

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 11TH DAY OF May, 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 April 13, 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 8th day of May, 2017 by 6:30 P.M.



Mary Juarez
City Secretary

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

On this the 13th day of April, 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
	Donald Brummett	Director
	Carol Salinas	Director
ABSENT:	David Harris	Director
	Naomi Freeze	Director
OTHERS PRESENT:	Eric Blanchard	Chief of Police
	Stephanie Dias	Police Department
	Sandra Garcia	Finance Director

ITEM 1. **CALL MEETING TO ORDER**

President Stansberry called the meeting to order at 6:34 p.m. and stated that there was a quorum present.

ITEM 2. **CONSIDER AND ACT ON APPROVAL OF THE MARCH 9, 2017 MINUTES.**

Director Salinas made the motion to approve the minutes of March 9, 2017 with the correction to the Asst. Finance Director name from Amanda to Amber Ybarra. There was a second by Director Brummett and the motion carried.

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

Finance Director Garcia presented the financial statement for March, 2017. Total amount of Sales Tax for March is \$66,703.01. Total cash account as of March, 2017 is \$797,479.85. Sales Tax Revenue is at 54.38 percent of the budget for the year. Interest Income is at 99.31 percent of

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the budget for the year. Actual interest income for the fiscal year is \$2,979.29.

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

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

Director Brummett made the motion to approve the invoices in the amount of \$54,794.76. 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 Blanchard reviewed the updates since the last meeting and they are:

1. Hired two Police Officers
2. Animal Control Officers Hired
3. Training Officers for Mental Health
4. New Jeep Wrangler for SRO Officer
5. Looking into Radio Project
6. Patrol Boat Bids have been received and awarded at the next City Council Meeting.

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 Brummet, and the motion carried.

Vice President Mayer adjourned the meeting at 7:10 p.m.

Terry Stansberry, President

Karen Mayer, Recording Secretary

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