

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

On this the 8th day of February, 2018 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
	Carol Salinas	Director
	Donald Brummett	Director
	David Harris	Director
	Donald Volz	Director
ABSENT:	Naomi Freeze	Director
OTHERS PRESENT:	Gary Edwards	City Manager
	Eric Blanchard	Chief of Police
	Sandra Garcia	Finance Department
	Amber Ybarra	Finance Department

ITEM 1. **CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 6:30 p.m. and stated that there was a quorum present.

President Stansberry welcomed everyone that was present tonight.

ITEM 2. **CONSIDER AND ACT ON MINUTES OF JANUARY 11, 2018.**

Director Salinas made the motion to approve the minutes of January 11, 2018. There was a second by Director Harris and the motion carried.

ITEM 3. **REVIEW AND DISCUSS FINANCIAL STATEMENT.**

Ms. Ybarra, Asst. Finance Director, stated the Sales Tax Collection for January was \$103,903.92. This is up \$17,000.00 from last year. Interest

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collection for Tex Pool was \$240.14. The Certificate of Deposit interest is reported quarterly.

The balance sheet shows that the prepaid expense is down to \$438,358.16.

Discussion was held on why the Current Net Income, on the Balance Sheet, does not match what is showing on the Total Income. Ms. Garcia stated the current net income hasn't been closed out for the year and it shows the retain earnings for the year.

Discussion was held on having the Finance Director obtain interest rates for a new Certificate of Deposit.

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

No Invoice were presented for payment. Invoices have already been paid for the month.

ITEM 5. **REVIEW AND DISCUSS CRIME CONTROL AND CRIME PREVENTION UPDATES SINCE LAST MEETING.**

Police Chief stated updates for the month are:

1. Two Patrol Offices needed
2. School Resource Officer has been hired
3. Patrol Boat was used this month for a boat in distress
4. Trying to implement incentive pay for staff

Chief Blanchard stated he is hoping that the Crime Board will be able to help fund with implementing incentive pay. At the meeting next month he will bring back figures and request showing what is needed.

President Stansberry stated the board will discuss this request at the next meeting.

ITEM 6. **CITIZENS COMMENTS.**

There were no comments.

ITEM 7. **ADJOURNMENT OF MEETING.**

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

President Standberry adjourned the meeting at 7:05 p.m.



Karen Mayer, Recording Secretary



Terry Stansberry, President

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