

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
JANUARY 27, 2009**

MEMBERS PRESENT:

Steve Holland, President
Joe Crews, Vice-President
Herman Earwood
Bob Minter
Sherrie Dast

STAFF PRESENT:

City Secretary Marvin Gregory
Lieutenant Avin Carter
Secretary Susan Stewart

MEMBERS ABSENT:

Jack Adkison (Inclement Weather)

1. CALL TO ORDER

With a quorum present, President Holland called the Regular Meeting of the Crime Control and Prevention District to order at 6:31 p.m. on Tuesday, January 27, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM OCTOBER 14, 2008 REGULAR MEETING AND NOVEMBER 25, 2008 SPECIAL CALLED MEETING

Member Crews moved to approve the Minutes from the October 14, 2008 Crime Control and Prevention District Regular Meeting and November 25, 2008 Special Called Meeting as presented. Motion seconded by Member Dast. All voted "Aye"

3. CONSIDER APPROVAL OF 3rd QUARTERLY REPORT FOR QUARTER ENDING DECEMBER 31, 2008

President Holland reported the beginning balance for 3rd quarter was **\$129,409**. Sales Tax for quarter totaled **\$31,392**; interest from bank was **\$202** resulting in total revenues of **\$31,594**; Expenditures for the quarter included Personnel Costs for CRASH overtime of **\$58**, Detective Salary and benefits at **\$7,347**, and **\$7,750** for 25% of salary Increases resulting in total personnel expenditures of **\$15,155**; Supplies at **\$186** for fuel; Contractual at **\$14,129** for the purchase of a new Animal Control Vehicle, resulting in total expenditures for quarter of **\$29,470** - yielded an ending bank balance **balance of \$131,534**.

At the request of Member Earwood, CS Gregory reported that Sales Tax for all of last year was approximately \$154,000 and is approximately \$118,000 for ¾ of the current year.

Member Earwood moved to approve the 3rd quarter Crime Control and Prevention District report as presented. Motion seconded by Member Crews. All voted "Aye."

4. NEW BUSINESS

CS Gregory noted that the Crime Commission needed to schedule their first Budget Workshop to consider proposed projects for the 2009-2010 Proposed Budget.

A definite time was not determined.

5. ADJOURN


Member Earwood moved to adjourn the meeting at 6:39 pm. Motion seconded by Member Crews. All voted "Aye".

Approved:



Steve Holland, President

Attest:



Marvin Gregory, City Secretary