

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
FEBRUARY 24, 2009**

MEMBERS PRESENT:

Jack Adkison
Bob Minter
Sherrie Dast
Herman Earwood

STAFF PRESENT:

City Secretary Marvin Gregory
Police Chief Chisholm
Office Manager Paula Bagwell
Secretary Susan Stewart

MEMBERS ABSENT:

Steve Holland (Personal)
Joe Crews (Out of Town)

1. CALL TO ORDER

With a quorum present, Member Earwood called the Special Meeting of the Crime Control and Prevention District to order at 7:00 p.m. on Tuesday, February 24, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

[At 7:00 p.m. Member Earwood recessed the Crime Control and Prevention District Meeting in order to open the Regular City Council Meeting at the posted agenda time.]

[At 7:01 p.m. Member Earwood re-opened the Crime Control and Prevention District Meeting.]

[At 7:01 p.m. Member Earwood declared that in the absence of President Holland and Member Crews he would preside over this meeting only.]

2. CONSIDER APPROVAL OF THE MINUTES FROM JANUARY 27, 2009 REGULAR MEETING.

Member Dast made a motion to approve the Minutes from the January 27, 2009 Crime Control and Prevention District Regular Meeting, seconded by Member Minter. All voted "Aye"

3. WORKSHOP: FISCAL YEAR 2009-2010 BUDGET

CS Gregory reported projected revenues that include sales tax of \$125,000, interest of \$500, and \$2,500 for vests resulting in a total of \$128,000. Expenditures include a salary increase of 4%, overtime of \$5,000; fuel and lube of \$1,200; general office supplies of \$200; clothes and uniforms of \$300; vehicle 4 out of 5 payments of \$22,000; vests of \$5,000; vehicle repairs of \$250; cell phones of \$550; audit of \$1,000; dues and memberships of \$100; training and travel of \$500. CS Gregory stated the proposed budget would be similar to the one adopted last year and did not see that there were adequate funds in order to include other additional expenditures. No further questions.

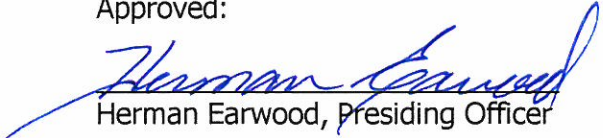
4. ACTION FROM WORKSHOP

No action was taken.

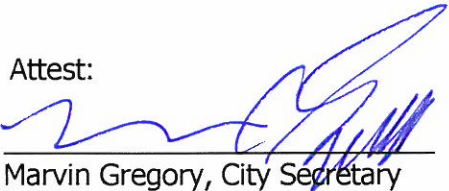
5. ADJOURN

At 7:08 p.m. Member Dast motioned to adjourn the meeting, seconded by Member Adkison. All voted "Aye."

Approved:


Herman Earwood, Presiding Officer

Attest:


Marvin Gregory, City Secretary