

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 26, 2021**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ
JOE ASHTON
STEVE HOLLAND
DAN CHISHOLM
DARREN HOUK

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
POLICE CHIEF CHRIS SPIELDENNER

MEMBERS ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, President Claridge called the Special Called Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, January 26, 2021 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE DECEMBER 8, 2020 SPECIAL MEETING

Member Ashton moved, seconded by Member Houk to approve the Minutes from the December 8, 2020 Special Meeting. All voted "Aye".

3. CONSIDER APPROVAL OF THE 1ST QUARTER REPORT FY 2021 FINANCIAL REPORT (OCTOBER 1ST THRU DECEMBER 31ST, 2020)

CM Gregory reported the beginning balance for the 1ST quarter was **\$150,396.64**; sales tax for the quarter totaled **\$54,396.46**; interest from the bank was **\$19.49**; resulting in total revenues of **\$54,415.95**. Total expenditures for the quarter of **\$127,947.44**-yielding an ending balance of **\$76,865.15**.

Sales Tax has increased from this time last year. The check written to the City of Fort Worth is for our annual Police radio maintenance.

Member Holland moved, seconded by Member Chisholm to approve the 1st quarter report. All voted "Aye".

4. ADJOURN

At 6:49 p.m., Member Chisholm moved, seconded by Member Ashton to adjourn the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary