

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 25, 2020**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
HERMAN EARWOOD
JOHN CLARIDGE
VP STEVE HOLLAND
JOHN CLARIDGE
DARREN HOUK

STAFF PRESENT:

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

MEMBERS ABSENT:

DAN CHISHOLM

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 6:45 p.m. on Tuesday, August 25, 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 AUGUST 4, 2020 SPECIAL MEETING

Member Claridge moved, seconded by Member Earwood to approve the Minutes from the August 4, 2020 Special Meeting. All voted "Aye".

4. PUBLIC HEARING: TO RECEIVE INPUT ON THE PROPOSED 2020-2021 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

At 6:46 p.m., President Ashton opened the Public Hearing.

This is the same budget as presented in the Work Session. Revenues are \$236,895 and Expenditures are \$236,895 which balances the budget with Prior Year Funding of \$28,345 added in.

At 6:52 p.m., President Ashton closed the Public Hearing.

5. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF 2020-2021 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

Member Claridge moved, seconded by Member Earwood to approve recommending the 2020-2021 CCPD Budget to the City Council for approval. All voted "Aye".

6. ADJOURN

At 6:52 p.m. President Ashton adjourned the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Paula Luck, City Secretary