

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

On this the 11th day of October, 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
	Carol Salinas	Director
	Donald Brummett	Director
	David Harris	Director
	Donald Volz	Director
ABSENT:	Naomi Freeze	Director
	Karen Mayer	Vice President
OTHERS PRESENT:	Gary Edwards	City Manager
	Eric Blanchard	Chief of Police
	Sandra Garcia	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 everyone that was present tonight.

ITEM 2. **CONSIDER AND ACT ON MINUTES OF SEPTEMBER 13, 2018.**

Director Salinas made the motion to approve the minutes of September 13, 2018. There was a second by Director Brummett and the motion carried.

ITEM 3. **REVIEW AND DISCUSS FINANCIAL STATEMENT.**

Ms. Garcia, Finance Director discussed the financial statements and noted that the bank statements from Gulf Coast have not been received as of the date of this meeting.

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Ms. Garcia stated the Sales Tax collected for the month was \$87,353.65. The interest earned was \$2773.20 for the month of September. The sales tax received this month is up \$20,832 compared to the same month last year. The sales tax received this fiscal year is up \$195,997 compared to the year prior.

ITEM 4.

CONSIDER AND ACT ON RENEWING CERTIFICATE OF DEPOSIT.

The renewal date for the CD is 10/11/18 and we have 7 days to renew without penalization. For the automatic 2 year CD, the interest rate will be 1.70. The board considered completing a 1 year renewal. It was decided that the CD would be renewed for 1 year at a rate of 1.35%.

A motion was made by Director Salinas and seconded by Director Harris. The motion carried.

ITEM 5.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Finance Director Garcia spoke to the board about advancing the city the money budgeted for this fiscal year. The reason for this request is that the city has started many projects with FEMA but payments for reimbursement have been slow on FEMA's part.

A motion was made by Director Harris and seconded by Director Brummett to approve the city's request for the advancement of \$699,000. The motion carried.

Finance Director Garcia presented regular invoices for payment that would close out the fiscal year for the Board. A motion was made by Director Harris for the final payment for 2017-2018 fiscal year of \$25,000 to be paid to the city. The motion was seconded by Director Salinas and was carried.

ITEM 5.

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

Police Chief stated updates for the month are:

1. Was fully staffed for a short time, and now down one officer.
2. Corporal Baker will be returning from his military duties in November.

3. There is more internal movement within the Department
4. Debra Carter continues to be a nuisance to the PD and the City.

Chief Blanchard stated he has heard rumors regarding people possibly wanting to do away with the Crime Board. He stated if that were to occur, it would be very detrimental to the PD. He has received some questions about the Crime Board and ways to go around it. Chief Blanchard advised that in order to compensate for possible loss of Crime Board funds, he will have to cut staff.

It was also discussed that there is speculation about splitting crime board up and having a fire board. But at this time, Mary is working on the proposal to keep Crime Board intact for another 5 years.

Lastly, the grant for an EOC Building that would allow Fire and PD to expand is currently in the works.

ITEM 6.

CITIZENS COMMENTS.

There were no comments.

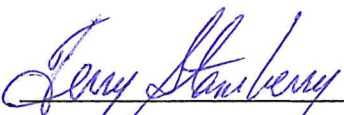
ITEM 7.

ADJOURNMENT OF MEETING.

Director Volz made the motion to adjourn the meeting. There was a second by Director Harris and the motion carried.

President Stansberry adjourned the meeting at 7:07 p.m.


Stephanie Diaz, Recording Secretary


Terry Stansberry, President

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