

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

On this the 14th day of July, 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
Naomi Freeze Director

ABSENT: None

OTHERS PRESENT: David Perkins Asst. Chief of Police
Steffany Boyd

ITEM 1. CALL MEETING TO ORDER

President Stansberry called the meeting to order at 6:32 p.m. and stated that there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JUNE 9, 2016 MINUTES.

Director Salinas made the motion to approve the minutes of June 9, 2016. There was a second by Director Brummet and the motion carried.

ITEM 3. CONSIDER AND ACT ON AUDIT FOR FISCAL YEAR OCTOBER 2014-SEPTEMBER 2015.

President Stansberry stated that Ms. Brenda McEwee was unable to attend the meeting tonight, so there is no action needed on this item. This item will be placed on the Agenda for August, 2016.

ITEM 4.

REVIEW AND DISCUSS FINANCIAL STATEMENTS.

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

Director Salinas asked, according to the report from the State Comptroller's office the collection for July, 2016 is \$71,860.00 but being reported on the budget report as collection for June, what is the reason.

Finance Director Cox stated that the State wants it to be reported as earned income or accrued. The auditor prefers it reported that way also.

Ms. Cox stated that the Sales Tax Revenue for June, 2016 was \$71,860.00. Interest for June was \$440.12.

Ms. Cox stated TexPool has a balance of \$393,191.50 with Certificate of Deposits of \$ 134,093.34 and \$102,769.13. Total cash for the Crime Board at the end of June, 2016 is \$ 702,191.41.

ITEM 5.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Finance Director Cox presented invoices for payment for June, 2016. These invoices total \$54,794.76 and they are for Grants for Patrol, SR Officer, Building, and E-911. Mrs. McElee has also presented an invoice for \$3,000.00 for auditing services.

Vice President Mayer made the motion to approve the invoices for payment as presented and the invoice for auditing services in the amount of \$3,000.00. There was a second by Director Brummet 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.

Director Salinas asked in the budget for the current year, the Crime Board budgeted \$95,000.00 for the School Resource Officer, what does this amount include?

President Stansberry stated this amount is for his Salary, Worker's Compensation, Insurance, Retirement and Vehicle Maintenance.

Asst. Chief Perkins stated even though the current SRO is out on Medical Leave, someone else, from the Police Department, has taken over his duties.

Director Salinas stated also in the budget there is an item for Public Awareness in the amount of \$5,000.00. At the last meeting it was discussed that this could be used for items to be published in the Coastal Bend Chronicle. At that time no cost amount was presented and Mr. Morgan was to bring an amount back to the Crime Board for discussion. At this time it doesn't look like anything has been presented.

Director Harris stated the Crime Board needs to know exactly what the total expenses are and what the Coastal Bend Chronicle has to offer.

Director Salinas stated she would like some of these funds to be used towards cameras in the parks that are being vandalized as was discussed at the last Crime Board meeting.

President Stansberry stated that this item is not necessarily to be used for publishing items. This line item is also for programs that may include community related crime prevention strategies, including, block watch programs, school-police programs, home alert programs, juvenile awareness programs, additional parole officers, law enforcement training and many other programs. (Texas Local Government Code Section 363.151).

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. According to the budget worksheet that has been provided if the board leaves the sales tax revenue at \$792,000.00, the board is going to be short and not able to put \$100,000.00 in the building fund.

The proposed 2017 budget total revenue is \$795,000.00 with total expenditures of \$667,137.20 and this does not include anything for demolition and public awareness.

President Stansberry stated in his opinion, estimating \$68,000.00 a month for Sales Tax Revenue would be \$804,000.00 for the year. At the present time revenue is at a collection rate of 82.85% for the year. By increasing the revenue, the board would be able to put \$100,000.00 into the building fund.

Vice President Mayer stated she would like to see \$25,000.00 put into budget item for demolition and \$5,000.00 into public awareness.

ITEM 7. **CONSIDER AND ACT ON PROPOSED ARANAS PASS CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR FISCAL YEAR OCTOBER 2016-SEPTEMBER 2017.**

Director Salinas made the motion to approve the proposed Crime Control Budget for fiscal year October 2016-September 2017. Total revenue \$807,000.00, Expenditures \$697,137.20. There was a second by Director Harris and the motion carried.

ITEM 8. **CONSIDER AND ACT ON REQUEST OF THE ARANAS PASS FOR YOUTH, INC.**

President Stansberry stated the Crime Board has received a request from the Aransas Pass for Youth for assistance for field trip or a scholarship to help send someone to camp.

President Stansberry stated this request does not meet the criteria as stated in the Local Government Code and the By-Laws. If the board starts funding for all organization then all the organization will be submitting requests for funds.

Director Brummet made the motion to deny the request submitted by the Aransas Pass for Youth. There was a second by Director Salinas. The motion carried.

ITEM 9. **REVIEW AND DISCUSS CRIME CONTROL AND CRIME PREVENTION UPDATES SINCE LAST MEETING.**

Asst. Police Chief Perkins provided updates for the board:

1. Lot of firework on July 4, 2016
2. Lot of trash in the area where firework were allowed.
3. Murder/Suicide in City.

4. City Manager will host a meeting for family domestic violence at the Civic Center on July 19, 2016.
5. Property and vandalism crime is still present with citizens not locking there vehicles/leaving keys in the vehicle.

Director Freeze stated a new substance program has started each week at the Library from 4 to 6 p.m.

ITEM 8. **CITIZENS COMMENTS.**

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

There was none.

ITEM 9. **ADJOURNMENT OF MEETING.**

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

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



Terry Stansberry, President

ATTEST:



Recording Secretary