

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
JANUARY 26, 2010**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
OFFICE MANAGER PAULA BAGWELL
SECRETARY SUSAN STEWART
CITY ATTORNEY BETSY ELAM

1. CALL TO ORDER

With a quorum present, President Crews called the Regular Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, January 26, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM OCTOBER 27, 2009 MEETING

Member Butler moved, seconded by Member Gordon, to approve the Minutes from the October 27, 2009 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

3. CONSIDER THE APPOINTMENT OF THE BOARD SECRETARY PURSUANT TO SECTION 363.103 OF THE LOCAL GOVERNMENT CODE

Member Gordon moved, seconded by Member Earwood, to appoint the City Secretary as the Board Secretary for the Crime Control and Prevention District. All voted "Aye."

4. CONSIDER APPROVAL OF 3RD QUARTER REPORTS THRU DECEMBER 31, 2009

CS Gregory reported the beginning balance for 3rd quarter was **\$139,398.19**; Sales Tax for the quarter totaled **\$30,424.14**; interest from the bank was **\$20.82**; and reimbursement to the City for Officer Mosley travel expenses was **\$143.10**; resulting in total revenues of **\$30,588.06**; 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 **\$23,933.83**; Supplies at **\$216.72** for fuel; Contractual expenses of **\$762.89**; resulting in total expenditures for the quarter of **\$24,913.44**; yielding an ending bank balance of **\$145,072.81**.

Member Gordon moved, seconded by Minter, to approve the 3rd quarter reports as presented. All voted "Aye."

5. **PUBLIC HEARING:** CONSIDER AMENDING THE 2009-2010 FISCAL YEAR CRIME DISTRICT BUDGET FOR THE PURCHASE OF A VEHICLE FOR THE POLICE CHIEF

At 6:34 p.m. President Crews opened the public hearing.

Police Chief Chisholm presented a quote of approximately \$23,527 to replace the vehicle he has driven for 13 years that has acquired 92,000 miles. The new vehicle is a 2010 Ford Expedition with a sticker price of about \$36,000. Chief Chisholm reported that the only additional cost would be the radio installation making the actual total expenditure needed to purchase the new truck to be \$26,822.

Members Earwood and Butler spoke in favor of purchasing the vehicle.

Vice-President Holland expressed concern regarding the replacement of a vehicle that is in good running condition and was not a budgeted item.

At 6:47 p.m. President Crews closed the public hearing.

6. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL TO AMEND THE 2009-2010 FISCAL YEAR CRIME DISTRICT BUDGET FOR PURCHASE OF A VEHICLE FOR THE POLICE CHIEF.

Member Butler moved, seconded by Member Earwood to amend the 2009-2010 Fiscal Year Crime District Budget to purchase a vehicle for the Police Chief as presented in the amount of \$26,822 as presented. Members Butler, Earwood, and Gordon voted "Aye." President Crews and Vice-President Holland voted "Nay." Motion passes.

7. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE CONSIDERATION TO IMPOSE SALES AND USE TAX ON RESIDENTIAL USE OF GAS AND ELECTRICITY BY THE CRIME DISTRICT.

At 6:49 p.m. President Crews opened the public hearing.

CA Elam presented the opportunity for the City to impose a 1/2 cent per dollar sales tax on residential gas and electric use. This sales tax would increase the Crime Districts tax to be equal with the EDC sales tax and would not take away from the EDC sales tax. This proposed additional sales tax could be imposed on July 1, 2010 and is estimated to generate an additional \$6,000-\$8,000 per quarter in revenue.

At 6:52 p.m. President Crews closed the public hearing.

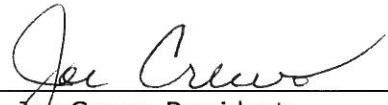
8. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF RESOLUTION # 670-2010 THAT IMPOSES SALES AND USE TAX ON RESIDENTIAL USE OF GAS AND ELECTRICITY BY THE CRIME DISTRICT (SENATE BILL 575).

Member Earwood moved, seconded by Member Butler, to approve Resolution # 670-2010 imposing sales and use tax on residential use of gas and electricity as presented. All voted "Aye."

9. ADJOURN

At 6:53 p.m. Member Earwood moved to adjourn the meeting, seconded by Member Gordon. All voted "Aye."

Approved:



Joe Crews, President

Attest:



Marvin Gregory, City Secretary