

**MINUTES OF THE MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT**

May 17, 2010 – 7:00 p.m.

The Crime Control and Prevention District of the City of Jersey Village, Texas, convened on May 17, 2010, at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview, Jersey Village, Texas.

- A. Open Meeting** - The meeting was called to order at 7:00 p.m. by Russell Hamley, Vice President of the District, with the following present:

Vice President, Russell Hamley	City Manager, Mike Castro
Board Member, Ernie English	City Secretary, Lorri Coody
Board Member, Joyce Berube	City Attorney, Bill Olson attending for Martha Williams
Board Member, Rod Erskine	
Board Member, Curtis Haverty	
Board Member, Jill Klein	

President, Duncan Klussmann was not present.

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks and Recreation.

- B. Consider approval of the minutes of the CCPD Meetings held on March 15, 2010.**

Board Member Berube moved to approve the Minutes of the CCPD Meeting held on March 15, 2010. Board Member Erskine seconded the motion. The vote follows on the motion:

Ayes: Board Members: Berube, Erskine, English, Haverty, and Klein

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

- C. Consider Resolution No. 2010-03, approving an amendment to the Jersey Village Crime Control and Prevention District Budget for fiscal year 2009-2010 (Police Department Expansion Project – HBL Reimbursable Expenses).**

Michael Brown, Director of Parks and Recreation introduced the item. He explained that the Agreement with HBL Architects for work on the Police Department Expansion Project was signed on December 15, 2008. As part of that Agreement, there was a “not to exceed” clause for Architecture costs of \$72,000.00. However there was an exception to this clause in Section E of the Agreement that addressed “Reimbursable Expenses.”

The “Reimbursable Expenses” incurred under Section E of the Agreement to date were outlined in a spreadsheet included in the Council packet, and currently total \$16,000.00; however, staff is asking for a budget amendment in the amount of \$22,000.00 to cover these

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expenses, leaving a balance to cover any additional “Reimbursable Expenses” that might be incurred.

Board Member English moved to approve Resolution No. 2010-03, approving an amendment to the Jersey Village Crime Control and Prevention District Budget for fiscal year 2009-2010 (Police Department Expansion Project – HBL Reimbursable Expenses). Board Member Berube seconded the motion. The vote follows:

Ayes: Board Members: Berube, Erskine, English, Haverty, and Klein

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

RESOLUTION NO. 2010-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET OF SUCH DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; AND PROVIDING FOR SEVERABILITY.

D. Adjourn

With no further business on the agenda, the meeting adjourned at 7:04 p.m.

Lorri Coody, City Secretary