

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 21, 2014**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
HERMAN EARWOOD
STEVE HOLLAND
JOANN GORDON
BRUCE SCOTT-6:49 PM

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
OFFICE MANAGER PAULA LUCK
POLICE CHIEF AVIN CARTER
EMERGENCY MGT COORD JAMES MYRICK

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 6:03 p.m. on Monday, July 21, 2014 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Holland gave the Invocation. President Ashton led the Pledge of Allegiance to the United States Flag & the Texas Flag.

3. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 22, 2014 MEETING

Member Gordon moved, seconded by VP Butler to approve the Minutes from the April 22, 2014 meeting. All voted "Aye".

4. APPROVAL OF APPOINTMENT OF BRUCE SCOTT TO PLACE 3

Member Gordon moved, seconded by Member Holland to approve the appointment of Bruce Scott to Place 3. All voted "Aye".

5. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE RIVER OAKS CRIME CONTROL & PREVENTION DISTRICT

Member Earwood moved, seconded by VP Buter to elect to keep the same appointments of Joe Ashton as President and JoAnn Butler as Vice President. All voted "Aye".

6. CONSIDER APPROVAL OF FY 2014 3RD QUARTER REQPORT (APRIL 1-JUNE 30, 2014)

CS Gregory reported the beginning balance for the 3rd quarter was **\$196,113.72**; sales tax for the quarter totaled **\$49,022.56**; interest from the bank was **\$28.99**; and vest reimbursement was **\$340.48**; resulting in total revenues of **\$245,505.75**. Total

expenditures for the quarter of **\$35,824.72** -yielding an ending balance of **\$209,681.03**.

Member Gordon moved, seconded by VP Butler to approve the 3rd quarter report. All voted "Aye".

7. WORKSHOP: FY 2015 CCPD BUDGET PROPOSAL

CS Gregory said the Special Salaries for the Step Plan needs to be \$15,000. Therefore the Revenues total \$187,600 and the Expenditures total \$153,724 making the total a surplus of \$33,876. The Step Plan includes no percentage raises for the officers and dispatchers involved.

Police Chief Carter discussed the replacement of vehicles coming up in the next few years. Also discussed were the handheld radio signal issues. Estimates to move the repeater to the other towers that are taller will be about \$9,000. Need to add 06-560-5462 \$9,000 for repeaters.

Therefore the Expenditures total \$162,724 making the total a surplus of \$24,876.

8. ACTION IF ANY FROM WORKSHOP

NONE

9. SCHEDULE PUBLIC HEARING FOR FY 2015 CCPD OPERATING BUDGET

Member Holland moved, seconded by Member Gordon to schedule a Public Hearing for the FY 2015 CCPD Operating Budget on August 26, 2014. All voted "Aye".

10. ADJOURN

At 6:59 Member Gordon moved, seconded by President Ashton to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary