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

On this the 8th day of September, 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:

Karen Mayer	Vice President
David Harris	Director
Donald Brummet	Director
Carol Salinas	Director
Naomi Freeze	Director

ABSENT: Terry Stansberry President

OTHERS PRESENT:

Eric Blanchard	Chief of Police
John Morgan	The Costal Bend Chronicle
Sylvia Carrillo	City Manager

ITEM 1. **CALL MEETING TO ORDER**

Vice President Mayer called the meeting to order at 6:35 p.m. and stated that there was a quorum present.

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

Director Salinas made the motion to approve the minutes of August 11, 2016. There was a second by Director Brummett and the motion carried.

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

City Manager Carrillo stated that the Finance Director Donna Cox has re-signed and the financial statement is incomplete at this time. City Staff is working on reconciling the financial statement for the board.

It was discussed that the statement presented to the board tonight was not up to date on corrections for the current 2015-2016 budget.

As of August 31, 2016 Tex Pool had a balance of $428,860.66 with interest for the month being $135.89.

ITEM 4. **CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

City Manager stated there are no invoices for payment at this time. Until the TexPool statement has been reconciled there will be no transfers out of this account.

Director Salinas asked about the invoices for demolition? City Manager stated that they will be covered by the General Fund and presented to the Crime Board next month under invoices for payment.

ITEM 5. **CONSIDER AND ACT ON UPDATING SIGNATURES FOR CERTIFICATE DEPOSITS.**

City Manager stated at this time staff needs time to see what accounts need to be updated which includes bank accounts, certificate of deposits and TexPool.

Director Brummett stated that he and previous member Jay Attaway were on the TexPool account to transfer funds. Director Brummett stated he had received a letter from TexPool with account information and will bring the letter to the City Manager for reference and updating.

Vice President Mayer stated as far as she knows there are three directors's on file for signatures at Prosperity Bank and doesn't know who is on the certificate of deposit account at Security Services.

Director Harris made the motion to table Item 5 until the City Manager can determine what signatures need to be updated for the Crime Board. There was a second by Director Salinas and the motion carried.

ITEM 6. **CONSIDER AND ACT ON AMENDING THE ARANSAS PASS CRIME CONTROL BUDGET FOR FISCAL YEAR 2015-2016**

Vice President Mayer stated at the last meeting the Crime Board approved purchasing armor for the Police Department in the amount of $13,302.00. The funds to purchase these items were not allocated in the

2015-2016 budgets. This amendment will come under line item police department equipment.

Director Harris made the motion to amend the Crime Control Budget for 2015-2016 in the amount of $13,302.00. There was a second by Director Salinas and the motion carried.

ITEM 7. **CONSIDER AND ACT ON REQUEST FROM THE COASTAL BEND CHRONICLE.**

Mr. John Morgan, Costal Bend Chronicle stated that the Chronicle is a free online news publication that primarily serves San Patricio and Aransas County. There are approximately 3,500 readers daily and 50,000 returning readers monthly. This online news publication reaches more residents than any other new publication in the area.

Over 60% of our readers are returning to enjoy our free news. Over half, the local population is reading our publication as well. On Facebook we reach more readers than any other news source in the area. With over 220,000 reaches and 55,000 post reach, we are the most utilized social media page for news content in the area.

Mr. Morgan stated he is proposing to utilize The Coastal Bend Chronicle for an anti-crime campaign. Since we are an online news publication that utilizes social media to traffic our news, we have a very wide reach that is instantaneous. Our ads are interactive, can be animated and provide link to web pages. We are also a great deal less expensive than any other medium in the area and have the ability to allow the Aransas Pass Police Department to utilize their ads for an array promotion throughout the year.

Mr. Morgan stated he is proposing to design a total of nine generic ads to run on all pages of our publication. At any given time the Police Chief would have three anti-crime messages on each give page. He is proposing that three separate 790 banner ads and three separate 360 ads for a period of one year run. These ads can be changed whenever the need arises but adequate notice must be provided.

The total cost of the campaign per month is $1,100 per month. The total cost of the promotion for the year is $13,200.00. As part of the promo-

tion is he offering a 35% discount for the entire year. This discount would bring the total cost of the campaign to $8,580.00.

Director Salinas thanked Mr. Morgan for the great presentation, but the President is not in attendance and it would be best for the board to have all members present if this is approved. Also, in the new budget for 2016-2017 only $5,000 dollars was allocated for Public Awareness and other things might come up that is needed.

Vice President Mayer stated that the 2016-2017 Crime Board Budget was approved by the City Council on September 6, 2016 and since City Staff is unsure where the board financially stands it would be best that this item be tabled until the next meeting. Even if this item is approved by the board, an amendment would have to be made to the budget.

Director Brummett made the motion to table Item 7 until all member are present and that all financial statement are current. There was a second by Director Harris and the motion carried.

ITEM 8. **REVIEW AND DISCUSS CRIME CONTROL AND CRIME PREVENTION UPDATES SINCE LAST MEETING.**

Police Chief Blanchard provided updates for the board:

1. National Night out will be held in October.
2. Criminal Investigations.
3. Drug Investigations.

ITEM 9. **CITIZENS COMMENTS.**

Director Harris asked Chief Blanchard for an update on camera's in the Parks?

Chief Blanchard stated at this time he is going out for bids to have cameras in three parks, which are the Veterans Park, Johnson Park and at Conn Brown Harbor. This will take about thirty to sixty days and then it will go to the City Council for approval.

ITEM 10. **ADJOURNMENT OF MEETING.**

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

Vice President Mayer adjourned the meeting at 7:35 p.m.

Karen Mayer

Karen Mayer, Vice President

ATTEST:

Karen Mayer

Recording Secretary