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

On this the 11th day of August, 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:	Eric Blanchard	Chief of Police
	John Morgan	The Costal Bend Chronicle
	Brenda McElwee	

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 JULY 14, 2016 MINUTES.**

Director Brummet made the motion to approve the minutes of July 14, 2016. There was a second by Director Salinas and the motion carried.

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

Ms. Brenda McElwee, auditor for the Aransas Pass Crime Control Board, stated that for the Fiscal year 2014-2015 revenue collection was $848,706 with expenditures being $843,566.00. At the end of the fiscal

year the board had a fund balance ending of $492,933.00. The board is in very good financial shape.

Ms. McElwee stated that the Aransas Pass Municipal District and the Crime Board revenue should be the same each month, but they are not and she cannot really explain why. In talking with the State Comptroller office the only explanation they can say is that some business are not reporting the sales tax in the right matter and the distribution is not going to the right district.

Ms. McElwee asked if anyone had any questions? There were none.

Director Brummett made the motion to approve the audit for the Fiscal Year October 2014-September 2015. There was a second by Director Harris and the motion carried.

ITEM 4. **REVIEW AND DICUSSS FINANCIAL STATEMENTS.**

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

Ms. Cox stated that the Sales Tax Revenue for July, 2016 was $91,950.00. Interest was $408.72

Ms. Cox stated TexPool has a balance of $407,371.53 with Certificate of Deposits of $134,262.36 and $102,894.65. Total cash for the Crime Board at the end of July, 2016 is $ 736,755.37.

ITEM 5. **CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

Finance Director Cox presented invoices for payment for July, 2016. These invoices total $54,794.76 and they are for Grants for Patrol, SR Officer, Building, and E-911.

Mr. Miguel Saldana, Director of the Development Services Department, presented ten invoices in the total amount of $2500.00 for costs associated with the demolition of substandard buildings. As part of the process to demolish sub-standard buildings, the building division requested title searches on the properties. The title search was performed by Northshore Title, Inc., Ingleside, Texas.

Mr. Saldana is requesting reimbursement from the Crime Board. So far invoices for the demolition of these structures have not been received.

Director Harris made the motion to approve the monthly invoices for payment as presented by Ms. Cox and the invoice from Northshore Title, for title searches, in the amount of $2,500.00. There was a second by Director Brummet and the motion carried.

ITEM 6. **CONSIDER AND ACT ON RENEWAL OF CERTIFICATE OF DEPOSIT.**

Finance Director Donna Cox stated that the Crime Board has two Certificate o f Deposit coming due. One is due on August 18, 2016 in the amount of $102,894.65 and the other one is due on October 11, 2016 in the amount of $134,262.36.

Ms. Cox stated that the interest rate for two years would be 1.40% down from the previous interest rate of 1.49% when these certificate of deposit were purchased. These deposits were purchased through Securities Services.

Vice President Mayer made the motion to renew the Certificate Deposits from Securities Service for a period of two years at an interest rate of 1.40%. There was a second by Director Brummet and the motion carried.

ITEM 7. **CONSIDER AND ACT ON REQUEST TO PURCHASE BODY ARMOR FOR THE POLICE DEPARTMENT.**

Police Chief Blanchard stated in light of all the shootings of Police Officers that have been taking place throughout the United Stated he has been looking at purchasing body armor for the police department. The body armor would be carried in all units and fitted for each police officer. The armor is a heavy duty steel plate with a side plate that covers the front and rear. The pre-fabricated plates goes over the uniform plus the officers will still be wearing there bullet proof vest. Along with the body armor he is requesting fund for helmets.

Chief Blanchard stated he has received bids from three companies and all quotes were for a quantity of 27.

Bid breakdown is as follows:

Helmets:

Alternate Force	$6277.50
Chase Tactical	$8046.00
United Shield	$8181.00

Armor:

CATI	$6513.75
Spartan Armor	$7024.50/25 REGULAR 2 LARGE
AR500	$10,555.85
Infidel Armor	$14,000.00

Chief Blanchard is requesting that the helmets be purchased through Alternate Force and the Armor through Spartan Armor. The total amount would be $13,302.00. If this request is approved the order will be placed on Friday August 12, 2016.

Director Harris made the motion to purchase the body armor/helmets for the police department in the amount of $13,302.00. There was a second by Director Brummet and the motion carried.

ITEM 8. **CONSIDER AND ACT ON AMENDING THE ARANSAS PASS CRIME CONTROL BUDGET FOR FISCAL YEAR 2016-2017.**

President Stansberry stated no action needed.

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

Police Chief Blanchard provided updates for the board:

1. Major Drug Bust in Aransas Pass and Ingleside this week.
2. Property Crime to be on the decline this month.
3. New School Resources Officer to replace retiring Dennis Anders.
4. National Night out will be held in October.
5. Awareness that School will be starting on August 23, 2016.

ITEM 8. **CITIZENS COMMENTS.**

Mr. John Morgan made a presentation concerning The Coastal Bend Chronical about expanding coverage for promoting the police department. He will have a proposal for cost at the next meeting.

ITEM 9. **ADJOURNMENT OF MEETING.**

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

President Stansberry adjourned the meeting at 7:35 p.m.

Terry Stansberry, President

ATTEST:

Recording Secretary