

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
SEPTEMBER 28, 2010**

MEMBERS PRESENT:

JOE CREWS, PRESIDENT
JOANN BUTLER
BOB MINTER
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
OFFICE MANAGER PAULA BAGWELL
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND, VICE-PRESIDENT (OUT OF TOWN)

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 6:45 p.m. on Tuesday, September 28, 2010 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 Steve Holland with an excused absence due to personal business out of town.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE AUGUST 24, 2010 MEETING.

Member Gordon moved, seconded by Member Butler, to approve the Minutes from the September 7, 2010 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

4. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING AND/OR RE-ADOPTING THE PROPOSED FISCAL YEAR 2010-2011 **CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET**

At 6:46 p.m. President Crews opened the public hearing.

CS Gregory explained that due to the change in the fiscal budget year, a second public hearing to adopt the budget is required for publication purposes under the Local Government Code.

CS Gregory stated that no changes have been made to the budget since the September 7, 2010 public hearing.

At 6:46 President Crews closed the public hearing.

5. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF AMENDING AND/OR RE-ADOPTING THE FISCAL YEAR 2010-2011 CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET

Member Gordon moved, seconded by Member Butler, to recommend the ratification of the adoption of the budget as presented on September 7, 2010 without any revisions. All voted "Aye."

6. ADJOURN


At 6:48 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