

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 17, 2018**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
HERMAN EARWOOD
DAN CHISHOLM
BRUCE SCOTT
STEVE HOLLAND

STAFF PRESENT:

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

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 6:00 p.m. on Tuesday, July 17, 2018 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 24, 2018 SPECIAL MEETING

Member Scott moved, seconded by Member Chisholm to approve the Minutes from the January 23, 2018 Special Meeting. All voted "Aye".

3. CONSIDER APPROVAL OF THE 3RD QUARTER REPORT FY 2018 FINANCIAL REPORT (APRIL 1-JUNE 30, 2018)

CS Gregory reported the beginning balance for the 3rd quarter was **\$80,223.54**; sales tax for the quarter totaled **\$47,476.35**; interest from the bank was **\$12.31**; grant money received was **\$15,015.00** resulting in total revenues of **\$62,503.66**. Total expenditures for the quarter of **\$44,573.67**-yielding an ending balance of **\$98,153.53**.

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

4. BUDGET WORKSHOP: FY 2019 BUDGET PROPOSAL

Big piece of the proposed budget is the renewal along with an increase in salaries of the police step plan. Year one does not affect the general fund but starting in year two does. There is no new vehicle in this proposal.

Revenues total \$189,600; and expenditures total \$199,902; with a total of \$8,428 in the deficit.

5. ACTION, IF ANY FROM WORKSHOP

Member Holland moved, seconded by Member Chisholm to call a Public Hearing for August 28, 2018 at 6:00 pm for the FY 2019 Budget. All voted "Aye".

6. ADJOURN

At 6:39 p.m. the meeting was adjourned. No motions were made.

APPROVED:


Joe Ashton, President

ATTEST:


Marvin Gregory, City Secretary