

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE ARANSAS PASS
CRIME CONTROL AND PREVENTION DISTRICT**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 9TH DAY OF MAY 6:30 P.M. AT THE OFFICE OF THE BOARD AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS TEXAS, AT WHICH TIME THE FOLLOWING SUBJECT WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes of April 11, 2019.
3. Review and Discuss Financial Report for April, 2019 and Building Fund.
4. Consider and Act on Invoices for Payment.
5. Review and Discuss Crime Control and Crime Prevention Updates since Last Meeting.
6. Citizens Comments.
7. Adjournment of Meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going to closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an Open Meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas 600 W. Cleveland by the 6th day of May, 2019 by 6:30 p.m.



Mary Juarez, City Secretary

posted - 5/3/19

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

On this the 11th day of April, 2019 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
Carol Salinas Director
David Harris Director
Donald Volz Director
Donald Brummett Director

ABSENT: Naomi Freeze Director

OTHERS PRESENT:
Captain Munez
Stephanie Diaz Police Dept.
Gary Edwards City Manager
Amber Ybarra Finance Dept.

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 MINUTES OF MARCH 14 , 2019.

Director Brummett made the motion to approve the minutes of March 14, 2019 with correction to *Item 5 Captain Munez should be Police Chief Eric Blanchard and Item 7 the spelling of Stansberry to Stansberry.* There was a second by Director Salinas and the motion carried.

ITEM 2.1 PRESENTATION OF ANNUAL AUDIT REPORT ENDING SEPTEMBER 30, 2018 - BRENDA MCELWEE, CPA.

Ms. McElwee stated that the final amended budget for revenue was \$809,000 with the actual revenue for the fiscal year being \$1,087,010.

April 11, 2019

The Crime Board transferred out \$790.038 to General Fund for the Police Department. Fund ending balance as of September, 2018 \$1,217,848.00

ITEM 3. REVIEW AND DISCUSS FINANCIAL REPORT FOR MARCH, 2019.

Amber Ybarra, Finance Department stated Sales Tax Collection for March was \$74,459.52. Interest for February, \$2,781.83. Prepaid Expense is \$349,499.94.

ITEM 4. CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Amber Ybarra, Finance Department presented invoices for payment for , 2019. These invoices total \$58,250.01, and they are for Grants for Patrol, SR Officer, General and Building, E-911. Also presented invoice for Brenda McElwee for the audit of financial statements for year in the amount of \$3,300.00. President Stansberry stated this invoice amount is under what the Crime Board budgeted.

Director Harris made the motion to approve the invoices as presented. There was a second by Director Brumett and the motion carried.

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

Captain Munez stated:

1. Police department will be receiving a search and rescue armored vehicle from California.
2. Purchased 2 ballistic shields with a cost of \$2500. Per shield.
3. Preparing for Shrimporee in June

ITEM 6. CITIZENS COMMENTS.

No comments were made.

ITEM 7. ADJOURNMENT OF MEETING.

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

President Standberry adjourned the meeting at 6:55 p.m.

April 11, 2019

Terry Stansberry, President

Karen Mayer, Recording Secretary

April 11, 2019

Aransas Pass Crime Control