

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
JULY 16, 2012**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
OFFICE MANAGER PAULA LUCK  
POLICE CHIEF AVIN CARTER

**MEMBERS ABSENT:**

**NONE**

**1. CALL TO ORDER**

With a quorum present, President Crews called the Special Called Meeting of the Crime Control and Prevention District to order at 6:00 p.m. on Monday, July 16, 2012 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**3. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 24, 2012 MEETING.**

Member Gordon moved, seconded by VP Holland to approve the Minutes of the April 24, 2012 Regular Called Meeting as presented. All voted "Aye".

**4. CONSIDER APPROVAL OF CCPD RESOLUTION #2012-01 RECOMMENDING APPROVAL TO THE CITY COUNCIL AS THE GOVERNING BODY BY AMENDING THE FY 2011-2012 CRIME CONTROL & PREVENTION DISTRICT BUDGET AN ADDITIONAL \$92,609.90 FOR THE PURCHASE OF NEW POLICE CARS.**

Member Gordon moved, seconded by Member Ashton to approve Resolution #2012-01 with changing the amount to \$92,909.90 (which includes the \$300 window tinting). All voted "Aye".

**5. STATEMENT OF ELECTED/APPOINTED OFFICIALS & OATH OF OFFICE FOR CCPD BOARD DIRECTORS JOANN BUTLER, JOE CREWS, JOE ASHTON AND JOANN GORDON.**

CS Gregory gave the Statement of Elected/Appointed Official and the Oath of Office to Members Butler, Crews, Ashton, Gordon, Holland and Earwood.

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

**Member Crews moved, seconded by Member Gordon to elect Joe Ashton as President and JoAnn Butler as Vice President. All voted "Aye".**

**7. WORKSHOP: FY 2012-2013 BUDGET**

CS Gregory went over the Revenues in detail which totaled \$160,550; and the Expenditures in detail which totaled \$103,377; which leaves a Surplus of \$73,373 with the following changes: Remove \$16,500 from the Data Processing Software until more information is found; remove \$100 from Clothing & Uniforms; increase Travel & Training to \$800.

**8. ACTION IF ANY FROM WORKSHOP (SCHEDULE PUBLIC HEARING)**

**NONE.**

**9. ADJOURN**

At 6:54 pm, Member Gordon moved, seconded by Member Holland to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**Joe Ashton, President**

**ATTEST:**

  
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**Marvin Gregory, City Secretary**