

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 24, 2010**

MEMBERS PRESENT:

JOE CREWS, PRESIDENT
STEVE HOLLAND, VICE-PRESIDENT (PRESENT AT 6:08 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 Special Called Meeting of the Crime Control and Prevention District to order at 6:00 p.m. on Tuesday, August 24, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

None.

3. PLEDGE OF ALLEGIANCE

None.

4. MEMBER ROLL CALL

Member roll call was recorded with Vice-President Holland not in attendance. (Member Holland arrived at 6:08 p.m.)

5. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 13, 2010 MEETING

Member Butler moved, seconded by Member Gordon, to approve the Minutes from the July 13, 2010 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

6. ELECTION OF PRESIDENT, VICE-PRESIDENT AND BOARD SECRETARY OF THE CCPD

Member Earwood moved, seconded by Member Butler, to re-elect the current officers, President Joe Crews, Vice-President Steve Holland and Board Secretary Marvin Gregory. All voted "Aye."

7. **WORKSHOP:** 2010-2011 FISCAL YEAR BUDGET

CS Gregory reviewed the proposed budget for the Crime Control and Prevention District. The proposed budget resulted in a surplus of \$30,039. Board Members requested that CS Gregory, in cooperation with the City Attorney, research to verify if Crime and/or Badge software could be paid out of court funds. Board Members directed staff to move those items to court funds if possible.

8. **ACTION FROM WORKSHOP**

No action was taken.

9. **ADJOURN**

At 6:36 p.m. Member Gordon moved to adjourn the meeting, seconded by Member Butler. All voted "Aye."

Attest:

A handwritten signature in black ink, appearing to be 'Marvin Gregory', written over a horizontal line.

Marvin Gregory, City Secretary

Approved:

A handwritten signature in blue ink, appearing to be 'Joe Crews', written over a horizontal line.

Joe Crews, President