

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE  
ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 8<sup>TH</sup> DAY OF DECEMBER, 2016 6:30 P.M. AT THE OFFICE OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes Of November 10, 2016.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Consider and Act on Budget Amendments for 2016-2017, Building Fund to year-end balance and Public Awareness (Coastal Bend Chronicle).
6. Consider and Act on Resolution 2016-001 for Designating Authorized Representatives for the Crime Board Investment Fund Tex-Pool.
7. Review and Discuss Crime Control and Crime Prevention updates since last meeting.
8. Citizens Comments.
9. Adjournment of Meeting.

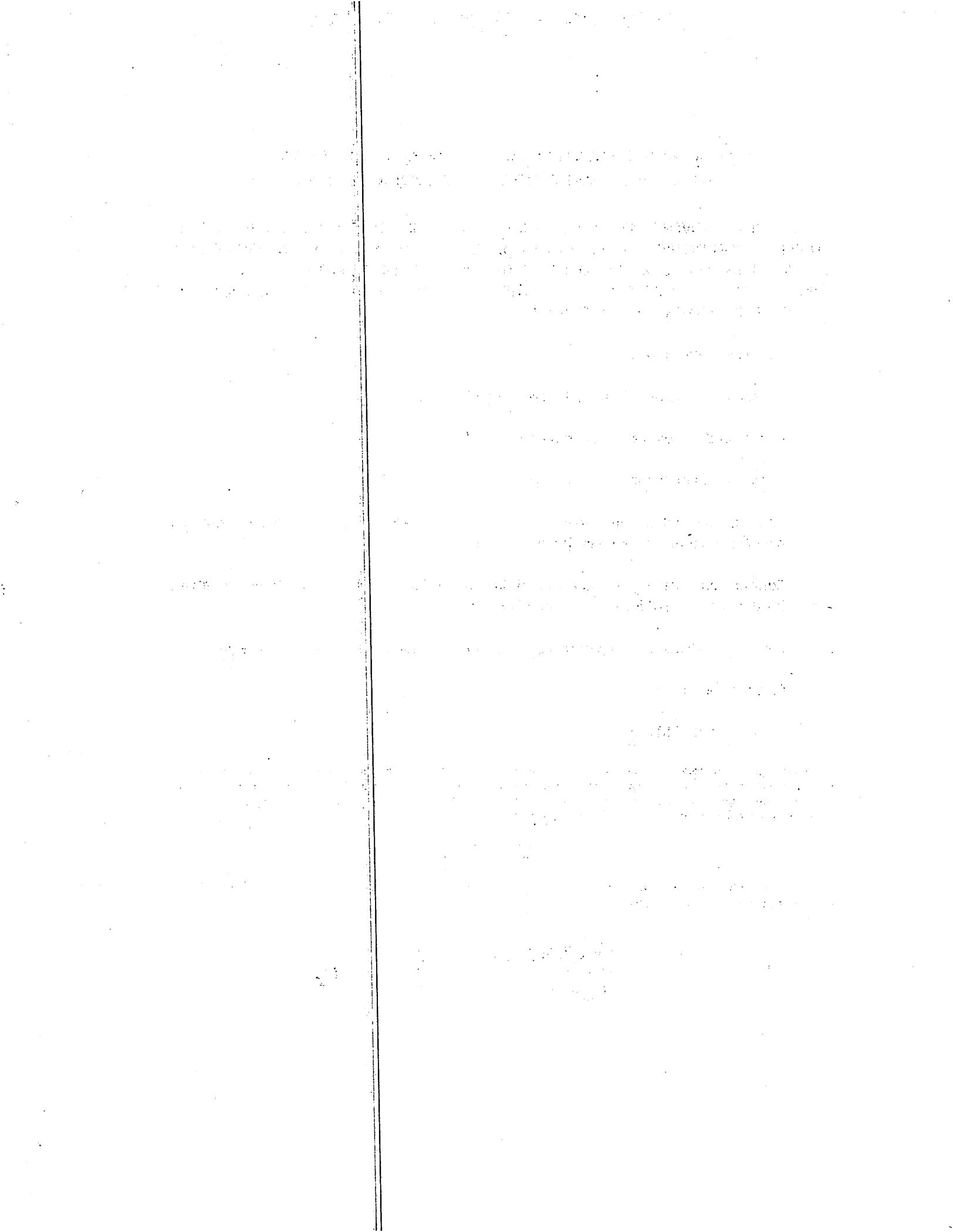
"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas, 600 W. Cleveland by the 2<sup>nd</sup> day of December, 2016 by 6:30 P.M.

  
Mary Juarez  
City Secretary

12/1/16  
9 am



STATE OF TEXAS §  
COUNTIES OF SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 11<sup>th</sup> day of November, 2016 the Aransas Pass Crime Control and Prevention District Convened in a Regular Meeting being open to the Public at the regular meeting place thereof In the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

**PRESENT:**

Terry Stansberry	President
Karen Mayer	Vice President
David Harris	Director
Carol Salinas	Director
Naomi Freeze	Director

**ABSENT:**

Donald Brummet	Director
Naomi Freeze	Director

**OTHERS PRESENT:**

Eric Blanchard	Chief of Police
Sandra Garcia	Finance Director

**ITEM 1.**                    **CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 6:31 p.m. and stated that there was a quorum present.

**ITEM 2.**                    **CONSIDER AND ACT ON APPROVAL OF THE October 13, 2016 MINUTES.**

Director Salinas made the motion to approve the minutes of October 13, 2016. There was a second by Director Harris and the motion carried.

**ITEM 3.**                    **REVIEW AND DICUSSS FINANCIAL STATEMENTS.**

Director of Finance Sandra Garcia presented the Financial statement for the fiscal year ending 2016 and the current statement, October 2016-2017.

Ms. Garcia stated that she is uncertain that the current budget figures, on the financial statement, is what the Crime Board passed in September. This was the only information that she could find on the system.

November 11, 2016

Aransas Pass Crime Control and Prevention District

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After reviewing the statement, members of the Crime Board stated that the figure presented was not the budget that was approved.

President Stansberry stated he would e-mail Ms. Garcia the correct figures so that this matter could be settled.

Ms. Garcia stated at last month meeting she was having a problem getting information from the banks and to update the board, the board will have to pass a Resolution for Tex-Pool, new signature cards need to be signed for Security Southwest and Prosperity Bank will need new signature cards plus they will need a copy of signature's Driver License. The board members that were approved last month to sign the signature cards are Terry Stansberry, Donald Brummett and Karen Mayer.

Ms. Garcia stated that the interest collection for the month of September, 2016 for the two Certificate of Deposits and Tex-Pool was \$739.61. At Security Southwest, where the Crime Board has two CD, they only pay interest quarterly. Tex-Pool interest for the month of October is 172.00. The Sales Tax collection for the month of October is \$79,543.98.

President Stansberry stated he would like a Financial statement showing Tex-Pool and the Building Fund amounts.

Ms. Garcia stated she will have that at the next meeting.

**ITEM 4.**

**CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

The Finance Director presented invoices for October in the amount of \$49,812.00 for, Patrol Grant, SRO Grant, General Grant, and E911 Grant. After further study, the invoice amounts submitted were not correct. Also presented was the invoice for The Coastal Bend Chronicle in the amount of \$8,600.00 that was approved at last months meeting.

**ITEM 6.**

**REVIEW AND DISCUSS CRIME CONTROL AND CRIME PREVENTION UPDATES SINCE LAST MEETING.**

Police Chief Blanchard provided updates for the board:

1. New Police Officer.
2. No October complaints on Officers
3. Focus on Traffic Events.
4. County dumping cases.

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5. School Spirit Vehicle.
6. School Officer very popular at the schools.
7. Radio infrastructure and a boat.

**ITEM 8.**

**CITIZENS COMMENTS.**

There were no comments.

**ITEM 9.**

**ADJOURNMENT OF MEETING.**

President Stansberry adjourned the meeting at 7:20 p.m.

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Terry Stansberry, President

ATTEST:

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Recording Secretary

