# MINUTES OF THE RIVER OAKS CRIME CONTROL AND PREVENTION DISTRICT SPECIAL CALLED MEETING APRIL 27, 2021

### **MEMBERS PRESENT:**

PRESIDENT JOHN CLARIDGE VP YOLIE RODRIGUEZ JOE ASHTON STEVE HOLLAND DAN CHISHOLM DARREN HOUK

## **STAFF PRESENT:**

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

#### **MEMBERS ABSENT:**

NONE

#### 1. CALL TO ORDER

With a quorum present, President Claridge called the Special Called Meeting of the Crime Control and Prevention District to order at 6:45 p.m. on Tuesday, April 27, 2021 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 26, 2021 SPECIAL MEETING

Member Ashton moved, seconded by Member Houk to approve the Minutes from the January 26, 2021 Special Meeting. All voted "Aye".

3. CONSIDER APPROVAL OF THE 2<sup>ND</sup> QUARTER REPORT FY 2021 FINANCIAL REPORT (JANUARY 1<sup>ST</sup> THRU MARCH 31<sup>ST</sup>, 2021)

CM Gregory reported the beginning balance for the 2<sup>nd</sup> quarter was **\$76,865.15**; sales tax for the quarter totaled **\$55,919.53**; interest from the bank was **\$14.12**; resulting in total revenues of **\$55,933.65**. Total expenditures for the quarter of **\$31,546.84**-yielding an ending balance of **\$101,251.96**.

CM Holland mentioned sales tax has increased.

Member Claridge moved, seconded by Member Ashton to approve the 2<sup>nd</sup> quarter report. All voted "Aye".

# 4. ADJOURN

At 6:48 p.m., Member Chisholm moved, seconded by Member Houk to adjourn the meeting. All voted "Aye".

At 6:48 p.m., President Claridge reconvened into Open Session.

Police Chief Spieldenner was asked to briefly talk about recruiting Police Officers.

At 6:58 p.m., President Claridge moved, seconded by VP Rodriguez to adjourn the meeting. All voted "Aye".

**APPROVED:** 

ohn Claridge, President

Paula Luck, City Secretary

ATTEST