

**MINUTES OF THE RIVER OAKS
CRIME CONTROL AND PREVENTION DISTRICT
SPECIAL CALLED MEETING
JULY 16, 2024**

MEMBERS PRESENT:

PRESIDENT JOHN CLARIDGE
STEVE HOLLAND
LEIGH ANN TURNER
DARREN HOUK

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
DEPUTY POLICE CHIEF PERKINS

MEMBERS ABSENT:

VP YOLIE RODRIGUEZ
BRENT FORESTER

1. CALL TO ORDER

With a quorum present, President Claridge called the Special Called Meeting of the Crime Control and Prevention District to order at 5:38 p.m. on Tuesday, July 16, 2024 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CRIME CONTROL & PREVENTION DISTRICT IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THAT ISSUE, AND NO CCPD BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 16, 2024 SPECIAL MEETING

Member Houk moved, seconded by Member Holland to approve the Minutes from the April 16, 2024 Special Meeting. All voted "Aye".

4. ELECTION OF PRESIDENT, VICE-PRESIDENT & OTHER OFFICERS PURSUANT TO SECTION 363.103 "OFFICERS" OF THE LOCAL GOVERNMENT CODE.

Member Houk moved, seconded by Member Holland to re-elect John Claridge as President and Yolie Rodriguez as Vice President. All voted "Aye".

5. CONSIDER APPROVAL OF THE 3RD QUARTER REPORT FY 2024 FINANCIAL REPORT (APRIL 1ST THRU JUNE 30TH, 2024)

CM Gregory reported the beginning balance for the 3rd quarter was **\$53,272.39**; sales tax for the quarter totaled **\$78,195.20**; interest from the bank was **\$12.39**; crime

watch signs sold was **\$20.00**; resulting in total revenues of **\$131,499.98**. Total expenditures for the quarter of **\$72,522.67**-yielding an ending balance of **\$58,977.31**.

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

6. WORK SESSION: FY 2025 (OCTOBER 1, 2024-SEPTEMBER 30, 2025) BUDGET WORKSHOP.

Proposed revenues are \$100.00 for interest, \$2,500.00 for vest reimbursement, and \$320,000.00 for interest. Expenditures are proposed at \$156,589.00 for salaries for the one detective and one clerk, \$47,680.00 for the step plan, \$5,050.00 in supplies, \$92,800.00 in contractual, and \$20,000.00 in capital. Total revenues proposed is \$322,600.00, and total expenditures proposed is \$322,119.00, resulting in \$481.00 surplus.

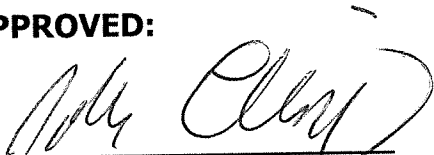
7. ACTION FROM WORK SESSION, IF ANY: SCHEDULE PUBLIC HEARING FOR FY 2024 BUDGET ON AUGUST 20, 2024 AT 5:30 P.M.

Member Holland moved, seconded by President Claridge to schedule a Public Hearing for August 20, 2024 at 5:30 p.m. All voted "Aye".

8. ADJOURN

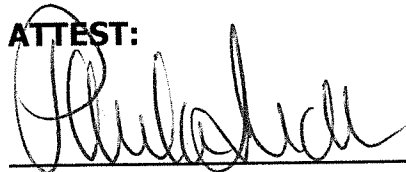
At 5:58 p.m., Member Houk moved, seconded by President Claridge to adjourn the meeting. All voted "Aye".

APPROVED:



John Claridge, President

ATTEST:



Paula Luck, City Secretary