

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
FEBRUARY 11, 2014**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
VICE-PRESIDENT JOANN BUTLER  
JOE CREWS  
JOANN GORDON  
HERMAN EARWOOD

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF AVIN CARTER  
RECORDING SECRETARY SUSAN STEWART

**MEMBERS ABSENT:**

STEVE HOLLAND

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:00 p.m. on Tuesday, February 11, 2014 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

None.

3. CONSIDER APPROVAL OF THE MINUTES FROM JANUARY 28, 2014 MEETING.

**VP Butler moved, seconded by Member Crews, to approve the minutes as presented. All voted "Aye."**

4. **PUBLIC HEARING:** TO RECEIVE CITIZEN INPUT ON PURCHASING NEW POLICE CARS FROM THE CRIME CONTROL & PREVENTION DISTRICT.

At 6:01 p.m. President Ashton opened the public hearing.

PC Carter summarized the current fleet of patrol units, stating that several units have over or near 100,000 miles and require an increasing amount of maintenance and repairs. PC Carter requested to purchase two new complete units including bumpers, lights and decals. The existing radios, video equipment and computers will be installed in the new units. PC Carter mentioned that staff is attempting to obtain a grant for new computers for all the units. Members expressed concern over a budget amendment of this significance. PC Carter explained the importance of establishing and following a replacement program.

At 6:41 p.m. President Ashton closed the public hearing.

5. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **CCPD RESOLUTION # 2014-01** RECOMMENDING APPROVAL TO THE CITY COUNCIL AS

THE GOVERNING BODY BY AMENDING THE FY 2013-2014 CRIME CONTROL & PREVENTION DISTRICT BUDGET FOR PURCHASE OF NEW POLICE CARS.

**Member Gordon moved, seconded by VP Butler, to purchase 2 new police packages with extended warranties not to exceed \$88,000. All voted "Aye."**

Board Members requested that PC Carter obtain an updated quote and negotiate the price of the extended warranties.

6. ADJOURN

**At 6:47 p.m. Member Gordon moved, seconded by Member Earwood, to adjourn the meeting. All voted "Aye."**

**ATTEST:**

  
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Marvin Gregory, City Secretary

**APPROVED:**

  
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Joe Ashton, President