

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 26, 2022**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ
DARREN HOUK
STEVE HOLLAND-5:34 p.m.
DAN CHISHOLM
JOE ASHTON-5:32 p.m.

STAFF PRESENT:

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

MEMBERS ABSENT:

NONE

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 5:30 p.m. on Tuesday, July 26, 2022 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 26, 2022 SPECIAL MEETING

VP Rodriguez moved, seconded by Member Chisholm to approve the Minutes from the April 26, 2022 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF THE 3RD QUARTER REPORT FY 2022 FINANCIAL REPORT (APRIL 1ST THRU JUNE 30TH, 2022)

CM Gregory reported the beginning balance for the 3RD quarter was **\$155,691.99**; sales tax for the quarter totaled **\$71,224.66**; interest from the bank was **\$24.95**; crime watch signs sold was **\$20.00** resulting in total revenues of **\$71,269.61**. Total expenditures for the quarter of **\$57,499.82**-yielding an ending balance of **\$169,461.78**.

Member Ashton moved, seconded by Member Chisholm to approve the 3RD quarter report. All voted "Aye".

CM Gregory stated there needs to be a Special Meeting Scheduled to elect the officers. The board agreed to have this Special Meeting preceding the City Council Meeting on August 9, 2022.

5. WORK SESSION: FY 2023 (OCTOBER 1, 2022-SEPTEMBER 30, 2023) BUDGET WORKSHOP.

The Special Salaries will be budgeted at \$151,932.00. Every patrol officer received a stipend pay a while back of \$299.00 per paycheck because of being shorthanded. In the proposed budget, the \$299.00 per paycheck is incorporated into their regular salary; therefore, the step plan increased. There are two employees budgeted in Regular Salaries out of Crime Control. A new budgeted item is the Enterprise Lease Payment of \$10,500.00. The rest of the expenditures are normal expenditures. We are waiting on the health insurance rates to come in. Right now, the Revenues are \$380,081.00 which includes Prior Year Funding of \$127,381.00 and Expenditures are \$380,081.00 and with Prior Year Funding, this budget will balance.

6. ACTION FROM WORK SESSION, IF ANY: SCHEDULE PUBLIC HEARING FOR FY 2023 BUDGET ON AUGUST 23, 2022 AT 6:30 P.M.

Member Ashton moved, seconded by Member Chisholm to schedule a Public Hearing for FY 2023 Budget on August 23, 2022 at 6:30 p.m. All voted "Aye".


7. ADJOURN

At 5:56 p.m., Member Chisholm moved, seconded by Member Ashton to adjourn the meeting. All voted "Aye".

APPROVED:


John Claridge, President

ATTEST:


Paula Luck, City Secretary