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

On this the 13th day of October, 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
	Stephanie Diaz	Police Admin. Asst.
	Sandra Garcia	Finance Director

ITEM 1. **CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 6:33 p.m. and stated that there was a quorum present.

ITEM 2. **CONSIDER AND ACT ON APPROVAL OF THE SEPTEMBER 8 2016, MINUTES.**

Director Salinas made the motion to approve the minutes of September 8, 2016. There was a second by Director Harris and the motion carried.

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

President Stansberry introduced Sandra Garcia as the new Finance Director for the City of Aransas Pass, and the Crime Board.

Ms. Garcia presented the income statement and stated that the Sales Tax Collection for September was $72,638.65. The year to date collection for 2015-2016 is $896,656.90 being ($104,655.90) over budget.

Ms. Garcia stated she is unable to give the Crime Board a balance on the Certificate of Deposits and Interest because at this time she cannot access the account, due to the fact that her name is not on the account. The interest showing on the income statement is for TexPool and that amount is $149.02. For her to gain access to the account at Security Southwest she will need a letter from the President of the Crime Board giving her permission to obtain the statement and change the signature cards.

At the end of September 2016 Tex Pool had a balance of $504,884.75, Propensity Bank Account $176.55, Security Southwest $100.34.

Vice President Mayer and Director Salinas emphasized to Ms. Garcia that the Crime Board would like actual expenditures posted on the Finance report, not take the yearly budget amount, divide it by twelve and charge each month for expenditures. That is not the kind of report that the Crime board would like. An example of that can be seen on the Grant Code Enf/demo where three months have the same amount and that amount was not invoiced.

Ms. Garcia stated she understands and will only post what invoices that have been presented to the Crime Board.

President Stansberry stated that in looking at the income statement on Grant-General there is $90,000.00 that was budgeted for patrol vehicles but not needed so this amount was placed in the General Fund. This amount will roll over to the 2016-2017 budget.

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

The Finance Director presented invoice for August and September, 2015 in the amount of $54,802.30 each which are for, Patrol Grant, SRO Grant, General Grant, and E911 Grant. Also presented was the invoice discussed two months ago for body armor in the amount of $13,302.00. The budget was amended in September (Grant-General) for this amount.

Director Brummett made the motion to approve the invoices as presented. There was a second by Director Freeze and the motion carried.

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

Ms. Garcia stated at this time she has been unable to access the accounts for Security Service to update the signatures for the Certificate of Deposits.

President Stanberry stated it takes two signatures on all accounts for the Crime Board.

Ms. Garcia stated she would like to draft a letter having the President of the Crime Board, Terry Stansberry, giving her authorization to obtain the necessary information to update signatures for all accounts.

Director Salinas made the motion to authorize President Stansberry, Vice President Mayer and Director Brummett as the Crime Board representatives, for any bank that the Crime Board does business with, on the signature cards. Also, give authorization to the Finance Director, Sandra Garica the authority to transfer funds between the Certificate of Deposits to sign any documents that are necessary to make transfers and that her assistant Amber Ybarra be given access to the account but does not have the authority to sign any documents. There was a second by Director Brummett. The motion carried.

ITEM 6. **CONSIDER AND ACT ON REQUEST FROM THE COASTAL BEND CHRONICLE.**

At the last meeting, Mr. John Morgan made a presentation on behalf of the Coastal Bend Chronicle that is a free online new publication that primarily serves San Patricio and Aransas County.

Mr. John Morgan, Costal Bend Chronicle stated that the Chronicle is a free online news publication that primarily serves San Patricio and Aransas County. This online news publication reaches more residents than any other new publication 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 promotion is he offering a 35% discount for the entire year. This discount would bring the total cost of the campaign to $8,580.00. This rate is locked in for one year.

President Stansberry stated there is $5,000.00 budgeted in the Public Awareness account. Since the 2016-2017 budget would have to be amended for the difference, he would like to make the invoice amount be an even total of $8,600.00.

Director Harris made a motion to approve the request from The Coastal Bend Chronicle in the amount of $8,600.00. There was a second by Director Brummett. Those in favor: President Stansberry, Vice President, Mayer, Director Freeze, Director Brummett and Director Harris. Those opposed: Director Salina. The motion carried.

ITEM 7. **REVIEW AND DISCUSS CRIME CONTROL AND CRIME PREVENTION UPDATES SINCE LAST MEETING.**

Police Chief Blanchard provided updates for the board:

1. National Night out was held October 9, 2016 with great participation from the citizens of Aransas Pass.
2. Armor Vest and helmets.
3. Drive by shootings.
4. Camera in the Parks
5. Opening for 1 Police Officer

6. Code Enforcement Officer is part of the Public Works Dept. now.
7. Monthly Highlights will be presented at the Council Meeting.

ITEM 8. **CITIZENS COMMENTS.**

There were no comments.

ITEM 9. **ADJOURNMENT OF MEETING.**

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

Vice President Mayer adjourned the meeting at 7:25 p.m.

Terry Stansberry

Terry Stansberry, President

ATTEST:

Karen Mayer

Recording Secretary