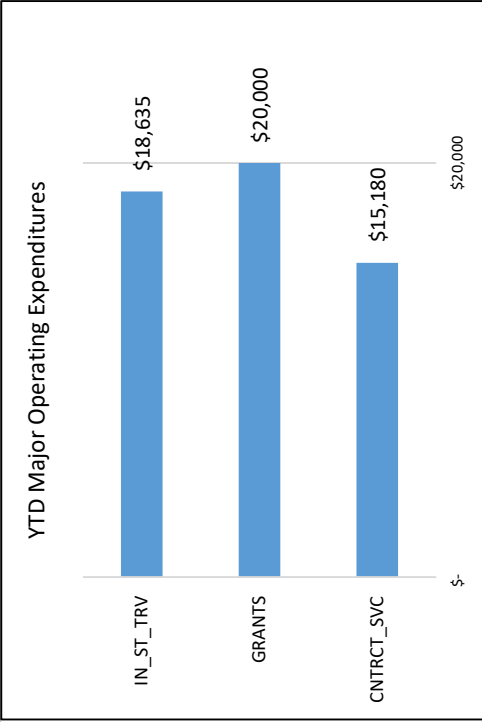
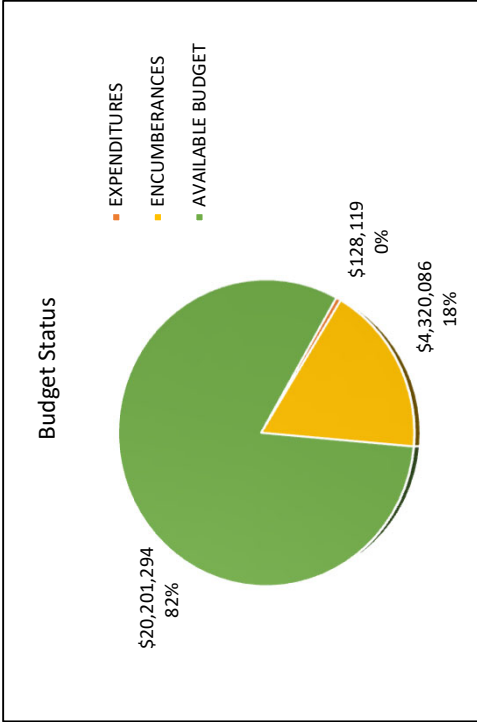
FINANCIAL HIGHLIGHTS

FY 2024 BUDGET		
Original Budget	\$ 24,649,500	
Adjustments	\$ -	
Adjusted Budget	\$ 24,649,500	

FY 2024 BUDGET STATISTICS		
% of Strategy Budget		49.40%
% of Agency Budget		5.46%
% Available Budget		81.95%

FY 2024 FTE & SALARY DATA		
FTE Allocation		4
Salary & Related Budget ¹	\$ 311,833	
% of Division Budget		1.27%
YTD Lapsed Salary Budget ²	\$ 197,736	
Division Salary Surplus ³	\$ -	

EXPENDITURE DATA		
YTD FY 2024 Expenditures	\$ 128,119	
YTD FY 2023 Expenditures	NA	
Year-over-Year % variance	NA	



OPERATIONAL HIGHLIGHTS

The 88th Legislature appropriated funds for Senate Bill 224 to detect and prevent catalytic converter theft in the amount of \$24,352,279, plus four FTEs and \$314,983 to implement the provisions of bill. Through the end of June, the major expenditures in the Catalytic Converter Program are in Grants; Contract Services for Transcription & Reporting Services for MVCPA SB224 Advisory Committee and Conference Coordinating & Planning Services; and Travel expenses. Major encumbrances are in Contract Services for an Interagency Agreement with Texas Department of Public Safety for Catalytic Converter Theft Prevention; an Interagency Agreement with the Texas Department of Licensing and Regulation; in Grants; and Capital include Truck and trailer purchases.

¹Includes Salary, BRP (benefit replacement pay), and Other Personnel accounts
²Salary budget not utilized due to vacancies
³Annual amount by which the division's salary budget exceed actual salary expense

MOTOR VEHICLE CRIME PREVENTION AUTHORITY



For both MVCPA Regular funding and SB224 funding combined, there is currently available \$21,857,063 remaining in FY- 24 as of June 2024.

- The total remaining available in the Regular MVCPA budget is currently \$1,655,769 as of June 2024.
- The total remaining available in SB224 budget is currently \$20,201,294 as of June 2024.

The following charts reflect FY-25 projected revenue in both MVCPA regular funding and SB224 funding as of June 2024:

MOTOR VEHICLE CRIME PREVENTION AUTHORITY

Strategy B.2.1. Motor Vehicle Crime Prevention

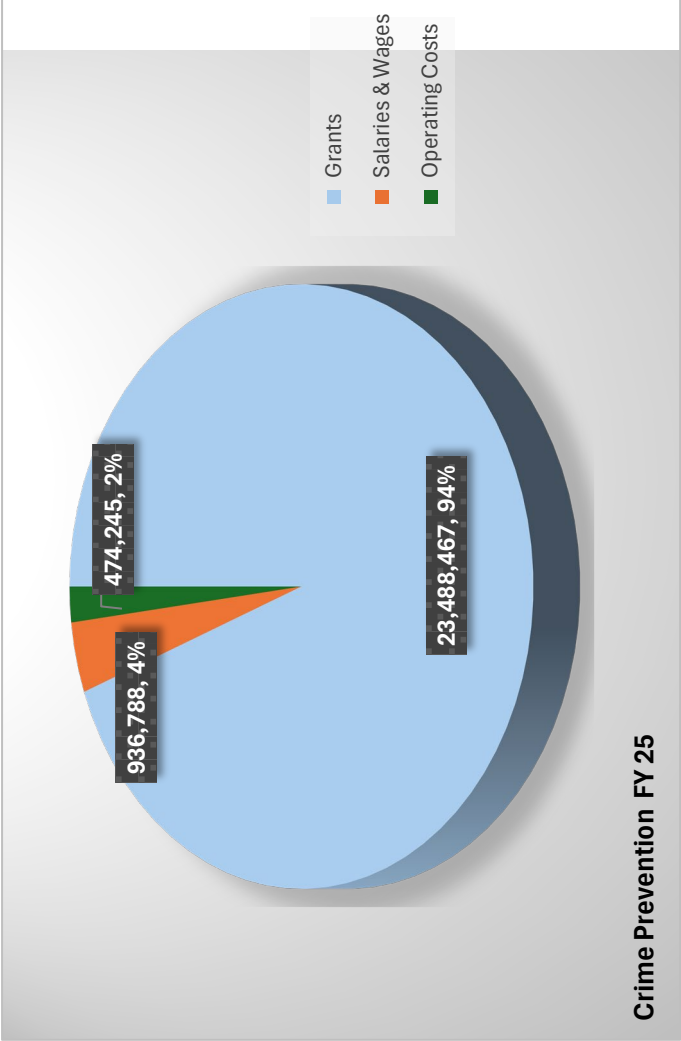


The Motor Vehicle Crime Prevention Authority (MVCPA) educates Texans on how to protect themselves from motor vehicle theft and awards financial grants to local law enforcement entities to curtail auto theft, auto burglary, and catalytic converter theft.

June 25, 2024

Account Description	Budget	Percentage
Grants	23,488,467	94.33%
Salaries & Wages	936,788	3.76%
Operating Costs	474,245	1.90%

24,899,500



OPERATIONAL HIGHLIGHTS

The 88th Legislature appropriated funds for Senate Bill 224 to detect and prevent catalytic converter theft in the amount of \$24,352,279, plus four FTEs and \$314,983 to implement the provisions of bill. Through the end of May, the major expenditures in the Catalytic Converter Program are travel expenses; in Contract Services for Transcription & Reporting Services for Audio/Video Support Services for the MVCPA Advisory Committee Meeting Event held on January 18th, 2024; and. Major encumbrances are in Grants for Texas A&M University-Grant Management and Tracking System FY24 Grant Enhancements; in Contract Services for IAC between Motor Vehicle Crime Prevention Authority by and through the Texas Department of Motor Vehicles and the Texas Department of Public Safety; Conference Coordinating & Planning Services for MVCPA July FY24 Conference and for Transcription & Reporting Services - MVCPA Catalytic Converter Program Advisory Committee; and Advertising & Promotion include FY24 SB224 Promotional Material.

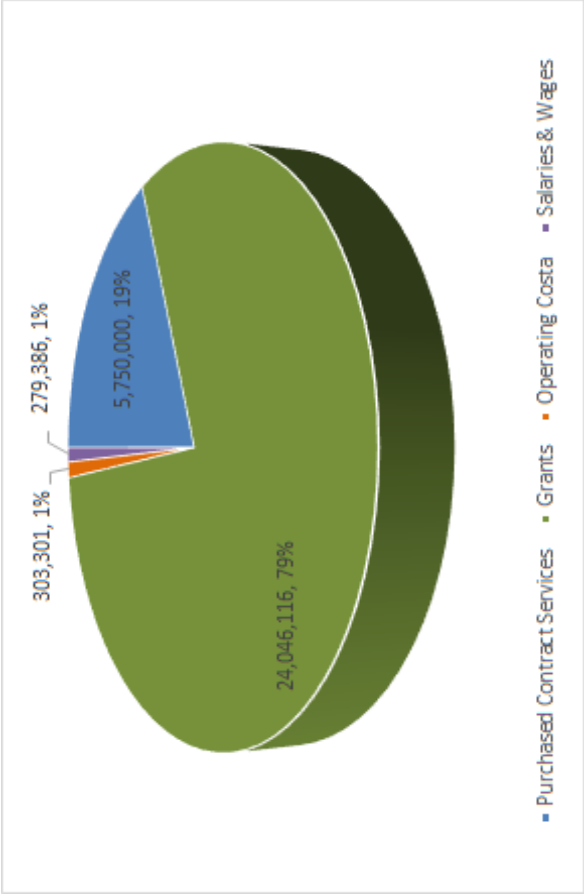
MOTOR VEHICLE CRIME PREVENTION AUTHORITY

Strategy B.2.1. Motor Vehicle Crime Prevention



The Catalytic Converter program is tasked with detecting and preventing catalytic converter theft in the State of Texas, pursuant to SB 224, 88th Legislature, R.S.

Account Description	Budget	Percentage
Purchased Contract Services	5,750,000	18.93%
Grants	24,046,116	79.15%
Operating Costs	303,301	0.25%
Salaries & Wages	279,386	0.92%
	30,378,803	



OPERATIONAL HIGHLIGHTS

The 88th Legislature appropriated funds for Senate Bill 224 to detect and prevent catalytic converter theft in the amount of \$24,352,279, plus four FTEs and \$314,983 to implement the provisions of bill. Through the end of May, the major expenditures in the Catalytic Converter Program are travel expenses; in Contract Services for Audio/Video Support Services for the MVCPA Advisory Committee Meeting Event held on January 18th, 2024; and, Major encumbrances are in Grants for Texas A&M University-Grant Management and Tracking System FY24 Grant Enhancements; in Contract Services for IAC between Motor Vehicle Crime Prevention Authority by and through the Texas Department of Motor Vehicles and the Texas Department of Public Safety; Conference Coordinating & Planning Services for MVCPA July FY24 Conference and for Transcription & Reporting Services - MVCPA Catalytic Converter Program Advisory Committee; and Advertising & Promotion include FY24 SB224 Promotional Material.



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 5
Subject: Grant Management Tracking System Update

RECOMMENDATION

Briefing Only.

PURPOSE AND EXECUTIVE SUMMARY

To provide an update related to the new Grant Management Tracking System (GMTS).

FINANCIAL IMPACT

To be determined.

BACKGROUND AND DISCUSSION

Efforts remain underway to replace the current GMTS. We have had multiple meetings with our project manager assigned by the Project Management Office (PMO) within the TxDMV. We received a total of 24 responses to the Request for Information (RFI) that was placed on the open market. We are reviewing the pros and cons of each company that provided a demo. We are working closely with our Project Manager, Business Analyst (BA), and selected Taskforce Commanders to further narrow the field of those systems under consideration. Below is a current list of companies under consideration:

We are waiting on additional responses from recent questions our review team posed below:

- Does your solution offer an electronic signature or some way to verify that what is being submitted can be attested?
- Does your solution offer post implementation support?
- Correspondence management, can the user email grantees from your solution?
- Can your solution send out reminders to the grantees for upcoming deadlines? Staggered reminders months to weeks?
- Can your solution send out reminders to the grantees when they are late, or time has expired to submit a grant?
- Can your solution track the application status for grantees?
- Can application information be rolled from one period to another at the option of the grant administration?
- Annual cost per user for your solution.
- Last log in information – can your solution auto un-assign users who have not logged into the application over a defined period?



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 6
Subject: FY24 SB 224 Catalytic Converter Grant Second Solicitation Presentations

RECOMMENDATION

Briefing Only.

PURPOSE AND EXECUTIVE SUMMARY

To provide prospective grantees an opportunity to present their overview for FY24 SB 224 second round grant solicitation.

FINANCIAL IMPACT

TBD

BACKGROUND AND DISCUSSION

The following agencies will provide a brief overview of justification for their grant funding request. Limited to 5 minutes.

City of Andrews	FY24 SB224 Catalytic Converter 2nd Solicitation	\$16,850.00
City of Beaumont	FY24 SB224 Catalytic Converter 2nd Solicitation	\$527,700.00
City of Carrollton	FY24 SB224 Catalytic Converter 2nd Solicitation	\$221,00.00
City of Conroe	FY24 SB224 Catalytic Converter 2nd Solicitation	\$95,000.00
City of Converse	FY24 SB224 Catalytic Converter 2nd Solicitation	\$43,150.00
City of Corpus Christi	FY24 SB224 Catalytic Converter 2nd Solicitation	\$72,408.00
City of El Paso	FY24 SB224 Catalytic Converter 2nd Solicitation	\$1,391,615.00
City of Farmers Branch	FY24 SB224 Catalytic Converter 2nd Solicitation	\$50,000.00
City of Frisco	FY24 SB224 Catalytic Converter 2nd Solicitation	\$256,000.00
Johnson County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$250,000.00
City of La Marque	FY24 SB224 Catalytic Converter 2nd Solicitation	\$748,665.00
Lubbock County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$5,007,110.00
Maverick County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$175,666.00
Montgomery County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$397,574.00
Polk County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$55,516.00
City of Refugio	FY24 SB224 Catalytic Converter 2nd Solicitation	\$38,250.00
City of Sulphur Springs	FY24 SB224 Catalytic Converter 2nd Solicitation	\$30,000.00
City of Sunset Valley	FY24 SB224 Catalytic Converter 2nd Solicitation	\$65,625.00
City of Texas City	FY24 SB224 Catalytic Converter 2nd Solicitation	\$37,500.00
Town of Prosper	FY24 SB224 Catalytic Converter 2nd Solicitation	\$99,166.00
City Wichita Falls	FY24 SB224 Catalytic Converter 2nd Solicitation	\$114,417.00



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 7
Subject: FY24 SB224 Catalytic Converter Grant Second Solicitation Application Review and Recommendations

RECOMMENDATION

Action Item.

PURPOSE AND EXECUTIVE SUMMARY

To consider prospective grantees request for FY24 SB 224 second round grant funding.

FINANCIAL IMPACT

TBD

BACKGROUND AND DISCUSSION

The following agencies have submitted their justification for FY24 SB224 Catalytic Converter Grant Second Solicitation funding request.

City of Andrews	FY24 SB224 Catalytic Converter 2nd Solicitation	\$16,850.00
City of Beaumont	FY24 SB224 Catalytic Converter 2nd Solicitation	\$527,700.00
City of Carrollton	FY24 SB224 Catalytic Converter 2nd Solicitation	\$221,00.00
City of Conroe	FY24 SB224 Catalytic Converter 2nd Solicitation	\$95,000.00
City of Converse	FY24 SB224 Catalytic Converter 2nd Solicitation	\$43,150.00
City of Corpus Christi	FY24 SB224 Catalytic Converter 2nd Solicitation	\$72,408.00
City of El Paso	FY24 SB224 Catalytic Converter 2nd Solicitation	\$1,391,615.00
City of Farmers Branch	FY24 SB224 Catalytic Converter 2nd Solicitation	\$50,000.00
City of Frisco	FY24 SB224 Catalytic Converter 2nd Solicitation	\$256,000.00
Johnson County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$250,000.00
City of La Marque	FY24 SB224 Catalytic Converter 2nd Solicitation	\$748,665.00
Lubbock County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$?
Maverick County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$175,666.00
Montgomery County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$397,574.00
Polk County	FY24 SB224 Catalytic Converter 2nd Solicitation	\$55,516.00
City of Refugio	FY24 SB224 Catalytic Converter 2nd Solicitation	\$38,250.00
City of Sulphur Springs	FY24 SB224 Catalytic Converter 2nd Solicitation	\$30,000.00
City of Sunset Valley	FY24 SB224 Catalytic Converter 2nd Solicitation	\$65,625.00
City of Texas City	FY24 SB224 Catalytic Converter 2nd Solicitation	\$37,500.00
Town of Prosper	FY24 SB224 Catalytic Converter 2nd Solicitation	\$99,166.00

I encourage the Grants Budget and Reporting Committee to approve the above request for FY24 SB224 Catalytic Converter second solicitation funding to the MVCPA Board.



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 8
Subject: FY25 SB 224 Catalytic Converter Grant Solicitation Presentations

RECOMMENDATION

Briefing Only.

PURPOSE AND EXECUTIVE SUMMARY

To provide prospective grantees an opportunity to present their overview for FY25 SB 224 grant solicitation.

FINANCIAL IMPACT

TBD

BACKGROUND AND DISCUSSION

The following agencies will provide a brief overview of justification for their grant funding request. Limited to 5 minutes.

City of Beaumont	FY25 SB224 Catalytic Converter	\$250,520.00
City of Brownsville	FY25 SB224 Catalytic Converter	\$565,765.00
City of Carrollton	FY25 SB224 Catalytic Converter	\$184,167.00
City of Dallas	FY25 SB224 Catalytic Converter	\$1,295,074.00
City of Eagle Pass	FY25 SB224 Catalytic Converter	\$521,056.00
Galveston County	FY25 SB224 Catalytic Converter	\$247,898.00
Harris County	FY25 SB224 Catalytic Converter	\$81,683.00
Hidalgo County	FY25 SB224 Catalytic Converter	\$49,797.00
City of Houston	FY25 SB224 Catalytic Converter	\$994,740.00
Johnson County	FY25 SB224 Catalytic Converter	\$208,333.00
City of Kyle	FY25 SB224 Catalytic Converter	\$54,709.00
City of Laredo	FY25 SB224 Catalytic Converter	\$1,725,392.00
Lubbock County	FY25 SB224 Catalytic Converter	\$377,517.00
Montgomery County	FY25 SB224 Catalytic Converter	\$22,720.00
Potter County	FY25 SB224 Catalytic Converter	\$276,400.00
City of Roman Forest	FY25 SB224 Catalytic Converter	\$18,250.00
City of San Marcos	FY25 SB224 Catalytic Converter	\$38,625.00
City of Schertz	FY25 SB224 Catalytic Converter	\$77,342.00
City of Seguin	FY25 SB224 Catalytic Converter	\$28,333.00
Smith County	FY25 SB224 Catalytic Converter	\$26,667.00
Town of Prosper	FY25 SB224 Catalytic Converter	\$70,600.00
City of Wallis	FY25 SB224 Catalytic Converter	\$23,100.00



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 9
Subject: FY25 SB224 Catalytic Converter Grant Application Review and Recommendations

RECOMMENDATION

Action Item.

PURPOSE AND EXECUTIVE SUMMARY

To consider prospective grantees request for FY25 SB 224 grant funding.

FINANCIAL IMPACT

TBD

BACKGROUND AND DISCUSSION

The following agencies have submitted their justification for FY25 SB224 Catalytic Converter Grant funding request.

City of Beaumont	FY25 SB224 Catalytic Converter	\$250,520.00
City of Brownsville	FY25 SB224 Catalytic Converter	\$565,765.00
City of Carrollton	FY25 SB224 Catalytic Converter	\$184,167.00
City of Dallas	FY25 SB224 Catalytic Converter	\$1,295,074.00
City of Eagle Pass	FY25 SB224 Catalytic Converter	\$521,056.00
Galveston County	FY25 SB224 Catalytic Converter	\$247,898.00
Harris County	FY25 SB224 Catalytic Converter	\$81,683.00
Hidalgo County	FY25 SB224 Catalytic Converter	\$49,797.00
City of Houston	FY25 SB224 Catalytic Converter	\$994,740.00
Johnson County	FY25 SB224 Catalytic Converter	\$208,333.00
City of Kyle	FY25 SB224 Catalytic Converter	\$54,709.00
City of Laredo	FY25 SB224 Catalytic Converter	\$1,725,392.00
Lubbock County	FY25 SB224 Catalytic Converter	\$377,517.00
Montgomery County	FY25 SB224 Catalytic Converter	\$22,720.00
Potter County	FY25 SB224 Catalytic Converter	\$276,400.00
City of Roman Forest	FY25 SB224 Catalytic Converter	\$18,250.00
City of San Marcos	FY25 SB224 Catalytic Converter	\$38,625.00
City of Schertz	FY25 SB224 Catalytic Converter	\$77,342.00
City of Seguin	FY25 SB224 Catalytic Converter	\$28,333.00
Smith County	FY25 SB224 Catalytic Converter	\$26,667.00
Town of Prosper	FY25 SB224 Catalytic Converter	\$70,600.00

I encourage the Grants Budget and Reporting Committee to approve the above request for FY25 SB224 Catalytic Converter funding to the MVCPA Board.



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 10
Subject: FY25 Taskforce Solicitation Presentations

RECOMMENDATION

Briefing Only.

PURPOSE AND EXECUTIVE SUMMARY

To provide prospective grantees an opportunity to present their overview for FY25 Taskforce grant solicitation.

FINANCIAL IMPACT

TBD

BACKGROUND AND DISCUSSION

The following agencies will provide a brief overview of justification for their grant funding request. Limited to 5 minutes.

City of Austin	Task Force FY25	\$532,588.00
City of Beaumont	Task Force FY25	\$724,534.00
City of Brownsville	Task Force FY25	\$1,341,872.00
Burnet County	Task Force FY25	\$578,566.00
City of Cedar Hill	Task Force FY25	\$14,250.00
City of Corpus Christi	Task Force FY25	\$864,514.00
City of Dallas	Task Force FY25	\$1,582,029.00
Dallas County	Task Force FY25	\$1,208,574.00
City of El Paso	Task Force FY25	\$2,016,853.00
Galveston County	Task Force FY25	\$1,106,090.00
Harris County	Task Force FY25	\$1,102,216.00
Hidalgo County	Task Force FY25	\$1,114,348.00
City of Houston	Task Force FY25	\$1,949,349.00
City of Laredo	Task Force FY25	\$1,401,606.00
Lubbock County	Task Force FY25	\$1,008,481.00
City of Mansfield	Task Force FY25	\$821,953.00
Maverick County	Task Force FY25	\$642,623.00
Montgomery County	Task Force FY25	\$1,078,387.00
City of Paris	Task Force FY25	\$514,460.00
City of Pasadena	Task Force FY25	\$146,668.00
Potter County	Task Force FY25	\$411,279.00
City of River Oaks	Task Force FY25	\$18,042.00

City of San Antonio	FY25 Task Force	\$1,411,929.00
City of San Marcos	FY25 Task Force	\$177,401.00
Smith County	FY25 Task Force	\$426,986.00
Tarrant County	FY25 Task Force	\$2,089,417.00
Town of Prosper	FY25 Task Force	\$286,400.00
Travis County	FY25 Task Force	\$869,075.00
City of Victoria	FY25 Task Force	\$275,894.00



To: Grants Budget and Reporting Committee
From: William Diggs, Director
Agenda Item: 11
Subject: FY25 Taskforce Grant Application Review and Recommendations

RECOMMENDATION

Action Item.

PURPOSE AND EXECUTIVE SUMMARY

To consider prospective grantees request for FY25 Taskforce grant funding.

FINANCIAL IMPACT

TBD

BACKGROUND AND DISCUSSION

The FY25 MVCPA Crime Prevention Program Strategy budget is estimated to be \$24,899,500. It is important for the MVCPA to be fiscally responsible. We currently believe additional funds will become available from unspent FY24 funding and additional Insurance Collection deposits through the State Comptroller. The following agencies have submitted their justification for FY25 Taskforce Grant funding.

Tier One Request			FTE's	Equipment	Tier Two Request			FTE's	Equipment
City of Austin	FY25 TF	\$532,588	X	X	City of Cedar Hill	FY25 TF	\$14,250		X
City of Beaumont	FY25 TF	\$724,534	X	X	Hidalgo County	FY25 TF	\$1,114,348	X	X
City of Brownsville	FY25 TF	\$1,341,872	X	X	Maverick County	FY25 TF	\$642,623	X	X
Burnet County	FY25 TF	\$578,566	X	X	City of San Marcos	FY25 TF	\$177,401	X	X
City of Corpus Christi	FY25 TF	\$864,514	X	X	Town of Prosper	FY25 TF	\$286,400		X
City of Dallas	FY25 TF	\$1,582,029	X	X					
Dallas County	FY25 TF	\$1,208,574	X	X			\$2,235,022		
City of El Paso	FY25 TF	\$2,016,853	X	X					
Galveston County	FY25 TF	\$1,106,090	X	X					
Harris County	FY25 TF	\$1,102,216	X	X					
City of Houston	FY25 TF	\$1,949,349	X	X					
City of Laredo	FY25 TF	\$1,401,606	X	X					
Lubbock County	FY25 TF	\$1,008,481	X	X					
City of Mansfield	FY25 TF	\$821,953	X	X					
Montgomery County	FY25 TF	\$1,078,387	X	X					
City of Paris	FY25 TF	\$514,460	X	X					
City of Pasadena	FY25 TF	\$146,668	X	X					
Potter County	FY25 TF	\$411,279	X	X					
City of River Oaks	FY25 TF	\$18,042		X					
City of San Antonio	FY25 TF	\$1,411,929	X	X					
Smith County	FY25 TF	\$426,986	X	X					
Tarrant County	FY25 TF	\$2,089,417	X	X					
Travis County	FY25 TF	\$869,075	X	X					
City of Victoria	FY25 TF	\$275,894	X	X					
City Eagle Pass	FY25 TF	\$432,503	X	X					
		\$23,913,865							

I encourage the Grants Budget and Reporting Committee to recommend to the MVCPA Board to approve the Tier One Request above, and to wait until the October MVCPA Board Meeting to reconsider the Tier Two Request. We will have a clear picture in October as it relates to the actual additional funding available for FY25.



**MOTOR VEHICLE CRIME
PREVENTION AUTHORITY**