

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 13, 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
SECRETARY SUSAN STEWART

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, July 13, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

None.

3. PLEDGE OF ALLEGIANCE

None.

4. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 27, 2010 MEETING

Member Butler moved, seconded by Member Gordon, to approve the Minutes from the April 27, 2010 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

5. PUBLIC HEARING: CONSIDER AMENDING THE 2010-2010 FISCAL YEAR CRIME DISTRICT BUDGET FOR POLICE PACKAGE EQUIPMENT INSTALLED ON 2010 FORD EXPEDITION (POLICE CHIEF VEHICLE)

At 6:33 p.m. President Crews opened the public hearing.

PC Chisholm requested approval to amend the budget in the amount of \$1,523 to pay for the purchase and installation of the police package (flashers, sirens, brackets, and speaker) for the recently purchased police chief vehicle.

At 6:36 p.m. President Crews closed the public hearing.

6. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL TO AMEND THE 2010-2010 FISCAL YEAR CRIME DISTRICT BUDGET FOR POLICE PACKAGE EQUIPMENT INSTALLED ON 2010 FORD EXPEDITION (POLICE CHIEF VEHICLE)

Member Gordon moved, seconded by Member Minter, to amend the 2010-2010 Fiscal Year Crime Budget for the police package equipment installed on the 2010 Ford Expedition in the amount of \$1,523 as presented. All voted "Aye."

7. CONSIDER APPROVAL OF QUARTER REPORTS THRU JUNE 30, 2010

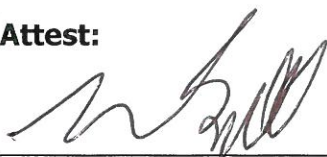
CS Gregory reported the beginning balance for 1st quarter was **\$100,872.62**; Sales Tax for the quarter totaled **\$32,214.07**; interest from the bank was **\$15.97**; and reimbursement to the City vests was **\$317.00**; resulting in total revenues of **\$32,547.04**; Expenditures for the quarter included Personnel Costs for Detective Salary and benefits, resulting in total personnel expenditures of **\$13,489.26**; Supplies at **\$224.02** for fuel and cellular phone; Contractual expenses of **\$1,522.71**; resulting in total expenditures for the quarter of **\$15,235.99**; yielding an ending bank balance of **\$118,183.67**.

Member Earwood moved, seconded by Member Gordon, to approve the quarterly reports through June 30, 2010 as presented. All voted "Aye."

8. ADJOURN

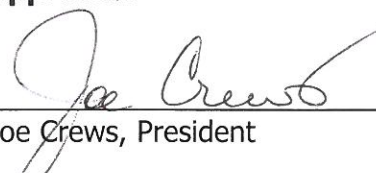
At 6:43 p.m. Member Gordon moved to adjourn the meeting, seconded by Member Butler. All voted "Aye."

Attest:



Marvin Gregory, City Secretary

Approved:



Joe Crews, President