

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
AUGUST 4, 2020**

**MEMBERS PRESENT:**

HERMAN EARWOOD  
JOHN CLARIDGE  
VP STEVE HOLLAND  
DAN CHISHOLM  
JOHN CLARIDGE

**STAFF PRESENT:**

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

**MEMBERS ABSENT:**

PRESIDENT JOE ASHTON  
DARREN HOUK

**1. CALL TO ORDER**

With a quorum present, VP Holland called the Special Called Meeting of the Crime Control and Prevention District to order at 6:00 p.m. on Tuesday, August 4, 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 JULY 28, 2020 SPECIAL MEETING**

**Member Claridge moved, seconded by VP Holland to approve the Minutes from the July 28, 2020 Special Meeting. All voted "Aye".**

**4. WORK SESSION: FY 2021 BUDGET WORKSHOP**

Sales tax has increased. The revenues projected are \$208,550. The expenditures projected are \$233,975, which includes Special Salaries at \$44,000. This is a revised pay scale to be in line with the Fire Department pay scale. The vehicle that is budgeted will replace the 2015 Tahoe that was totaled. TML did give us about \$21,000 for this vehicle. We were able to salvage a lot of parts from the wrecked vehicle. Looking at a pickup truck that can recycle over to Public Works later.

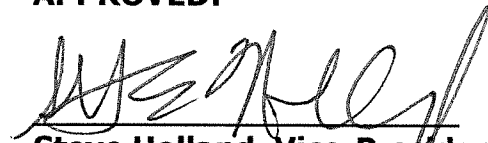
**5. ACTION, IF ANY, FROM WORK SESSION: CALL PUBLIC HEARING FOR FY 2021 BUDGET.**

**Member Chisholm moved, seconded by Member Claridge to schedule a Public Hearing for the FY 2021 Budget for August 25, 2020 at 6:30 p.m. All voted "Aye".**

**6. ADJOURN**

**At 6:30 p.m. VP Holland adjourned the meeting. All voted "Aye".**

**APPROVED:**

  
**Steve Holland, Vice-President**

**ATTEST:**

  
**Paula Luck, City Secretary**