

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 28, 2020**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
HERMAN EARWOOD
JOHN CLARIDGE
VP STEVE HOLLAND
DAN CHISHOLM
JOHN CLARIDGE
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 Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:47 p.m. on Tuesday, June 28, 2020 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CRIME CONTROL & PREVENTION DISTRICT BOARD MEMBERS ARE REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THAT ISSUE, AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 28, 2020 SPECIAL MEETING

Member Earwood moved, seconded by Member Claridge to approve the Minutes from the April 28, 2020 Special Meeting. All voted "Aye".

4. SCHEDULE BUDGET WORKSHOP MEETING FOR THE FY 2021 BUDGET.

Budget Workshop Meeting for the FY 2021 Budget will be scheduled for Tuesday, August 4, 2020 at 6:00 p.m.

5. CONSIDER APPROVAL OF THE 3RD QUARTER REPORT FY 2020 FINANCIAL REPORT (APRIL 1ST THRU JUNE 30TH, 2020)

CM Gregory reported the beginning balance for the 3RD quarter was **\$85,997.93**; sales tax for the quarter totaled **\$49,714.65**; interest from the bank was **\$14.66**; resulting in total revenues of **\$49,729.31**. Total expenditures for the quarter of **\$25,211.17**-yielding an ending balance of **\$110,516.07**.

VP Holland moved, seconded by Member Claridge to approve the 3RD quarter report. All voted "Aye".

Member Claridge-read about three police officers where their eyes got taken out by lasers. Do we need to protect our officers? PC Spieldenner-does not see a need to purchase anything currently.

Member Claridge-asked if we were going to support Ford Motor Company? PC Spieldenner-will take the best deal and the best quality.

6. ADJOURN

At 6:55 p.m. President Ashton adjourned the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Paula Luck, City Secretary