

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
APRIL 26, 2022**

MEMBERS PRESENT:

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

STAFF PRESENT:

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

MEMBERS ABSENT:

JOE ASTHON

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 6:48 p.m. on Tuesday, April 26, 2022 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 JANUARY 25, 2022 SPECIAL MEETING

Member Chisholm made a motion to approve the Minutes from the January 25, 2022 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF THE 2ND QUARTER REPORT FY 2022 FINANCIAL REPORT (JANUARY 1ST THRU MARCH 31ST, 2022)


CM Gregory reported the beginning balance for the 2ND quarter was **\$161,522.84**; sales tax for the quarter totaled **\$66,418.96**; interest from the bank was **\$23.52**; refund on double payment on invoice was **\$2,923.00** resulting in total revenues of **\$69,365.48**. Total expenditures for the quarter of **\$75,196.33**-yielding an ending balance of **\$155,691.99**.

VP Rodriguez moved, seconded by Member Hendrickson to approve the 2ND quarter report. All voted "Aye".

5. ADJOURN

At 6:50 p.m., President Claridge adjourned the meeting. All voted "Aye".

APPROVED:


John Claridge, President

ATTEST:


Paula Luck, City Secretary