

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
OCTOBER 25, 2011**

MEMBERS PRESENT:

PRESIDENT JOE CREWS, PLACE 3
VICE-PRESIDENT STEVE HOLLAND, PLACE 2
JOANN BUTLER, PLACE 1
BOB MINTER, PLACE 4
JOANN GORDON, PLACE 5
HERMAN EARWOOD, MAYOR

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
OFFICE MANAGER PAULA BAGWELL
PUBLIC WORKS DIRECTOR JAMES HATLEY
SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, President Crews called the Regular Meeting of the Crime Control and Prevention District to order at 6:49 p.m. on Tuesday, October 25, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 13, 2011 MEETING

Member Gordon moved, seconded by Member Butler, to approve the Minutes from the September 13, 2011 Crime Control and Prevention District Meeting as presented. All voted "Aye"

3. CONSIDER APPROVAL OF FY 2010-2011 4th QUARTER REPORTS THRU SEPTEMBER 30, 2011

CS Gregory reported the beginning balance for the 4th quarter was **\$138,760.21**; sales tax for the quarter totaled **\$36,168.67**; interest from the bank was **\$20.81**; resulting in total revenues of **\$36,189.48**. Total expenditures for the quarter of **\$21,860.30** – yielded an ending balance of **\$153,089.39**.

Member Gordon moved, seconded by Butler, to approve the 4th quarter report as presented. All voted "Aye".

4. ADJOURN

PC Chisholm clarified that vests ordered in July 2011 have not been paid out of the 2010-2011 budget because they have not been received. Additional vest will be ordered and paid for out of the 2011-2012 budget.

PC Chisholm stated that budgeted amount for the conversion software was not used in 2010-2011 budget.

PC Chisholm stated that Staff had paid \$1500 for the One Safe Place instead of mapping software as originally budgeted.

At 6:55 p.m. Member Gordon moved, seconded by Member Butler, to adjourn the meeting. All voted "Aye."

APPROVED:



Joe Crews, President

ATTEST:



Marvin Gregory, City Secretary