

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 25, 2011**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

BOB MINTER (MEDICAL)

1. CALL TO ORDER

With a quorum present, President Crews called the Special Called Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, January 25, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

Member roll call was recorded with all members in attendance except for Member Minter with an excused absence for medical reasons.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 12, 2010 MEETING.

Member Butler requested that the minutes be changed to reflect her presence at the October 12, 2010 meeting.

Member Gordon moved, seconded by Member Butler, to approve the Minutes from the October 12, 2010 Crime Control and Prevention District Meeting, with the requested adjustment for the attendance Member Butler. All voted "Aye"

4. CONSIDER APPROVAL OF FINANCIAL REPORTS THRU DECEMBER 31, 2010

CS Gregory reported the beginning balance for the 1st quarter was **\$109,259.71**; sales tax for the quarter totaled **\$36,360.06**; interest from the bank was **\$15.40**; resulting in total revenues of **\$36,375.46**. Total expenditures for the quarter of **\$34,018.73** – yielded an ending balance of **\$111,616.44**.

PC Chisholm reported that the Police Department received a grant from Chesapeake Energy in the amount of \$5,000 that would be used for handheld laser speed devices, traffic cones, and traffic vests.


Discussion occurred related to grants for speed limit signs with radars on them. PC Chisholm explained that the process for these signs frequently requires the City to pay for the devices, submit the grant and wait for reimbursement.

PC Chisholm reported that the Police Department would be submitting some JAG grant applications that range from \$10,000 to \$80,000 per request.

5. ADJOURN


At 6:43 p.m. Member Earwood moved to adjourn the meeting, seconded by Member Butler. All voted "Aye."

Approved:



Joe Crews, President

Attest:



Marvin Gregory, City Secretary