

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 27, 2013**

MEMBERS PRESENT:

VICE-PRESIDENT JOANN BUTLER
JOANN GORDON
HERMAN EARWOOD
JOE CREWS

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
POLICE CHIEF AVIN CARTER

MEMBERS ABSENT:

PRESIDENT JOE ASHTON
STEVE HOLLAND

1. CALL TO ORDER

With a quorum present, VP Butler called the Special Called Meeting of the Crime Control and Prevention District to order at 6:30 p.m. on Tuesday, August 27, 2013 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 23, 2013 MEETING

Member Crews moved, seconded by Member Earwood to approve the Minutes from the July 23, 2013 meeting. All voted "Aye".

3. PUBLIC HEARING: TO RECEIVE CITIZEN INPUT ON APPROVAL OF THE 2013-2014 PROPOSED CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET

At 6:32 pm, VP Butler opened the Public Hearing.

CS Gregory went over in detail the Revenues of \$172,550 and the Expenditures of \$161,433 which is a surplus budget of \$11,117.

Member Crews mentioned the STEP Overtime that we never spend what we budget.

At 6:36 pm, VP Butler closed the Public Hearing.

4. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF THE 2013-2014 PROPOSED CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET

Member Gordon moved, seconded by Member Crews to approve the 2013-2014 CCPD Budget. All voted "Aye".

6. ADJOURN

At 6:36 Member Crews moved, seconded by Member Gordon to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary