

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
AUGUST 29, 2017**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
VICE-PRESIDENT JOANN BUTLER  
HERMAN EARWOOD  
STEVE HOLLAND  
BRUCE SCOTT

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF CHRIS SPIELDENNER

**MEMBERS ABSENT:**

DAN CHISHOLM-EXCUSED (excused-illness)

**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 6:30 p.m. on Tuesday, August 29, 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 JULY 25, 2017 SPECIAL MEETING**

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

**4. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2017-2018 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.**

At 6:30 p.m., President Ashton opened the Public Hearing.

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 \$68,772, Pay Scale \$12,000, Supplies \$3,000, Contractual \$19,397, Capital \$62,500 which includes 1 new Tahoe; which brings the total Expenditures to \$169,169; **leaving a surplus budget of \$3,431.** Workers Compensation has increased from last year.

PC Spieldenner said he is recycling vehicles in some areas. The Chrysler Van was moved to the Water Treatment Plant.

At 6:34 p.m., President Ashton closed the Public Hearing.

**5. ACTION FORM PUBLIC HEARING: CONSIDER RECOMMENDATION FOR APPROVAL OF 2017-2018 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.**

Member Earwood moved, seconded by Member Holland to recommend the 2017-2018 Operating Crime Control Prevention District Budget to the City Council. All voted "Aye".

**8. ADJOURN**

At 6:37 p.m. Member Holland moved, seconded by Member Scott to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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Joe Ashton, President

**ATTEST:**

  
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Marvin Gregory, City Secretary