

**MINUTES OF THE RIVER OAKS  
CRIME CONTROL AND PREVENTION DISTRICT  
REGULAR MEETING  
AUGUST 23, 2011**

**MEMBERS PRESENT:**

JOE CREWS, PRESIDENT  
JOANN BUTLER  
JOANN GORDON  
HERMAN EARWOOD

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF CHISHOLM  
OFFICE MANAGER PAULA BAGWELL  
SECRETARY SUSAN STEWART

**MEMBERS ABSENT:**

STEVE HOLLAND, VICE-PRESIDENT (OUT OF TOWN)  
BOB MINTER

1. CALL TO ORDER

With a quorum present, President Crews called the Regular Meeting of the Crime Control and Prevention District to order at 6:00 p.m. on Tuesday, August 23, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 26, 2011 MEETING

**Member Gordon moved, seconded by Member Butler, to approve the Minutes from the July 26, 2011 Crime Control and Prevention District Meeting as presented. All voted "Aye"**

3. ELECTION OF PRESIDENT AND VICE-PRESIDENT

**Member Butler moved, seconded by Earwood, to elect Joe Crews as the president and Steve Holland as the Vice-President. All voted "Aye."**

4. **BUDGET WORKSHOP:** 2011-2012 FY BUDGET

CS Gregory reported an increase of \$2,500 for vest reimbursement, raising the total revenue to \$152,540. CS Gregory reviewed the proposed budget with a %0 percent salary increase. CS Gregory stated that a 2% salary increase would affect the proposed budget by \$22,000.

PC Chisholm mentioned crime mapping software that would allow the public online access to the City's crime statics at a cost of \$49-\$99 per month.

Discussion occurred related to upcoming vehicle replacement that would affect next year's crime budget. President Crews requested a chart that reflects the age and the projected replacement date for the vehicles.

Board Members discussed the source to fund a \$28,000 imaging system. It was decided that this item not be included in the Crime Budget at this time and that Staff would

obtain the details and present to the City Council for consideration out of the Court Technology Fund.

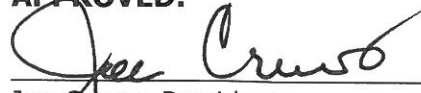
5. ACTION IF ANY FROM WORKSHOP

None.

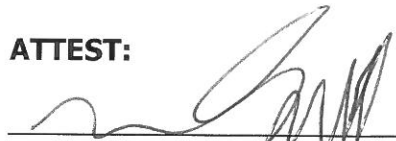
6. ADJOURN

**At 6:24 p.m. Member Gordon moved, seconded by Member Butler, to adjourn the meeting. All voted "Aye."**

**APPROVED:**

  
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Joe Crews, President

**ATTEST:**

  
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Marvin Gregory, City Secretary