

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
JULY 23, 2019**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
HERMAN EARWOOD  
DARREN HOUK-6:32 p.m.  
STEVE HOLLAND  
DAN CHISHOLM

**STAFF PRESENT:**

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

**MEMBERS ABSENT:**

JOHN CLARIDGE-EXCUSED

**1. CALL TO ORDER**

With a quorum present, President Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, July 23, 2019 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

**2. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 23, 2019 SPECIAL MEETING**

**Member Holland moved, seconded by Member Earwood to approve the Minutes from the April 23, 2019 Special Meeting. All voted "Aye".**

**3. ELECTION OF PRESIDENT AND VICE-PRESIDENT FOR TERM YEAR 2019-2020.**

**Member Chisholm moved, seconded by Member Earwood to re-elect Joe Ashton as President and to elect Steve Holland as Vice-President. All voted "Aye".**

**4. CONSIDER APPROVAL OF THE 3<sup>RD</sup> QUARTER REPORT FY 2019 FINANCIAL REPORT (APRIL 1<sup>ST</sup> THRU JUNE 30, 2019)**

CM Gregory reported the beginning balance for the 3<sup>rd</sup> quarter was **\$100,184.28**; sales tax for the quarter totaled **\$50,286.78**; interest from the bank was **\$16.25**; resulting in total revenues of **\$50,303.03**. Total expenditures for the quarter of **\$35,434.54**-yielding an ending balance of **\$115,052.77**.

**Member Earwood moved, seconded by Member Chisholm to approve the 3<sup>RD</sup> quarter report. All voted "Aye".**

**5. BUDGET WORKSHOP: FY 2020 BUDGET PROPOSAL**

CM Gregory went over the proposed revenues of \$194,300.00 and expenditures of \$203,178.00 leaving a deficit budget of \$8,878.00. The vehicle purchase of \$50,000.00 includes vehicle, equipment and graphics; but may not spend the full \$50,000.00. This will eliminate a Crown Vic vehicle that will be either auctioned off or pass down to Public

Works. PC Spieldenner will review the budget and see what can but reduced. There is money in the bank to cover this deficit.


**6. ACTION, IF ANY, FROM WORKSHOP: APPROVE DATE OF PUBLIC HEARING ON FY 2020 CRIME CONTROL AND PREVENTION DISTRICT BUDGET.**

The Public Hearing will be scheduled for August 27, 2019 at 6:30 p.m.

**7. ADJOURN**

At 6:50 p.m. VP Holland moved, seconded by Member Chisholm to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**Joe Ashton, President**

**ATTEST:**

  
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**Paula Luck, City Secretary**