

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
AUGUST 28, 2012**

MEMBERS PRESENT:

JOE ASHTON, PRESIDENT
JOANN BUTLER, VICE-PRESIDENT
JOE CREWS
JOANN GORDON
HERMAN EARWOOD

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF AVIN CARTER
RECORDING SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND (OUT OF TOWN)

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 6:30 p.m. on Tuesday, August 28, 2012 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

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

It was requested that the minutes be changed to reflect JoAnn Butler as the Vice-President.

Member Gordon moved, seconded by VP Butler, to approve the Minutes from the July 24, 2012 Crime Control and Prevention District Meeting, with the noted change. All voted "Aye"

3. **PUBLIC HEARING:** TO RECEIVE CITIZEN INPUT ON APPROVAL OF THE 2012-2013 PROPOSED CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET

At 6:32 p.m. President Ashton opened the public hearing.

CS Gregory reported projected revenues of \$160,550 and expenditures of \$133,142 resulting in a surplus budget of \$27,408.

At 6:36 p.m. President Ashton closed the public hearing.

4. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE 2012-2013 PROPOSED **CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET**

Member Crews moved to recommend approval of the 2012-2013 Crime Control and Prevention District operating budget. Motion seconded by Member Gordon. All voted "Aye."

5. ADJOURN


At 6:36 p.m. Member Gordon moved, seconded by VP Butler, to adjourn the meeting. All voted "Aye."

Approved:



Joe Ashton, President

Attest:



Marvin Gregory, City Secretary