

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

On this the 9th day of June, 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
Donald Brummet Director
Carol Salinas Director

ABSENT: Naomi Freeze Director

OTHERS PRESENT: Eric Blanchard Chief of Police
John Morgan The Coastal Bend Chronicle

ITEM 1. **CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 6:43 p.m. and stated that there was a quorum present.

President Stansberry welcomed Director Harris as a new member to the Crime Board.

ITEM 2. **CONSIDER AND ACT ON APPROVAL OF THE MAY 12 , 2016 MINUTES.**

Director Salinas made the motion to approve the minutes of May 12, 2016. There was a second by Director Brummet and the motion carried.

ITEM 3. **CONSIDER AND ACT ON ELECTING PRESIDENT AND VICE PRESIDENT.**

Vice President Mayer made the motion to re-appointment Terry Stansberry as President of the Crime Board. There was a second by Director Brummet, motion carried.

Director Brummet made the motion to re-appointment Karen Mayer as Vice-President. There was a second by Director Harris and the motion carried.

Director Salinas asked, since President Stansberry term ends September, 2017, will the Crime Board need to elect a President at the end of the Fiscal Year in 2016?

President Stansberry stated his term as President will last until September, 2017.

ITEM 4.

REVIEW AND DISCUSS FINANCIAL STATEMENTS.

Finance Director Cox presented an Income Statement and Budget report to the board.

Ms. Cox stated that the Sales Tax Revenue for April, 2016 was \$89,207.30. Revenue for May was \$69,098.50. Interest for April and May was \$ 419.40 and \$435.40. Interest rates are going up a little and the reason the Certificate of Deposits are making interest income.

Ms. Cox stated TexPool has a balance of \$543,125.22 with Certificate of Deposits of \$ 133,929.57 and \$102,639.60. Total cash for the Crime Board at the end of May, 2016 is \$ 779,971.20.

Ms. Cox stated the Sales Tax Revenue for June, 2016 was not available at the time of this meeting.

Ms. Cox stated she has made the necessary corrections to the budget that was discussed at the last meeting. Those corrections were \$90,000.00 from patrol funding to the building account and not automatically invoicing the demolition account.

ITEM 5.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Finance Director Cox presented invoices for payment for March, April and May, 2016. These invoices total \$164,384.28 and they are for Grants for Patrol, SR Officer, Building, and E-911.

Director Brummet made the motion to approve the invoices for payment as presented. There was a second by Director Salinas and the motion carried.

ITEM 6.

REVIEW AND DISCUSS ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT PROPOSED FOR FIDSCAL YEAR BEGINNING OCTOBER 2016-SEPTEMBER 2017.

President Stansberry stated last year when discussing the budget, the board figured a monthly sales tax income of \$66,000.00 per month. The total for the year would be \$792,000.00 for the year. The sales tax revenue has succeeded that amount nearly every month so far. At the end of May, sales tax revenue had reached 73.78 percent of the budget.

Director Salinas asked should we stay with an estimated monthly income of \$66,000.00 or increase the revenue income to \$68,000.00 per month with a total of \$816,000.00 for the year?

Director Brummett stated he would like to see the estimated sales tax revenue stay the same.

President Stansberry stated since the board is receiving more interest income, this budget item should be raised to \$3000.00/year.

President Stansberry stated all the other budget items are fixed and should remain the same.

President Stansberry stated he would like all the board members to study the budget items and this item will be discussed at the next meeting in July, 2016.

ITEM 7.

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

Police Chief Blanchard stated there has been an influx of property and vandalism crime in the last month. The vandalism has been at the Veterans Memorial Park, Harbor Park and Johnson Street Park. At this time he is looking into placing Hi Definition cameras at all three parks. When placed, these cameras will be control by dispatch. Also, property owners are not securing their property like locking car and locking doors. He is trying to put out information about these hot topics and make the public aware of what they need to be doing in securing their property.

ITEM 8.

CITIZENS COMMENTS.

Mr. John Morgan, Coastal Bend Chronicle, stated he has been covering the news in this area for many years and has just recently moved to Aransas Pass.

The Coastal Bend Chronicle is a digital on line publication of all the news in the surrounding area. The Coastal Bend Chronicle provides the opinion content as a service to the public. The Coastal Bend Chronicle Web site will include links providing direct access to other Internet resources, including Web sites. He likes to share stories with all citizens and show people what is going on in the community. So far he has provided free advertisement for the Aquatic Center and Code Red for the City.

Mr. Morgan stated he would like to work with the Crime Board to let the public aware on how to protect their property. He has worked with the Chief on many things and would like to do two stories a month.

Chief Blanchard stated in the budget there is a Public Awareness item that could be used to help with the stories.

Director Salinas asked how much would this cost?

Mr. Morgan stated he would work something up and since the board is working with the budget for next year this is the perfect time.

President Stansberry asked if there were any more comments or questions?

Director Harris asked if someone has a home security system, what is the permit fee?

Chief Blanchard stated the permit fee is \$35.00 per year. Each resident gets three to five free false alarm calls, after that there is a charge.

ITEM 9.

ADJOURNMENT OF MEETING.

Vice President Mayer made the motion to adjourn the meeting, there was a second by Director Brummet and the motion carried.

President Stansberry adjourned the meeting at 7:40 p.m.

A handwritten signature in blue ink, appearing to read "Terry Stansberry", is written above a horizontal line.

Terry Stansberry, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Karen Mayer", is written above a horizontal line.

Recording Secretary