

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR CALLED MEETING
APRIL 27, 2010**

MEMBERS PRESENT:

PRESIDENT JOE CREWS
JOANN BUTLER
BOB MINTER
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
OFFICE MANAGER PAULA BAGWELL
POLICE CHIEF DAN CHISHOLM

MEMBERS ABSENT:

STEVE HOLLAND, VICE-PRESIDENT

1. CALL TO ORDER

With a quorum present, President Crews called the Regular Called Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, April 27, 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 FLAG

None.

4. CONSIDER APPROVAL OF THE MINUTES FROM THE MARCH 23, 2010 MEETING

Member Gordon moved, seconded by Member Minter to approve the Minutes from the March 23, 2010 Crime Control and Prevention District Meeting, with the following changes: Under Public Hearing-President Crews opened and closed the meeting; Signature page-change to read Joe Crews as the President. All voted "Aye".

5. CONSIDER APPROVAL OF 4TH QUARTER REPORTS THRU MARCH 31, 2010

City Secretary Gregory reported the beginning balance for the 4th quarter was \$145,072.81. Sales Tax for the quarter totaled \$28,804.11; interest from the bank was \$17.52; resulting in total revenues of \$28,821.63. Expenditures for the quarter included Personnel Costs for CRASH overtime of \$0.00, Detective Salary and benefits of

\$17,826.17, \$7,905.00 for percentage of raises; Supplies of \$260.75 for fuel and cell phone; Contractual of \$0.00; Fleet of \$46,395.00 for payment number 4 of 5 on the vehicles and the vehicle for the Police Chief; Vests of \$634.90, resulting in total expenditures for the quarter of \$73,021.82 – yielded an ending balance of \$100,872.62.

Member Gordon moved, seconded by Member Minter to approve the 4th Quarter Crime Control and Prevention District report as presented. All voted "Aye".

6. ADJOURN

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

APPROVED:


Joe Crews, President

ATTEST:


Marvin Gregory, City Secretary