

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
FEBRUARY 23, 2010**

MEMBERS PRESENT:

JOE CREWS, PRESIDENT
STEVE HOLLAND, VICE-PRESIDENT (PRESENT AT 6:33 P.M.)
JOANN BUTLER
BOB MINTER
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

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

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, February 23, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

None.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAGS

None.

4. CONSIDER APPROVAL OF THE MINUTES FROM JANUARY 26, 2010 MEETING

Member Earwood moved, seconded by Member Gordon, to approve the Minutes from the January 26, 2010 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

5. **WORKSHOP:** APRIL 1, 2010 THROUGH SEPTEMBER 30, 2010 CRIME CONTROL AND PREVENTION DISTRICT BUDGET

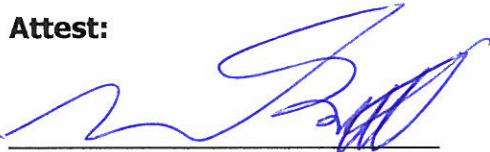
CS Gregory reported projected revenues for the six-month period of \$69,850 that include interest of \$100; vest reimbursement of \$1,250; and sales tax of \$68,500 including the newly adopted crime tax for one quarter. Expenditures include a detective salary of \$21,746; salary increases of \$15,500; other personnel expenditures totaling \$13,511; supplies totaling \$650; contractual expenditures totaling \$2,000; and capital expenditures of \$22,868 for the 5th of 5 vehicle payments and \$1,250 for vests resulting in total expenditures of \$78,778, leaving a deficit of \$8,925. CS Gregory explained that since no salary increases are proposed for this budget the \$15,500 for special salaries could be zeroed, resulting in a positive balance of \$6,575. CS Gregory noted a bank balance of \$145,072, based on 3rd quarter reports, with \$23,000 of that amount for the new vehicle for PC Chisholm.

6. **ACTION FROM WORKSHOP**
None.

7. **ADJOURN**

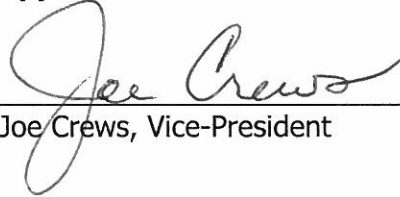
At 6:40 p.m. Member Gordon moved to adjourn the meeting, seconded by Member Butler. All voted "Aye."

Attest:



Marvin Gregory, City Secretary

Approved:



Joe Crews, Vice-President