

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
SEPTEMBER 13, 2011**

MEMBERS PRESENT:

JOE CREWS, PRESIDENT
STEVE HOLLAND, VICE-PRESIDENT
JOANN BUTLER
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF CHISHOLM
OFFICE MANAGER PAULA LUCK
PUBLIC WORKS DIRECTOR JAMES HATLEY

MEMBERS ABSENT:

BOB MINTER

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 6:30 p.m. on Tuesday, September 13, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE AUGUST 23, 2011 MEETING.

Member Gordon moved, seconded by Member Butler, to approve the Minutes from the August 23, 2011 Crime Control and Prevention District Meeting, as presented. All voted "Aye"

3. PUBLIC HEARING:

At 6:36 p.m. President Crews opened the public hearing.

CS Gregory reported projected revenues of \$152,540 and expenditures of \$121,849 resulting in a surplus of \$30,691.

Discussion occurred related the future replacement of Police Department vehicles based on a fleet chart presented by PC Chisholm.

Member Holland asked for detail on the \$1,000 budgeted for National Night Out. PC Chisholm replied that the majority of the money is used for promotional items.

PC Chisholm described a "One Safe Place" program that places all agencies for domestic violence and sexual assault victims in one place. The initial setup is proposed to be funded by a Bass Family organization. PC Chisholm asked for support for the program that would result in an annual fee of \$.20 per capita. Board Members concluded that this program would not be a financial responsibility until the next budget year.

At 6:51 p.m. President Crews closed the public hearing.

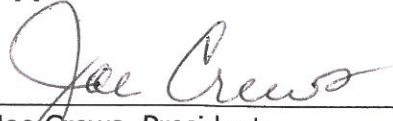
4. **ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF THE 2011-2012 PROPOSED CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET**

Vice-President Holland moved, seconded by Member Gordon, to approve 2011-2012 Crime Control and Prevention District operating budget. All voted "Aye."

5. **ADJOURN**


At 6:51 p.m. Member Earwood moved, seconded by Vice-President Holland, to adjourn the meeting. All voted "Aye."

Approved:



Joe Crews, President

Attest:



Marvin Gregory, City Secretary