

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

On this the 12th day of May, 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
Jay Attaway	Director
Donald Brummet	Director
Naomi Freeze	Director
Carol Salinas	Director

OTHERS PRESENT: Eric Blanchard Chief of Police

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 APPROVAL OF THE APRIL 14, 2016 MINUTES.

Vice President Mayer made the motion to approve the minutes of April 14, 2016. There was a second by Director Attaway and the motion carried.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

President Stansberry stated due to fact that Finance Director Donna Cox is on medical leave from the City; there is not a current financial statements for the Crime Board to review and discuss.

Many of the Directors were very disappointed that they didn't have a financial statement to review. At the last two Crime Board meetings it was noted that there are several discrepancies on budget line items that needed to be corrected. At this time the Directors have not seen any cor-

rections. The line items that needs correction is the Patrol Vehicles, and demolition.

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

There were no invoices presented for approval.

ITEM 5. **REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION DISTRICT UPDATES SINCE LAST MEETING.**

Director Stansberry stated he was informed that the following Board Member's terms are up and they are:

Terry Stansberry, Carol Salinas, Jay Attaway and Earl Buckmaster.

Director Stansberry stated that he and Director Salinas have submitted their application for reappointment to the board. Director Attaway stated he is not reapplying and Director Buckmaster has been off the board since last year because of missed meetings.

Police Chief Blanchard stated that he knows that Mr. Davis Harris is interested in becoming a member of the Crime Board.

President Stansberry stated these reappointment and any new member applications will go before the City Council for approval.

ITEM 6. **CONSIDER AND ACT ON THE DESIGNATION OF A SECRETARY TO PREPARE THE BOARD AGENDA AND MINUTES.**

President Stansberry stated at the last meeting there was discussion about preparation of the board's agendas and minutes because of several turn overs in the City's administrative department. Vice President Mayer volunteered to assume the responsibilities of preparing the agenda and minutes if approved by the City Manager.

Chief Blanchard stated in discussing this matter with the City Manager, the City Manager stated there would not be a problem with someone from the board preparing the agenda and minutes but if there is not a volunteer he will have an employee, starting in June that is willing to take on these responsibilities.

Vice President Mayer stated she is willing to be the recording secretary for the Crime Board.

Director Attaway made the motion to appoint Vice President Mayer as the recording secretary for the Crime Board. There was a second by Director Brummet and the motion carried.

ITEM 7.

CITIZENS COMMENTS.

President Stansberry stated the Crime Board will start working on a preliminary budget for the next fiscal year at the next meeting.

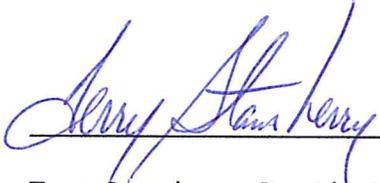
There were no citizens comments.

ITEM 8.

ADJOURNMENT OF MEETING.

Director Brummet made the motion to adjourn the meeting, there was a second by Director Attaway and the motion carried.

President Stansberry adjourned the meeting at 6:43 p.m.



Terry Stansberry, President

ATTEST:



Recording Secretary