

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 9<sup>TH</sup> DAY OF MARCH, 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 February 9, 2017.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Review and Discuss Crime Control and Crime Prevention updates since last meeting.
6. Citizens Comments.
7. 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 6th day of March, 2017 by 6:30 P.M.

  
\_\_\_\_\_  
Mary Juarez  
City Secretary

posted at 11:30 am on  
3/3/17

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

On this the 9<sup>th</sup> day of February, 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  
Donald Brummet Director

**ABSENT:** Carol Salinas Director  
Naomi Freeze Director

**OTHERS PRESENT:** David Perkins Asst.Chief of Police  
Stephanie Dias Police Department  
Sandra Garcia Finance Director  
William Cox Fire Chief

**ITEM 1. CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 6:32 p.m. and stated that there was a quorum present.

**ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JANUARY 12, 2017 MINUTES.**

Director Brummett made the motion to approve the minutes of January 12, 2017. There was a second by Director Harris and the motion carried.

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

Director of Finance Sandra Garcia presented the financial statement for January, 2017. Total amount of Sales Tax for January is \$86,729.11 with interest income being 525.91. Total Cash account as of January, 2017 \$740,048.57.

February 9,, 2017

Aransas Pass Crime Control and Prevention District

**ITEM 4.**

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

The Finance Director presented invoices for January for, Patrol Grant, SRO Grant, General Grant, and E911 Grant, in the amount of \$54,794.76.

Ms. Garcia stated in reviewing previous invoices, she found that there had been a double payment for the Police Armor in the amount of \$13,000.00. This amount will be deducted from the invoices presented and the correct amount for invoice payments this month is \$41,492.76.

Director Harris made the motion to approve the invoices in the amount of \$41,492.76. There was a second by Director Brummett and the motion carried.

**ITEM 5.**

**CONSIDER AND ACT ON BUDGET AMENDMENTS FOR 2016-2017, BUILDING FUND TO YEAR-END BALANCE.**

President Stansberry stated that each year the Crime Board takes \$100,000.00 from the year end Fund Balance of 2015-2016 and place in the Building Fund. The year end Fund Balance was \$785,000.00.

Director Brummett made the motion to transfer \$100,000.00, from the year end 2015-2016 fund balance to the building fund. There was a second by Director Harris. The motion carried.

**ITEM 6.**

**CONSIDER AN ACT ON UPDATING SIGNATURES FOR SECURITY SERVICES (CERTIFICATE OF DEPOSITS).**

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

Director Harris made the motion to approve Terry Stansberry, Donald Brummett, Karen Mayer and Finance Director Sandra Garcia for signatures at Security Services for the two Certificate Deposit due in August and October, 2018. There was a second by Director Brummett and the motion carried

**ITEM 7.**

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

Asst. Police Chief Perkins provided updates for the board:

1. New Police Office has been hired.
2. Still looking for an Animal Control Officer.
3. City Council approved on February 6, 2017 the following:
  - A. Purchase of three new Police Vehicles
  - B. Patrol Boat
  - C. New Soft Ware

All of these purchases will be from the drug seizure fund.

Director Harris asked about security cameras in the parks?

Asst. Chief stated that the City has started putting the cameras in place but at this time the job has not been completed.

President Stansberry welcomed Fire Chief William Cox to the Crime Board meeting and informed him that the Crime Board also supports the Fire Department since fire prevention is part of the board and arson is a Crime.

Fire Chief Cox stated it is a pleasure to attend the board's meeting and thanked the President for the information on what the board can do for the Fire Department.

Fire Chief stated his men wear many hats and there is the need for training/schooling for someone to be certified as a Master Investigator. At the present time the Fire Department has to call someone in from the State. At some point he might be coming before the board for funds for someone to go to school.

President Stansberry stated that this year's budget is fixed but when the board starts working on a new budget, you can submit any request.

**ITEM 8.**

**CITIZENS COMMENTS.**

There were no comments.

February 9,, 2017

Aransas Pass Crime Control and Prevention District

**ITEM 9.**

**ADJOURNMENT OF MEETING.**

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

President Stansberry adjourned the meeting at 7:00 p.m.

---

Terry Stansberry, President

ATTEST:

---

Recording Secretary

February 9,, 2017

Aransas Pass Crime Control and Prevention District