

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
SPECIAL CALLED MEETING  
JULY 16, 2013**

**MEMBERS PRESENT:**

PRESIDENT JOE ASHTON  
VICE-PRESIDENT JOANN BUTLER  
HERMAN EARWOOD  
STEVE HOLLAND-6:08 PM  
JOANN GORDON  
JOE CREWS

**STAFF PRESENT:**

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

**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 16, 2013 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Member Crews gave the Invocation. President Ashton led the Pledge of Allegiance to the United States Flag & the Texas Flag.

**3. MEMBER ROLL CALL**

President Ashton noted all members were present except for Steve Holland who was late.

**4. WORKSHOP: FY 2014 BUDGET**

DC Spieldenner presented a Pay Plan & Salary Survey for the Police Department.

At this time, Member Earwood called a recess at 7:02 pm to begin the Special Council Meeting.

At 7:02 pm, Member Earwood reconvened back into the CCPD Special Meeting.

**5. ACTION IF ANY FROM WORKSHOP**

**NONE**

CS Gregory stated the next Regular meeting will be July 23, 2013 which will be required to call a Public Hearing on August 27, 2013 for the budget.

**6. ADJOURN**

At 7:09 Member Gordon moved, seconded by Member Earwood to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**Joe Ashton, President**

**ATTEST:**

  
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**Marvin Gregory, City Secretary**