

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

On this the 14th day of April, 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
Jay Attaway Director
Donald Brummet Director
Naomi Freeze Director
Carol Salinas Director

ITEM 1. CALL MEETING TO ORDER.

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

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 11, 2016 MINUTES.

Director Mayer made a motion to approve the minutes of February 11, 2016, seconded by Director Attaway; and the motion carried.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Mr. Blanchard stated that the financial statement for the board was provided and that there is nothing significant to report. He added that there are two invoices owed for monthly grants for February and March, and will be held until next month. President Stansberry stated that the monthly request of \$2,083.33 needs to be removed from the income statement, as the board will not authorize reimbursement.

Director Mayer pointed out that the budget still shows \$90,000 to be used for patrol vehicles which is not included in the budget. She added that it needs to be reflected as a grant to the Police Department.

The board discussed continuity with the preparation of the board agendas and minutes. After further discussion, Director Mayer volunteered to assume the responsibility of preparing the agendas and minutes. The board then discussed the finance cost accounting system for the board.

ITEM 4.

CONSIDER AND ACT ON REIMBURSING CITY OF ARANSAS PASS FOR REPUBLIC SERVICES INVOICE IN THE AMOUNT OF \$602.59 FOR A PORTION OF THE COST OF DEMOLITION OF 654 S. 8TH STREET.

Mr. Blanchard stated that Republic Services has submitted an invoice for cost of demolition and that it has been paid by the city, and request that the city be reimbursed for the cost for the current amount of \$602.59.

A motion was made by Director Attaway, seconded by Director Burmmet to approve Item 4, and the motion carried and passed unanimously.

ITEM 5.

REVIEW AND DISCUSS THE HOMELAND SECURITY GRANT

Mr. Blanchard explained that this item relates to applying for a Homeland Security Grant for consideration by the Maritime Awareness Board, for the purpose of being properly outfitted with equipment in the event the City is needed in the water. He stated that the purpose of the grant is to purchase a Patrol Boat with the necessary equipment in the event of a response in the water. He added that the approximate amount of the grant is \$90,000, which means that the City would need to come up with \$23,000 in order to receive the funds.

Board members inquired about the City's Boat, and Mr. Blanchard responded that it is primarily for the Harbor Master's use and it is not a response boat.

Mr. Blanchard explained that if the City is selected for the grant, the process would require approval by the council. He informed the Board that the Feds have activated Money Nationwide, and if funds are received he will not need to come to the board. He informed the board that he would keep the board informed on the outcome of the grant award.

The board discussed the interest income, and requested that it be corrected to reflect under interest income – GL 4143.

ITEM 6.

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

Mr. Blanchard informed the board that the Police Department has hired a Dispatcher, and now have a total of two; hired another Police Officer; Jeannie Hendricks is retiring from the Police Department and will be recruiting to fill her position; and discussed the department's website.

ITEM 7. CITIZEN COMMENTS.

There were no citizen comments.

ITEM 8. ADJOURNMENT OF MEETING.

A motion was made by Director Mayer to adjourn the meeting, seconded, by Director Attaway and the motion carried and passed unanimously.

President Stansberry adjourned the meeting at 7:20 pm.



Terry Stansberry, President

ATTEST:



Recording Secretary