

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 8, 2023**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
VP YOLIE RODRIGUEZ
STEVE HOLLAND
BRENT FORESTER

STAFF PRESENT:

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

MEMBERS ABSENT:

DARREN HOUK
LEIGH ANN TURNER

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 8:25 p.m. on Tuesday, August 8, 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 JULY 25, 2023 SPECIAL MEETING

VP Rodriguez moved, seconded by Member Forester to approve the Minutes from the July 25, 2023 Special Meeting. All voted "Aye".

4. WORK SESSION: FY 2024 (OCTOBER 1, 2023-SEPTEMBER 30, 2024) BUDGET WORKSHOP.

The only changes made was the \$5,000.00 for each Police Department employee and the one Crime Control employee. Council asked some questions regarding the pay scale, vehicles, and other expenditures.

5. ACTION FROM WORK SESSION, IF ANY.

NONE

6. ADJOURN

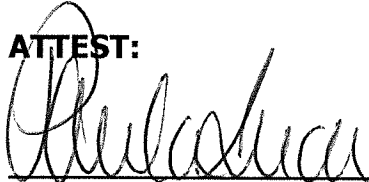
At 8:49 p.m., President Claridge adjourned the meeting. All voted "Aye".

APPROVED:

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

John Claridge, President

ATTEST:

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

Paula Luck, City Secretary