

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 25, 2023**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ
DARREN HOUK
BRENT FORESTER
LEIGH ANN TURNER-5:35 p.m.

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
POLICE CHIEF CHUCK STEWART

MEMBERS ABSENT:

STEVE HOLLAND

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 5:32 p.m. on Tuesday, July 25, 2023 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 IS 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 CCPD BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 25, 2023 SPECIAL MEETING

VP Rodriguez moved, seconded by Member Forester to approve the Minutes from the April 25, 2023 Special Meeting. All voted "Aye".

4. ELECTION OF PRESIDENT, VICE-PRESIDENT & OTHER OFFICERS PURSUANT TO SECTION 363.103 "OFFICERS" OF THE LOCAL GOVERNMENT CODE.

Member Forester moved, seconded by Member Houk to re-elect John Claridge as President and Yolie Rodriguez as Vice-President. All voted "Aye".

5. CONSIDER APPROVAL OF THE 3RD QUARTER REPORT FY 2023 FINANCIAL REPORT (APRIL 1ST THRU JUNE 30TH, 2023)

CM Gregory reported the beginning balance for the 3rd quarter was **\$132,455.91**; sales tax for the quarter totaled **\$80,726.27**; interest from the bank was **\$22.93**;

reimbursement for a gun suppressor was **\$459.90**; resulting in total revenues of **\$81,209.10**. Total expenditures for the quarter of **\$79,325.67**-yielding an ending balance of **\$134,339.34**.

The gun suppressor reimbursement is because of mis-coding issues. We have two flock cameras one at each end of the boulevard which as vehicles pass thru it scans the plates. The cameras have led to several arrests.

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

6. WORK SESSION: FY 2024 (OCTOBER 1, 2023-SEPTEMBER 30, 2024) BUDGET WORKSHOP.

There is a 12.66% in salaries in the Police Department which is \$253,000.00. A new four-year step plan is requested for the Police Department. Included is not the full \$253,000.00 but \$130,000.00 for salary adjustments. Other expenses are normal operations with some increases. We can use prior year funding to balance out. Council asked questions to PC Stewart about the proposed pay scale. The goal of this new pay scale is to keep the employees we currently have.

7. ACTION FROM WORK SESSION, IF ANY: SCHEDULE PUBLIC HEARING FOR FY 2024 BUDGET ON AUGUST 22, 2023 AT 5:30 P.M.

Council agreed to see surveys of the neighboring cities on salaries.

President Claridge moved, seconded by VP Rodriguez to schedule a workshop on August 8th, 2023 after the City Council Meeting and to schedule a Public Hearing on August 22, 2023 at 5:30 p.m. All voted "Aye".

8. ADJOURN

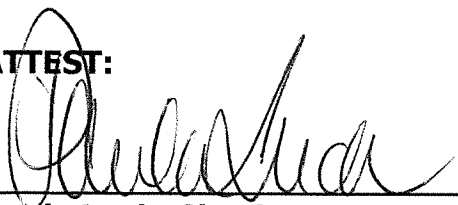
At 6:10 p.m., President Claridge moved, seconded by VP Rodriguez adjourned the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary