

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

On this the 14th day of February, 2019 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
Carol Salinas	Director
Donald Volz	Director
Donald Brummett	Director
Naomi Freeze	Director

**ABSENT:** None

**OTHERS PRESENT:**

Stephanie Diaz	Police Dept.
David Munez	Police Dept/Captain
Amber Ybarra	Finance Dept.

**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 welcome Mr. David Munez to the meeting.

**ITEM 2. CONSIDER AND ACT ON MINUTES OF JANUARY 10, 2019 AND SPECIAL MEETING OF JANUARY 31,2019**

Director Harris made the motion to approve the minutes of January 10, 2019 and Special Meeting of January 31, 2019. There was a second by Director Burmett and the motion carried.

February 14, 2019

**ITEM 3.**                    **REVIEW AND DISCUSS FINANCIAL REPORT FOR JANUARY 2019.**

Amber Ybarra, Finance Department stated Sales Tax Collection for January was \$90,831.41. Interest for January 780.01. Prepaid Expense is \$465,999.96.

President Stansberry stated what the Board has to remember that the budgeted amount for Sales Tax each month should be at least \$70,000.00.

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

Amber Ybarra, Finance Department presented invoices for payment for January, 2019. These invoices total \$58,250.01, and they are for Grants for Patrol, SR Officer, General and Building, E-911. Also presented were invoices for Govella Loveall in the amount of \$756.25 for legal services and Victor D Schinnerer and Company for insurance in the amount of \$140.00.

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

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

Captain Munez stated:

1. Lost one officer
2. New Animal Control Office

**ITEM 6 .**                    **CITIZENS COMMENTS.**

No comments were made.

**ITEM 7.**                    **ADJOURNMENT OF MEETING.**

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

President Standberry adjourned the meeting at 6:47 p.m.

*Karen Mayer*

Karen Mayer, Recording Secretary

Terry Stansberry, President

*Terry Stansberry*

February 14, 2019

Aransas Pass Crime Control