

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

On this the 10th day of May, 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.

PRESENT:
Terry Stansberry President
Karen Mayer Vice President
Donald Brummett Director
David Harris Director
Naomi Freeze Director
Carol Salinas Director

ABSENT: Donald Volz Director

OTHERS PRESENT:
Gary Edwards City Manager
Eric Blanchard Chief of Police
Stephanie Dias Police Department
Nathan Kelly Fire Chief
Edward Borrego Asst. Fire Chief
Sandra Garcia Finance Department
Amber Ybarra Finance Department

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 Nathan Kelly and Edward Barrera, Fire Department, to the Crime Board Meeting.

ITEM 2. CONSIDER AND ACT ON MINUTES OF April 12, 2018.

Director Brummett made the motion to approve the minutes of April 12, 2018. There was a second by Director Salinas and the motion carried.

May 10, 2018

Aransas Pass Crime Control and Prevention District

ITEM 3.

REVIEW AND DISCUSS FINANCIAL STATEMENT.

Ms. Ybarra, Finance Dept., stated the Sales Tax Collection for April was \$112,904.83. Interest collection was \$606.05. To date revenue collection is \$631,943.27. The balance sheet shows that the prepaid expense is down to \$273,973.88.

ITEM 4.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Ms. Ybarra presented invoices for payment for April, 2018. These invoices total \$54,794.76 and they are for Grants for Patrol, SR Officer, Building, E-911.

Ms. Ybarra stated the paperwork has been received for the Certificate of Deposit to be purchased from the Gulf Coast Credit Union. Interest rate has gone up to 2.95% for two years.

Vice-President Mayer made the motion to approve the invoice as presented. 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 stated updates for the month are:

1. One Officer has been hired
2. Working on demolition of 35 properties
3. City's Clean up Event on Saturday

ITEM5.1

PRESENTATION OF ANNUAL AUDIT REPORT ENDING SEPTEMBER30,2017 – BRENDA McELWEE,CPA.

Ms. McElee was unable to attend the meeting tonight. This item will be placed on the agenda for June.

No action taken.

ITEM 6.

CITIZENS COMMENTS.

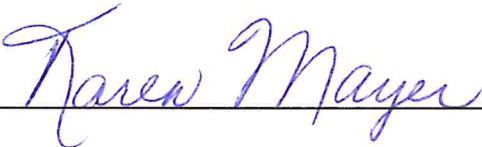
There were no comments.

ITEM 7.

ADJOURNMENT OF MEETING.

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

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



Karen Mayer, Recording Secretary



Terry Stansberry, President