

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
AUGUST 25, 2015**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, August 25, 2015 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 THE JULY 21, 2015 SPECIAL CALLED MEETING

**Member Gordon moved, seconded by Member Scott, to approve the Minutes. All voted "Aye"**

4. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2015-2016 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET

At 6:31 p.m. the public hearing was opened.

CS Gregory presented the proposed 2015-2016 fiscal year budget which included projected revenues of \$187,600 and expenditures of \$202,715 resulting in a budget in the red by \$15,115.

PC Carter stated that the budgeted amount for police vehicles had changed by \$4,000 in order to replace the radars for those vehicles.

PC Carter described a dilemma in which the desired 2015 Tahoe seems to be unavailable with one possible vehicle available at an increased price. Discussion occurred which include changing from Chevy to Ford for the new vehicles. PC Carter will check with neighboring cities that have Ford police vehicles and report back with a recommendation.

At 6:51 p.m. the public hearing was closed.

5. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF 2015-2016 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET

**Member Gordon moved, seconded by Vice-President Butler, to approve the 2015-2016 operating Crime Control and Prevention District budget. All voted "Aye."**

6. ADJOURN

**At 6:51 p.m. Member Gordon 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