

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
OCTOBER 27, 2009**

MEMBERS PRESENT:

JOE CREWS, VICE-PRESIDENT
JOANN BUTLER
BOB MINTER
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
OFFICER PAULA BAGWELL
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND, PRESIDENT (OUT OF TOWN)

1. CALL TO ORDER

With a quorum present, Vice-President Crews called the Special Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, October 27, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM JULY 28, 2009 REGULAR MEETING

Member Earwood moved to approve the Minutes from the July 28, 2009 Crime Control and Prevention District Regular Meeting, as presented. Motion seconded by Member Minter. All voted "Aye"

3. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE CRIME CONTROL AND PREVENTION DISTRICT

Member Butler nominated Joe Crews for President of the Crime Control and Prevention District. Motion seconded by Member Gordon. All voted "Aye."

Member Butler nominated Steve Holland for Vice-President of the Crime Control and Prevention District. Motion seconded by Member Gordon. All voted "Aye."

4. CONSIDER APPROVAL OF 2ND QUARTER REPORTS THRU SEPTEMBER 30, 2009

CS Gregory reported the beginning balance for 1st quarter was **\$132,116.15**; Sales Tax for the quarter totaled **\$33,760.64**; interest from the bank was **\$19.77** resulting in total revenues of **\$33,780.41**; Expenditures for the quarter included Personnel Costs for Detective Salary and benefits, the 25% of Salary Increases, and CRASH overtime resulting in total personnel expenditures of **\$24,302.01**; Supplies at **\$181.71** for fuel, a mobile phone, and Vests resulting in total expenditures for the quarter of **\$26,498.37**; yielding an ending bank balance of **\$139,398.19**.

CS Gregory noted that expenditures on mid-year report will not match the quarterly report until the second quarter report is approved.

CS Gregory reported that in the year 2010, a crime tax could be imposed on residential utility bills by the adoption of a resolution by the Crime Board.

Member Gordon moved to approve the 2ND Quarter Crime Control and Prevention District report as presented, seconded by Member Butler. All voted "Aye."

5. DISCUSSION AND/OR ACTION ON MID-YEAR REPORT

CS Gregory presented the mid year budget report, stating that Staff expects to meet the projected revenues and expenditures with no amendments necessary.

No action was taken.


6. ADJOURN

At 6:40 p.m. Member Gordon moved to adjourn the meeting, seconded by Member Butler. All voted "Aye."

Approved:


Joe Crews, Vice-President

Attest:


Marvin Gregory, City Secretary