

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 28, 2018**

MEMBERS PRESENT:

VICE-PRESIDENT JOANN BUTLER
STEVE HOLLAND
DAN CHISHOLM
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
DEPUTY POLICE CHIEF CHUCK STEWART

MEMBERS ABSENT:

PRESIDENT JOE ASHTON-EXCUSED
BRUCE SCOTT-EXCUSED

1. CALL TO ORDER

With a quorum present, Vice-President Butler called the Special Called Meeting of the Crime Control and Prevention District to order at 6:32 p.m. on Tuesday, August 28, 2018 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE JULY 17, 2018 SPECIAL MEETING

Member Chisholm moved, seconded by Member Earwood to approve the Minutes from the July 17, 2018 Special Meeting with corrections in members present. All voted "Aye".

4. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2018-2019 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

At 6:33 pm, VP Butler opened the Public Hearing.

The total revenues including interest, sales tax and vest reimbursement is \$189,600. The total expenditures is \$200,925; making a deficit balance of \$11,325. The step plan has a larger increase in this budget but will decrease in next years. Thanks to the Fire Chief and Police Chief, we were able to get radios at a very reasonable price.

At 6:42 pm, VP Butler closed the Public Hearing.

5. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION FOR APPROVAL OF 2018-2019 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

Member Chisholm moved, seconded by Member Holland to approve the recommendation of the 2018-2019 operating Crime Control & Prevention District Budget. All voted "Aye".

6. ADJOURN

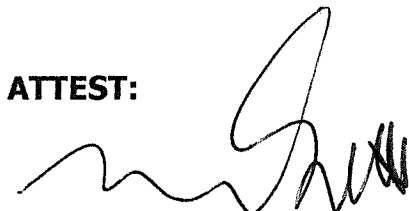
At 6:43 p.m. Member Holland moved, seconded by Member Chisholm to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary