

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

On this the 11th day of January, 2018 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.

<b>PRESENT:</b>	Terry Stansberry	President
	Karen Mayer	Vice President
	Carol Salinas	Director
	Naomi Freeze	Director
	Donald Volz	Director
<b>ABSENT:</b>	Donald Brummett	Director
	David Harris	Director
<b>OTHERS PRESENT:</b>	Gary Edwards	City Manager
	Eric Blanchard	Chief of Police
	Stephanie Dias	Police Department
	Sandra Garcia	Finance Department
	Kat Comeaux	Supt. of Development Services
	Burl Smith	Building Inspector
	Corey Eldrod	Code Enforcement
	Joseph Bishop	Citizen

**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.

President Stansberry welcomed everyone that was present tonight and wished the Board a Happy New Year.

**ITEM 2.**                    **CONSIDER AND ACT ON MINUTES OF NOVEMBER 9, 2017.**

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Director Salinas made the motion to approve the minutes of November 9, 2017. There was a second by Director Freeze and the motion carried. (The Crime Board didn't have a meeting in December, 2017).

**ITEM 3.**

**REVIEW AND DISCUSS FINANCIAL STATEMENT.**

Ms. Garcia, Finance Director, stated the Sales Tax Collection for November, 2017 was 85,523.64 and collection for December 2017 was 106,203.66. The December collection was a very good month because of citizens and business doing repairs from Hurricane Harvey.

Ms. Garcia stated at the Special meeting in September, 2017 the Crime Board advanced the City \$657,537.20 from the 2017-2018 budget. On the Balance Sheet that amount will be shown under Other Assets and each month, \$58,522.05 will be deducted, which will show on Accounts Receivable. This amount has decreased to \$493,152.92.

**ITEM 4.**

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

Ms. Garcia stated in the 2017-2018 budget the Crime Board added an addition \$100,000.00 to the budget for Grant-General with a budget total of \$400,000.00 these payments will be made quarterly. Before the Crime Board is the first invoice payment of \$25,000.00.

Vice President Mayer made the motion to approve the invoice as presented. Director Freeze made the second and the motion carried.

**ITEM 5.**

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

Kat Comeaux, Supt of Development Services, stated that the Code Enforcement Office and Building Department are working closely on buildings to be demolished. They would like the Crime Board to be informed and make any suggestions on what building that need to be demolished.

Director Salinas stated that she is glad that the Code Enforcement Office and Building Department are attending the meeting tonight. Director Salinas stated that this has been mentioned previously and would like to stress that when a structure is demolished and an invoice is presented to the Crime Board that it states the date of demolition, address and amount and not present the invoice three months after demolition.

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Police Chief stated updates for the month are:

1. Three Patrol Offices needed
2. School Resource Officer needed
3. Looking to have each officer have an assigned vehicle.
4. Police Officers are checking which street lights need to be replaced or repaired and CPL will be contacted.
5. In contact with Tx Dot about street signs that are still down.
6. Things are improving on crime in community.

President Stansberry stated since there is presently no SR officer and the funds have been advanced how is this going to affect the budget?

Police Chief stated he still has officers patrolling the schools plus having to pay overtime for officer shortage this will help offset the cost.

President Stansberry asked the board if this was agreeable.

All members stated they were fine with arrangement.

**ITEM 6.**

**CITIZENS COMMENTS.**

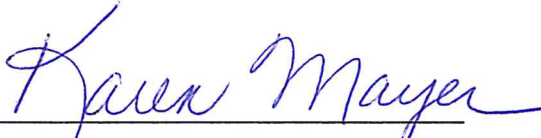
There were no comments.

**ITEM 7.**

**ADJOURNMENT OF MEETING.**


Vice President Mayer made the motion to adjourn the meeting. There was a second by Director Volz, and the motion carried.

President Standberry adjourned the meeting at 7:05 p.m.



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Karen Mayer, Recording Secretary



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Terry Stansberry, President

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