

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 27, 2019**

MEMBERS PRESENT:

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

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 Ashton called the Special Called Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, August 27, 2019 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCES

VP Holland delivered the Invocation and led the Pledge of Allegiances.

3. CONSIDER APPROVAL OF MINUTES FROM THE JULY 23, 2019 SPECIAL MEETING

Member Chisholm moved, seconded by Member Houk to approve the Minutes from the July 23, 2019 Special Meeting. All voted "Aye".

4. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2019-2020 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

At 6:33 p.m., President Ashton opened the Public Hearing.

The Revenues are \$194,300; the Expenditures are \$204,484; leaving a surplus of \$10,184 for the 2019-2020 CCPD Budget. Discussed was the police vehicle that was proposed.

At 6:48 p.m., President Ashton closed the Public Hearing.

5. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF 2019-2020 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

Member Earwood moved, seconded by Member Chisholm to present the 2019-2020 CCPD Budget to the City Council for approval. All voted "Aye".

6. ADJOURN


Board agreed to adjourn the meeting.

APPROVED:

A handwritten signature in black ink, appearing to read "Joe Ashton", written over a horizontal line.

Joe Ashton, President

ATTEST:

A handwritten signature in black ink, appearing to read "Paula Luck", written over a horizontal line.

Paula Luck, City Secretary