

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

On this the 14th day of January, 2016 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
	JAY ATTAWAY	DIRECTOR
	CAROL SALINAS	DIRECTOR
ABSENT:	NAOMI FREEZE	DIRECTOR
OTHERS PRESENT:	Donna Cox	Finance Director
	Eric Blanchard	Police Chief
	Yvonne Stonebraker	Assistant to City Manager

(There may have been others present who did not sign in.)

ITEM 1 CALL MEETING TO ORDER.

President Stansberry called the meeting to order at 6:35 p.m. He stated there was a quorum present.

ITEM 2 CONSIDER AND ACT ON MINUTES OF NOVEMBER 12, 2015.

Vice-President Mayer made a motion to approve the minutes of November 12, 2015, with corrections. Director Attaway seconded the motion and the motion carried unanimously.

ITEM 3 REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Finance Director Cox stated the board year-to-date was \$209,721 with expenses totaling \$175,619, which are all grant payments. She stated the board was doing very well with net income of \$34,102. The board has \$339,843 in TexPool.

ITEM 4 CONSIDER AND ACT ON TRANSFERRING \$100,000 FROM THE A.P. CRIME CONTROL AND PREVENTION DISTRICT BANK ACCOUNT TO THE APPD BUILDING FUND ACCOUNT.

Director Attaway made a motion to approve transferring \$100,000 from the A.P. Crime Control and Prevention District bank account to the A.P.P.D. building fund account. Director Brummett seconded the motion and the motion carried unanimously.

ITEM 5. CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Vice-President Mayer made a motion to approve invoices for payment. Victor O. Schinnerer - \$140.00 for director's bond payment; November grant payments of \$56,878.09 and December grant payments for \$56,878.09. Director Brummett seconded the motion and the motion carried unanimously.

ITEM 6 REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION UPDATES SINCE LAST MEETING.

Police Chief Eric Blanchard updated the Crime Control and Prevention District on crime statistics, calls for service, EMS activity, response time, traffic enforcement, arrests, juvenile calls, code enforcement and procedure changes.

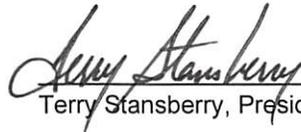
ITEM 7 CITIZENS COMMENTS.

The board discussed the city's demolition schedule with Chief Blanchard who stated everything was on schedule that he was aware of.

ITEM 8 ADJOURNMENT OF MEETING.

Vice-President Mayer made a motion to adjourn the meeting. Director Attaway seconded the motion and the motion carried unanimously.

President Stansberry adjourned the meeting at 7:15 P.M.


Terry Stansberry, President

ATTEST:


Yvonne Stonebraker, Recording Secretary