





76114

4900 River Oaks Boulevard

Mayor **Herman D. Earwood**

City Council

Mayor Pro-Tem-Place 4

Joe Ashton

Place 1

JoAnn Butler

Place 2

Steve Holland

Place 3

Bruce Scott

Place 5

Dan Chisholm

City Secretary

Marvin Gregory

Fire Chief

Russell Shelley

Police Chief

Christopher Spieldenner

Public Works Director

Gordon Smith

Library Director

Veronica Clark

Phone (OAT)

(817) 626-5421

Fax

(817) 624-2154

Website

www.riveroakstx.com

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE RIVER OAKS CRIME CONTROL AND PREVENTION DISTRICT IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON TUESDAY,

JULY 18, 2017 6:00 P.M.

THIS NOTICE WAS POSTED IN ACCORDANCE WITH OF THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, JULY 14, 2017 AT 8:30 P.M.

JOE ASHTON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

- CALL TO ORDER
- INVOCATION AND PLEDGE OF ALLEGIANCE
- CONSIDER APPROVAL OF MINUTES FROM THE APRIL 25, 2017 SPECIAL MEETING
- 4. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE RIVER OAKS CRIME CONTROL & PREVENTION DISTRICT
- WORKSHOP: FY 2018 CCPD BUDGET PROPOSAL
- ACTION FROM WORKSHOP, IF ANY
- 7. SCHEDULE PUBLIC HEARING ON AUGUST 29, 2017 AT 6:30 P.M. FOR FY 2018 CCPD OPERATING BUDGET
- 8. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.

MINUTES OF THE RIVER OAKS CRIME CONTROL AND PREVENTION DISTRICT SPECIAL CALLED MEETING APRIL 25, 2017

MEMBERS PRESENT:

PRESIDENT JOE ASHTON
VICE-PRESIDENT JOANN BUTLER
HERMAN EARWOOD
JOANN GORDON
BRUCE SCOTT
STEVE HOLLAND

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY POLICE CHIEF AVIN CARTER

MEMBERS ABSENT:

NONE

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 6:45 p.m. on Tuesday, April 25, 2017 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

NONE

3. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 24, 2017 SPECIAL MEETING

Member Gordon moved, seconded by Member Scott to approve the Minutes from the January 24, 2017 Special Meeting. All voted "Aye".

4. CONSIDER APPROVAL OF FY 2017 2ND QUARTER REPORT (JANUARY 1-MARCH 31, 2017)

CS Gregory reported the beginning balance for the 2^{ND} quarter was **\$92,001.07**; sales tax for the quarter totaled **\$43,981.46**; interest from the bank was **\$15.10**; resulting in total revenues of **\$135,997.63**. Total expenditures for the quarter of **\$31,425.56**-yielding an ending balance of **\$104,572.07**.

Member Scott moved, seconded by VP Butler to approve the 2nd quarter report. All voted "Aye".

J.	ADJUUKN		

At 6:51 p.m. Mem	nber Earwood m	loved, second	ied by VP Butle	er to adjourn t	the meeting.
All voted "Aye".					

	APPROVED:
ATTEST:	Joe Ashton, President
Marvin Gregory, City Secretary	-

CITY COUNCIL MEMORANDUM



TO: CCPD

FROM: Marvin Gregory, City Administrator

SUBJECT: 2017-2018 Fiscal Year Budget

DATE: July 18, 2017

The proposed CCPD operational FY 17 budget as is being presented by staff includes purchasing a new Police Car package at \$50,000 and \$12,000 again this year for flairs, Tasers etc. The proposal also includes year 2 of the Step Plan for the Police Department at \$12,000.00. Staff has summarized the revised proposal as follows:

Revenues:

1. Interest: \$100

2. Reimbursement for Vests: \$2,500

3. Sales Tax: Proposed at \$170,000 for the next year down from \$185,000 last year.

4. Total Revenues projected at \$172,600.

Expenditures:

- We have met with the Police and Deputy Chief and together have submitted the enclosed proposal. This year's STEP Plan will impact the budget \$12,000 and the spreadsheet is enclosed for you of how we came up with that amount.
- The Insurance Premium projected to remain \$6,199; Workers Comp is up from last year at \$2149 this year compared to \$1,085.
- The proposal does include the capital purchase of 1 new police car at \$50,000.
- promotional supplies same as last year at \$2,500 for National Night Out
- \$12,000 for Special Purpose Equipment to include the purchase of flairs, body cameras and Tasers.
- Otherwise, the projected expenditures are the same as last year.
- Total projected expenditures are \$169,499 dollars and when subtracted from the projected revenues of \$172,600 results in a budget in the black by \$3,101.

CRIME CONTROL AND PREVENTION DISTRICT

CRIME DISTRICT REVENUES BY LINE ITEMS

			HIS	HISTORY			CURRENT YEAR	IT YEAR			
REVENUES	ACCT	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ADOPTED	REVISED	RECEIVED	BUDGET	PROPOSED	
DESCRIPTION	#	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2016-2017	Jun-17	BALANCE	2017-2018	
PRIOR YEAR FUND BALANCE	4999										
INTEREST	4601	92	107	88	97	100	100	40	09	100	
CONTRIBUTIONS	4602									3	
INS. REIMBURSEMENT/wrecked Vehicles	4603										
REIMBURSE FOR VESTS 4605	4605	1,859	1,641	1,046	705	2.500	2.500		2.500	2 500	
CRIME 1/2% TAX 4645	4645	164,952	184,657	188,388	179,609	170,000	170,000	121.572	48.428	170,000	
MISCELLANEOUS INCOME	4998		80	20	40					$\overline{}$	crime signs
TOTAL CRIME DISTRICT REVENUES		166,902	186,486	189,543	180,452	172,600	172,600	121,612	50,988	172,600	

CRIME DISTRICT EXPENDITURES BY LINE ITEMS

			SIH	HISTORY			CURRE	CURRENT YEAR				
EXPENDITURES	ACCT	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ADOPTED	REVISED	EXPENDED	BUDGET	PROPOSED		
DESCRIPTION	#	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2016-2017	Jun-17	BALANCE	2017-2018		
PERSONNEL:												
REGULAR SALARIES	5111	43,788	32,154	44,880	45,801	46,692	46,692	23,883	22,809	47.000	%0	
SPECIAL SALARIES	5114	19,926	49,757	15,000	4,000	25,983	25,983	12,992	12,992	12.000		
CERTIFICATION PAY	5119		62	886	006	540	540	208	332	540		
LONGEVITY	5120	282	354	426	498	481	481	480	-	335		
OVERTIME	5121	487	238	324	445	1,401	1,401		1,401	1,410		
FICA	5125	3,415	2,519	3,558	3,522	3,757	3,757	1,858	1,899	3,770		
TMRS 5127	5127	8,015	4,972	7,758	7,638	7,465	7,465	3,762	3,703	7,315		
WORKERS COMPENSATION	5128	1,350	921	1,584	1,250	1,085	1,085	1,240	(155)	2,149	2,149 TML FIGURES	
UNEMPLOYMENT	5129	•	207	6	171	270	270		270	270		
GROUP INSURANCE	5131	6,407	4,709	6,089	5,922	6,199	6,199	3,095	3,104	6,199	886'08	68,988
OVERTIME - STEP	5122	1,673	1,460	396		2,500	2,500	37	2,463	3.500		
SUPPLIES:											3.500	
FUEL & LUBRICANTS	5201	1,475	945	930	619	200	200	202	298	500		
VEHICLE REPAIR PARTS	5203								I			
GENERAL OFFICE SUPPLIES 5221	5221	20	1	1		ı	,		1	1		
PROMOTIONAL SUPPLIES	5254	454	266	2,093	2,511	2,500	2,500	1,110	1,390	2.500	2.500 nat'l night out & All Am	All Am
EDUCATIONAL SUPPLIES 5255	5255	370		1							,	
CLOTHING & UNIFORMS	5261	1	66							1		
MISCELLANEOUS SUPPLIES 5299	5299		ı		100	1					3,000	

						crime software safe city	one safe								19.511				1 tahoe	badge	,	moved to supplies	12,000 flairs,body camera,taser,re	62,500
	PROPOSED	2017-2018		500	ı	16.550		1	850	,		100	1.011	200				-	50.000 1 tahoe	,	200	$\overline{}$	12,000	169,499
6200	BUDGET	BALANCE		469		2			456		•	100	I I	200	na-	la ceta	019458	(tradique	3.786		2,276		3,884	61,983
TYEAR	EXPENDED	Jun-17		31		16.545			394				1.011						120.214		2,724		8,116	197,901
CURRENT YEAR	REVISED	2016-2017		200		16.550			850			100	1.011	200					124,000		2,000		12,000	259,884
	ADOPTED	2016-2017		200		16.550			850			100	1.011	200					124,000		5,000		12,000	259,884
	ACTUAL	2015-2016		430		16,534			789		400年		970	601					88,353		3,555		000'6	193,609
HISTORY	ACTUAL	2014-2015		666	,	15,000			847				860	20					43,046		1,411		5,732	151,878
.SIH	ACTUAL	2013-2014				16,500			589				516	522					82,944		4,127			204,591
	ACTUAL	2012-2013				16,500	278		880				899	203						,	1,872		8,446	116,540
UED	ACCT	#		5303	5304	5305	5318	5352	5354	5363	5367	5368	5372	5383					5421	5404	5425	5492	5462	
CRIME DISTRICT EXPENDITURES CONTINUED	EXPENDITURES	DESCRIPTION	CONTRACTUAL:	VEHICLE REPAIRS	OTHER EQUIPMENT REPAIRS 5304	DATA PROCESSING SOFTWARE	PRINTING & BINDING	COMPUTER SUPPORT MAINTENANCE	MOBILE PHONE/RADIO	OTHER PROFESSIONAL SERVICE 5363	PUBLICATIONS AND SUBSCRIPTIONS	DUES & MEMBERSHIPS	INSURANCE - VEHICLE 5372	TRAINING & TRAVEL				CAPITAL:	VEHICLES & EQUIPMENT	CONVERSION SOFTWARE	VESTS	CITY PROMOTIONAL	SPECIAL PURPOSE EQUIPMENT	TOTAL CRIME EXPENDITURES

			SIH	HISTORY			CURREI	CURRENT YEAR		
REVENUES EXPENDITURES	ACCT #	ACTUAL 2012-2013	ACTUAL 2013-2014	ACTUAL 2014-2015	ACTUAL 2015-2016	ADOPTED 2016-2017	REVISED 2016-2017	EXPENDED Jun-17		PROPOSED 2017-2018
									4.000	
TOTAL REVENUES 4000's	4000's	166,902	186,486	189,543	180,452	172,600	172,600	121,612		172,600
TOTAL EXPENDITURES 5000's	\$,000g	116,540	204,591	151,878	193,609	259,884	259,884	197,901		169,499
SURPLUS (+) DEFICIT (-)		50,363	(18,105)	37,665	(13,157)	(87,284)	(87,284)	(76,289)		3,101