

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 27, 2021**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ
JOE ASHTON
STEVE HOLLAND
DAN CHISHOLM

STAFF PRESENT:

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

MEMBERS ABSENT:

DARREN HOUK

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 6:33 p.m. on Tuesday, July 27, 2021 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 27, 2021 SPECIAL MEETING

Member Ashton moved, seconded by Member Chisholm to approve the Minutes from the April 27, 2021 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF THE 3RD QUARTER REPORT FY 2021 FINANCIAL REPORT (APRIL 1ST THRU JUNE 30TH, 2021)

CM Gregory reported the beginning balance for the 3RD quarter was **\$101,251.96**; sales tax for the quarter totaled **\$61,444.05**; interest from the bank was **\$17.35**; vest reimbursement was **\$1,200.00** resulting in total revenues of **\$62,661.40**. Total expenditures for the quarter of **\$37,023.44**-yielding an ending balance of **\$126,889.92**.

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

5. WORK SESSION: SCHEDULE THE FY 2022 BUDGET PUBLIC HEARING FOR TUESDAY, AUGUST 24TH AT 6:30 P.M.

Revenues are \$227,700.00. Expenditures are \$198,737.00 which includes a new clerk position in the Police Department to help with paperwork, etc. The current Police Secretary who is also the dispatch supervisor, the workload for her has extremely increased.

6. ACTION FROM WORK SESSION: SCHEDULE THE FY 2022 BUDGET PUBLIC HEARING FOR TUESDAY, AUGUST 24TH AT 6:30 P.M.

President Claridge called a Budget Public Hearing for August 24, 2021 at 6:30 p.m.

7. ADJOURN

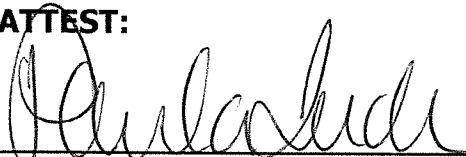
At 6:50 p.m., Member Ashton moved, seconded by Member Holland to adjourn the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary