

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

On this the 12th day of April, 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
Donald Brummett	Director
David Harris	Director
Naomi Freeze	Director
Carol Salinas	Director
Donald Volz	Director

**ABSENT:** None

**OTHERS PRESENT:**

Eric Blanchard	Chief of Police
Stephanie Dias	Police Department
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.

**ITEM 2.**                    **CONSIDER AND ACT ON MINUTES OF March 8, 2018.**

Director Brummett made the motion to approve the minutes of March 8, 2018. There was a second by Director Volz and the motion carried.

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

Ms. Ybarra, Finance Dept., stated the Sales Tax Collection for March was \$86,144.77. Interest collection was \$1,333.63. To date revenue collec-

April 12, 2018

Aransas Pass Crime Control and Prevention District

tion is \$519,038.44. The balance sheet shows that the prepaid expense is down to \$328,768.64

Vice President Mayer asked if the budget amendments that were approved at the meeting in March show on the current Income Statement?

Ms. Garcia stated no, the adjustment will be on the income statement for April, 2018.

**ITEM 4.**

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

Finance Director Garcia presented invoices for payment for March, 2018. These invoices total \$54,794.76 and they are for Grants for Patrol, SR Officer, Building, E-911. Invoice for the quarterly grant general in the amount of \$25,000.00.

Vice-President Mayer made the motion to approve the invoice as presented with the quarterly grant general invoice for \$25,000.00. There was a second by Director Salinas and the motion carried.

**ITEM 5.**

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

Police Chief stated updates for the month are:

1. SRO Officer training has been completed
2. One Office short.
3. Animal Control officer hired.

President Stansberry stated in a few months the board will be starting the process for the 2018-2019 budget and he would like the board to consider another pay increase.

Police Chief stated the main thing he would like to see is another dispatcher. This position is a very stress filled demanding job.

**ITEM 6.**

**CITIZENS COMMENTS.**

There were no comments.

**ITEM 7.**

**ADJOURNMENT OF MEETING.**

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 7:00 p.m.



Karen Mayer, Recording Secretary



Terry Stansberry, President