

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
REGULAR MEETING
APRIL 24, 2012**

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 AVIN CARTER
OFFICE MANAGER PAULA LUCK
PUBLIC WORKS DIRECTOR JAMES HATLEY
RECORDING 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 6:30 p.m. on Tuesday, April 24, 2012 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 24, 2012 MEETING

Member Gordon moved, seconded by Member Minter, to approve the Minutes from the January 24, 2012 Crime Control and Prevention District Meeting as presented. All voted "Aye"

3. CONSIDER APPROVAL OF FY 2011-2012 2nd QUARTER REPORTS THRU MARCH 31, 2012

CS Gregory reported the beginning balance for the 2nd quarter was **\$152,387.30**; sales tax for the quarter totaled **\$39,452.65**; interest from the bank was **\$22.42**; resulting in total revenues of **\$39,475.07**. Total expenditures for the quarter of **\$20,545.58** – yielded an ending balance of **\$171,316.79**.

Member Gordon moved, seconded by Vice-President (VP) Holland, to approve the 2nd quarter report as presented. All voted "Aye".

4. **PUBLIC HEARING:** TO RECEIVE PUBLIC COMMENT ON THE CONSIDERATION TO AMEND THE 2012 FY CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE PURCHASE OF NEW POLICE CARS AS RECOMMENDED BY CHIEF CARTER.

At 6:34 p.m. President Crews opened the public hearing.

PC Carter requested the purchase of three Crown Victorias to replace three vehicles in the current fleet. The current fleet contains 12 vehicles with the oldest three consisting of two 2002 models and one 2003 model. The total cost for all three cars would be \$86,954.90 including the vehicles, new lights and other accessories with all equipment transferred from the current vehicles, and vehicles wraps for all three vehicles.

President Crews explained that replacing the aging vehicles now could extend the life of the fleet for another 4-5 years. It was mentioned that the Council had set a concept that vehicles be replaced every 10 years. VP Holland requested that a system be developed that would allow approximate equal mileage on each vehicle to avoid excessive mileage on some vehicles and low mileage on others. Citizen John Claridge stated that the decals could be incorporated into the wrap.

At 6:56 p.m. President Crews closed the public hearing.

5. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL TO AMEND THE 2012 FY CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE PURCHASE OF NEW POLICE CARS.


Mayor Earwood moved, seconded by Member Butler, to allow PC Carter to pursue the purchase of up to three vehicles, depending on availability, and amend the budget accordingly. All voted "Aye."

President Crews asked if the extended warranty is included. PC Carter stated the total cost with the bumper to bumper warranty would be \$93,989.90 for all three vehicles. VP Holland requested that the cost of warranty be negotiated with the dealership.

6. ADJOURN

At 6:58 p.m. Member Gordon moved, seconded by Member Butler, to adjourn the meeting. All voted "Aye."

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Joe Crews, President