

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JANUARY 28, 2020**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
HERMAN EARWOOD
JOHN CLARIDGE
DARREN HOUK
DAN CHISHOLM
JOHN CLARIDGE

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
POLICE CHIEF CHRIS SPIELDENNER

MEMBERS ABSENT:

VP STEVE HOLLAND-EXCUSED

1. CALL TO ORDER

With a quorum present, President Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, January 28, 2020 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CITY COUNCIL IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THAT ISSUE, AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 26, 2019 SPECIAL MEETING

Member Chisholm moved, seconded by Member Claridge to approve the Minutes from the November 26, 2019 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF THE 1ST QUARTER REPORT FY 2020 FINANCIAL REPORT (OCTOBER 1ST THRU DECEMBER 31ST, 2019)

CM Gregory reported the beginning balance for the 1st quarter was **\$128,830.66**; sales tax for the quarter totaled **\$50,397.38**; interest from the bank was **\$18.73**; resulting in total revenues of **\$50,416.11**. Total expenditures for the quarter of **\$71,624.71**-yielding an ending balance of **\$107,622.06**.

Member Chisholm moved, seconded by Member Claridge to approve the 1ST quarter report. All voted "Aye".

5. ADJOURN


At 6:49 p.m. Member Earwood moved, seconded by Member Chisholm to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Paula Luck, City Secretary