

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

May 18, 2009 – 7:00 p.m.

The Crime Control and Prevention District of the City of Jersey Village, Texas, convened on May 18, 2009, 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  
Board Member, Ernie English  
Board Member, Joyce Berube  
Board Member, Frances Wubbenhorst  
Board Member, Greg Holden  
Board Member, Jill Klein

City Manager, Mike Castro  
City Attorney, Ken Wall  
City Secretary, Lorri Coody

President, Duncan Klussman 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.

- B. Consider approval of the minutes of the CCPD Meetings held on October 20, 2008.**

Board Member Wubbenhorst moved to approve the Minutes of the CCPD Meeting held on October 20, 2008. Board Member Berube seconded the motion. The vote follows on the motion:

Ayes: Board Members: Berube, Holden, English, Wubbenhorst, and Klein

Nays: None

The motion carried.

*Vice President Hamley did not vote on this item.*

- C. Consider Resolution No. 2009-01, approving an amendment to the Jersey Village Crime Control and Prevention District Budget for fiscal 2008-2009 (Police Department Expansion Project).**

Finance Director, Isabel Kato explained that during the budget process, the Board approved a project for the Police Department Expansion, and funded the project with \$500,000 of the expansion cost allocated to the General Fund and \$200,000 of the cost allocated to the Crime Control and Prevention District Fund. The \$200,000 was budgeted accordingly to the CCPD budget.

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However, Ms. Kato explained, due to the current economic conditions it is now being recommended that the CCPD's budget absorb more of the cost for the Police Department Expansion. This item is to ask the CCPD Board to consider an amendment to its 2008-2009 Budget in the amount of \$150,000 for the Police Department Expansion Project, making the total budget for the CCPD for this project \$350,000.

With limited discussion, Board Member Berube moved to approve Resolution No. 2009-01. Board Member Wubbenhorst seconded the motion. The vote follows on the motion:

Ayes: Board Members: Berube, Holden, English, Wubbenhorst, and Klein

Nays: None

The motion carried.

*Vice President Hamley did not vote on this item.*

RESOLUTION NO. 2009-01

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, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

**D. Consider Resolution No. 2009-02, approving an amendment to the Jersey Village Crime Control and Prevention District Budget for fiscal 2008-2009 (Police Department Microsoft License Enterprise Agreement).**

Finance Director, Isabel Kato explained that a PC was added to the replacement program and this PC did not have a Microsoft License Enterprise Agreement. It is necessary to amend the budget to purchase this license.

Board Member Wubbenhorst moved to approve Resolution 2009-02 amending the 2008-2009 Crime Control District Budget to provide for the purchase of the Microsoft License Enterprise Agreement for the police department. Board Member Holden seconded the motion. The vote follows:

Ayes: Board Members: Berube, Holden, English, Wubbenhorst, and Klein

Nays: None

The motion carried.

*Vice President Hamley did not vote on this item.*

RESOLUTION NO. 2009-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET OF

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SUCH DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND  
ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

**E. Adjourn**

With no further business on the agenda, the meeting adjourned at 7:05 p.m.

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Lorri Coody, City Secretary