

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 21, 2015**

MEMBERS PRESENT:

PRESIDENT JOE ASHTON (ARRIVED 6:10 P.M.)
VICE-PRESIDENT JOANN BUTLER
STEVE HOLLAND
HERMAN EARWOOD
JOANN GORDON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST. CITY SECRETARY PAULA LUCK
POLICE CHIEF AVIN CARTER
EMERGENCY MGT COORD JAMES MYRICK

MEMBERS ABSENT:

BRUCE SCOTT (ON DUTY)

1. CALL TO ORDER

With a quorum present, Vice-President JoAnn Butler called the Special Called Meeting of the Crime Control and Prevention District to order at 6:00 p.m. on Monday, July 21, 2015 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

3. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 28, 2015 MEETING

Member Gordon moved, seconded by VP Butler to approve the Minutes from the April 28, 2015 meeting. All voted "Aye".

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

Member Holland moved, seconded by Member Gordon to elect to keep the same appointments of Joe Ashton as President and JoAnn Butler as Vice President. All voted "Aye".

President Joe Ashton arrived at 6:10 P.M. and assumed the Chair.

5. CONSIDER APPROVAL OF FY 2015 3RD QUARTER REQPORT (APRIL 1-JUNE 30, 2015)

CS Gregory reported the beginning balance for the 3rd quarter was **\$174,341.41**; sales tax for the quarter totaled **\$47,517.55**; interest from the bank was **\$21.91** resulting in total revenues of **\$47,539.46**. Total expenditures for the quarter of **\$63,844.21** including Personnel costs of \$18,743.14 for the Detective, \$445.77 in supplies, \$878.93 in contractual, \$43,046.42 in capital for the purchase of the new Tahoe and \$729.95 for vests -yielding an ending balance for the quarter of **\$158,036.66**.

Member Holland moved, seconded by VP Butler to approve the 3rd quarter report. All voted "Aye".

6. WORKSHOP: FY 2016 CCPD BUDGET PROPOSAL

Chief Avin Carter summarized the proposal highlighting the purchase of two new police cars at \$88,000 based from last year's purchase. **Mayor Earwood** recommended that line item # 5254 "Promotional Supplies" be increased to \$2,500 this year for both National Night Out and the All American Festival. Chief Carter didn't feel based on previous years that the Police expended a lot of funds on the All American Festival, mostly they expended their funds on the National Night Out event.

CS Gregory reported that this year the Step Plan would only impact the budget \$4,000. Chief Carter explained that the Data Processing Software in line item # 5203 was crime software and mapping that was backed up by Sam Houston State. He is also planning to budget \$9,000 in Special Purpose Equipment in order to purchase flairs, body cameras and Tasers. **Member Holland** questioned whether the officers were using the body cameras and Chief Carter indicated they were setting a policy in place for the officers to be required to use them.

CS Gregory summarized with the changes made tonight to include the proposed revenues at \$187,600 and the proposed expenditures to be \$197,583 resulting in a budget proposal in the red by \$9,983.00. The board directed the City Secretary to make only the change from \$2000 to \$2500 in promotional supplies and leave the remainder of the budget as proposed.

7. ACTION IF ANY FROM WORKSHOP

CS Gregory recommended that the Board schedule the public hearing on the Crime Control and Prevention District FY 16 Budget for August 25, 2015.

8. SCHEDULE PUBLIC HEARING FOR FY 2015 CCPD OPERATING BUDGET

Member Holland moved, seconded by Member Butler to schedule a Public Hearing for the FY 2016 CCPD Operating Budget on August 25, 2015. All voted "Aye".

9. ADJOURN

At 6:30 P.M. Member Gordon moved, seconded by President Ashton to adjourn the meeting. All voted "Aye".

APPROVED:



Joe Ashton, President

ATTEST:



Marvin Gregory, City Secretary