

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 22, 2023**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ
STEVE HOLLAND
BRENT FORESTER
LEIGH ANN TURNER

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
POLICE CHIEF CHUCK STEWART

MEMBERS ABSENT:

DARREN HOUK

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 5:33 p.m. on Tuesday, August 22, 2023 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 AUGUST 8, 2023 SPECIAL MEETING

Member Forester moved, seconded by VP Rodriguez to approve the Minutes from the August 8, 2023 Special Meeting. All voted "Aye".

4. PUBLIC HEARING: TO RECEIVE INPUT ON THE PROPOSED FY 2023-2024 OPERATING CRIME CONTROL & PREVENTION DISTRICT (CCPD) BUDGET.

At 5:35 p.m., President Claridge opened the Public Hearing.

The only changes made where because of the health insurance rates. This leaves a deficit of \$19,247.00. Members asked some questions about the salaries. We can put more in Special Salaries, but we did not want to get the balance too low.

At 5:56 p.m., President Claridge closed the Public Hearing.

5. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF FY 2023-2024 OPERATING CRIME CONTROL & PREVENTION DISTRICT BUDGET.

Member Holland moved, seconded by Member Turner to recommend to the City Council for approval of the FY 2023-2024 Crime Control & Prevention District budget. All voted "Aye".

6. ADJOURN

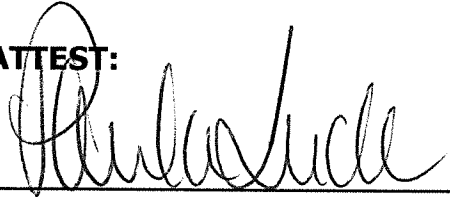
At 5:57 p.m., President Claridge adjourned the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary