

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

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
HERMAN EARWOOD  
JOHN CLARIDGE  
VP STEVE HOLLAND  
DAN CHISHOLM  
JOHN CLARIDGE

**STAFF PRESENT:**

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

**MEMBERS ABSENT:**

DARREN HOUK-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 6:50 p.m. on Tuesday, April 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 CRIME CONTROL & PREVENTION DISTRICT BOARD MEMBERS ARE 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 JANUARY 28, 2020 SPECIAL MEETING**

**Member Earwood moved, seconded by Member Claridge to approve the Minutes from the January 28, 2020 Special Meeting. All voted "Aye".**

**4. CONSIDER APPROVAL OF THE 2<sup>nd</sup> QUARTER REPORT FY 2020 FINANCIAL REPORT (JANUARY 1<sup>ST</sup> THRU MARCH 31<sup>ST</sup>, 2020)**

CM Gregory reported the beginning balance for the 2<sup>nd</sup> quarter was **\$107,622.06**; sales tax for the quarter totaled **\$52,343.57**; interest from the bank was **\$13.18**; resulting in total revenues of **\$52,356.75**. Total expenditures for the quarter of **\$73,980.88**-yielding an ending balance of **\$85,997.93**.

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

**5. ADJOURN**

At 6:54 p.m. Member Chisholm moved, seconded by Member Claridge to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
Joe Ashton, President

**ATTEST:**

  
Paula Luck, City Secretary