

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
JULY 18, 2017**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
VICE-PRESIDENT JOANN BUTLER  
HERMAN EARWOOD  
DAN CHISHOLM

**STAFF PRESENT:**

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

**MEMBERS ABSENT:**

STEVE HOLLAND-EXCUSED (family illness)  
BRUCE SCOTT

**1. CALL TO ORDER**

With a quorum present, President Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:01 p.m. on Tuesday, July 18, 2017 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 APRIL 25, 2017 SPECIAL MEETING**

**VP Butler moved, seconded by Member Chisholm to approve the Minutes from the April 25, 2017 Special Meeting. All voted "Aye".**

**4. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE RIVER OAKS CRIME CONTROL & PREVENTION DISTRICT**

**Member Earwood moved, seconded by Member Chisholm to re-elect Joe Ashton as President and JoAnn Butler as Vice-President. All voted "Aye".**

**5. WORKSHOP: FY 2018 CCPD BUDGET PROPOSAL**

CS Gregory went over the proposed budget: Revenues-Interest \$100, Vest Reimbursement \$2,500, Sales Tax \$170,000; which brings the total Revenues to \$172,600. Expenditures-Personnel \$68,988, Pay Scale \$12,000, Supplies \$3,000, Contractual \$19,511, Capital \$67,000 which includes 1 new Tahoe; which brings the total Expenditures to \$174,449; **leaving a deficit budget of \$1,849**. The line items that will change are the employee workers compensation, employee health insurance, and the vehicle insurance.

**6. ACTION FROM WORKSHOP, IF ANY**

**NONE**

**7. SCHEDULE PUBLIC HEARING ON AUGUST 29, 2017 AT 6:30 PM FOR FY 2018 CCPD OPERATING BUDGET**

**Member Chisholm moved, seconded by VP Butler to schedule a Public Hearing for FY 2018 CCPD Operating Budget on August 29, 2017 at 6:30 pm. All voted "Aye".**

**8. ADJOURN**

**At 6:16 p.m. Member Chisholm moved, seconded by VP Butler to adjourn the meeting. All voted "Aye".**

**APPROVED:**

**Joe Ashton, President**

**ATTEST:**

**Marvin Gregory, City Secretary**