

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
JULY 28, 2009**

MEMBERS PRESENT:

STEVE HOLLAND, PRESIDENT
JOANN BUTLER
JOE CREWS
BOB MINTER
JOANN GORDON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
PD LIEUTENANT AVIN CARTER
FIRE CHIEF BILL CREWS
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

HERMAN EARWOOD (PERSONAL CONFLICT)

1. CALL TO ORDER

With a quorum present, President Holland called the Regular Meeting of the Crime Control and Prevention District to order at 6:33 p.m. on Tuesday, July 28, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

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

Member Crews noted that \$22,868 was for the 3rd payment on the police cars, not the Animal Control Vehicle as submitted in Item No. 3 from the Minutes of the April 28, 2009 meeting.

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

3. CONSIDER APPROVAL OF 1st QUARTER REPORTS THRU JUNE 30, 2009

President Holland reported the beginning balance for 1st quarter was **\$122,563.23**; Sales Tax for the quarter totaled **\$31,610.61**; interest from the bank was **\$16.88**; reimbursement for vests was **\$952.50** resulting in total revenues of **\$32,579.99**; Expenditures for the quarter included Personnel Costs for Detective Salary and benefits at **\$13,381.05**, **\$ 7,905.00** for 25% of Salary Increases, and **\$1548.96** for CRASH overtime resulting in total personnel expenditures of **\$22,835.01**; Supplies at **\$116.22** for fuel; and **\$75.84** for mobile phone resulting in total expenditures for the quarter of **\$23,027.07**; yielding an ending bank balance of **\$132,116.15**.

Member Gordon questioned an expenditure for account analysis fee, bank fee. CS Gregory explained that the City had not been paying account service fees on City bank accounts when the bank was Worth National Bank. Bank of Texas has restricted local control of service fees and mistakenly charged the service fees on the Crime Control

Division account. At this time, the bank has refunded the fees on this account but could begin charging the fees on all accounts as early as September 2009. Staff is researching other banking options.

President Holland noted that every two years the bank account contracts require bids. CS Gregory reported that Staff could not locate the previous contract.

Member Gordon moved to approve the 1st quarter Crime Control and Prevention District report as presented, seconded by Member Crews. All voted "Aye."

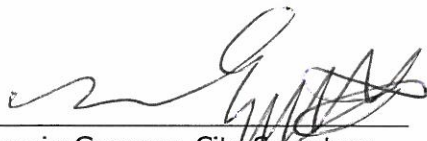
4. ADJOURN

At 6:46 p.m. Member Crews moved to adjourn the meeting, seconded by Member Gordon. All voted "Aye."

Approved:


Steve Holland, President

Attest:


Marvin Gregory, City Secretary