

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
AUGUST 23, 2022**

**MEMBERS PRESENT:**

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

**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 6:46 p.m. on Tuesday, August 23, 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 JULY 26, 2022 SPECIAL MEETING**

**Member Ashton moved, seconded by Member Chisholm to approve the Minutes from the July 26, 2022 Special Meeting. All voted "Aye".**

**4. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED FY 2022-2023 OPERATING CRIME CONTROL & PREVENTION DISTRICT (CCPD) BUDGET.**

At 6:48 p.m., President Claridge opened the Public Hearing.

The only changes from the last meeting were adding the vehicle sales in Revenue from the enterprise lease vehicle. \$10,879.00 was added out of Prior Year Funding in Revenues.

At 6:58 p.m., President Claridge closed the Public Hearing.


**5. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF FY 2022-2023 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.**

Member Holland moved, seconded by Member Ashton to approve recommending the FY 2022-2023 Budget Proposal to the City Council. All voted "Aye".

**6. ADJOURN**

At 6:59 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**