

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
January 28, 2014**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND
MAYOR HERMAN EARWOOD

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, January 28, 2014 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The roll call was recorded with members Holland and Earwood absent.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 22, 2013 MEETING

Member Gordon moved, seconded by VP Butler to approve the Minutes from the October 22, 2013 Crime Control and Prevention District Meeting as presented. All voted "Aye"

4. CONSIDER APPROVAL OF FY 2014 1ST QUARTER REPORT (OCTOBER 1 THROUGH DECEMBER 31, 2013)

CS Gregory reported the beginning balance for the 1st quarter was **\$192,341.51**; sales tax for the quarter totaled **\$43,981.72**; interest from the bank was **\$26.78**; resulting in total revenues of **\$44,008.50**. Total expenditures for the quarter of **\$48,401.70** – yielded an ending balance of **\$187,948.31**.

CS Gregory responded to a question of an increased cell phone bill, stating that the bill has been higher since moving the phones to AT&T.

Member Gordon asked about an outstanding check for \$93.00. CS Gregory will research and provide an answer to the board.

CS Gregory stated the request of PC Carter to hold a special meeting on February 11, 2014 at 6:00 p.m. in order to consider the purchase of new patrol units.

Member Gordon moved, seconded by VP Butler, to approve the 1st quarter report as presented. All voted "Aye".

5. ADJOURN

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

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary