

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 24, 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 6:30 p.m. on Tuesday, August 24, 2021 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 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 CCPD BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE JULY 27, 2021 SPECIAL MEETING

Member Chisholm moved, seconded by VP Rodriguez to approve the Minutes from the July 27, 2021 Special Meeting. All voted "Aye".

4. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED FY 2021-2022 OPERATING CRIME CONTROL & PREVENTION DISTRICT (CCPD) BUDGET.

Sales Tax has increased. Revenues are \$227,700; Expenditures are \$200,844 which includes a new clerk; which leaves a surplus of \$26,856. There is no new vehicle budgeted because of the Enterprise contract.

5. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF FY 2021-2022 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

Member Chisholm moved, seconded by VP Rodriguez to recommend the CCPD 2021-2022 Budget to the City Council. All voted "Aye".

6. ADJOURN

At 6:37 p.m., Member Chisholm moved, seconded by VP Rodriguez to adjourn the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary