

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE
ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT**

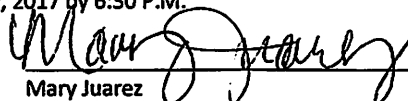
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 9TH DAY OF FEBRUARY, 2017 6:30 P.M. AT THE OFFICE OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes Of January 12, 2017.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Consider and Act on Budget Amendments for 2016-2017, Building Fund to year-end balance.
6. Consider and Act on Updating Signatures for Security Services (Certificate of Deposits).
7. Review and Discuss Crime Control and Crime Prevention updates since last meeting.
8. Citizens Comments.
9. Adjournment of Meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas, 600 W. Cleveland by the 4th day of February, 2017 by 6:30 P.M.



Mary Juarez
City Secretary

llaw, 2/3/17

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

On this the 12th day of January, 2017 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
Naomi Freeze Director
Donald Brummet Director

ABSENT: None

OTHERS PRESENT: Eric Blanchard Chief of Police
Stephanie Dias Police Department
Sandra Garcia Finance Director
Lee Dickens Tri County Christian Serv Center
Tom Kromer Tri County Christian Serv Center

ITEM 1. CALL MEETING TO ORDER

President Stansberry called the meeting to order at 6:31 p.m. and stated that there was a quorum present.

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

Director Salinas made the motion to approve the minutes of November 11, 2016. There was a second by Vice President Mayer. Director Salinas stated she is amending her motion to read approve minutes with correction to date to November 10, 2016. The motion carried with corrections.

ITEM 3. REVIEW AND DICUSSS FINANCIAL STATEMENTS.

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Director of Finance Sandra Garcia presented the financial statement for October, November and December 2016. Total amount of Sales Tax for these months were \$218,472.68 with interest income being 1,393.02. Total Cash account as of December 31, 2016 is \$828,576.30

ITEM 4.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

The Finance Director presented invoices for October, November and December 2016 in the amount of \$151,082.28 for, Patrol Grant, SRO Grant, General Grant, and E911 Grant.

Vice President Mayer made the motion to approve the invoices for October, November and December 2016. There was a second by Director Freeze and the motion carried.

ITEM 5.

CONSIDER AND ACT ON BUDGET AMENDMENTS FOR 2016-2017, BUILDING FUND TO YEAR-END BALANCE AND PUBLIC AWARENESS (Coastal bend Chronicle).

President Stansberry stated that the funds for The Coastal Bend Chronicle were taken from the Public Awareness budget item with a budget item amount of \$5,000.00 leaving a negative balance. In my opinion the Crime Board can leave this budget item as negative. President Stansberry stated no action is needed on this item.

ITEM 6.

CONSIDER AN ACT ON REOLUTION 2016-001 FOR DESIGNATING AUTHORIZED REPRESENTATIVE FOR THE CRIME BOARD INVESTMENT FUND TEX-POOL.

President Stansberry stated that the board had approved Terry Standsberry, Donald Brummett and Karen Mayer to be designated representative for signatures on bank accounts.

Vice President Mayer made the motion to appoint President Stansberry, Vice President Mayer as designated authorized representative for Tex Pool plus add the Finance Director Sandra Garcia name. There was a second by Director Brummett, and the motion carried.

ITEM 7.

CONSIDER AND ACT ON REQUEST FROM TRI-COUNTY CHRISTIAN SERVICE CENTER.

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Mr. Lee Dickens and Mr. Tom Kromer representing the Tri County Christian Service Center stated that the center is in need of a new security monitoring system. Their old system is proprietary in nature and they feel a new system would only be more economical. The center has been vandalized several times in the past and a new system would help the police track down vandals or burglars.

At the present time the service center deals with a lot of people and the outcome sometime is not very pleasant. Cameras would be placed inside and out of the building. The center's van is parked outside the service center during the week and on the week-ends the Police Department allows us to park the van on City property. The system would be monitored by one or two people and they would be the only ones that would have access to the system.

In the request presented to the Crime Board, for a 16 camera system, the cost would be \$529-\$1448.39 depending on the surveillance DVR, hard drive, and resolutions.

After further discussion, concerning funds and legality, President Stansberry stated in his opinion the Crime Board cannot supply all business, nonprofit or not, cameras for their business.

Police Chief Blanchard stated according to the Texas Local Government Code, the Crime Board is not legally allowed to spend funds on this type of items.

Director Brummett made the motion to deny the request from the Tri County Christian Service Center. Director Salinas stated that the service center does a great job and is needed in the community and with regret she seconded the motion. 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. Hiring in the process for Police Officers.
2. Hiring of Animal Control Office.

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3. Police Department will now have Pig-e-mon cards for kids. These cards are like baseball cards and will be good to interact with the kids.
4. During New Year's Eve the Police Department was filming actives that were going on.
5. Former Retired Police Captain LeRoy Grumbles passed away on January 11, 2017. The police department will be involved with his services.

ITEM 9.

CITIZENS COMMENTS.

There were no comments.

ITEM 9.

ADJOURNMENT OF MEETING.

President Stansberry adjourned the meeting at 7:20 p.m.

Terry Stansberry, President

ATTEST:

Recording Secretary

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