

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

May 20, 2013 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on May 20, 2013, at 6:02 p.m. in the Civic Center located at 16327 Lakeview, Jersey Village, Texas.

- A. Open Meeting** - The meeting was called to order at 6:02 p.m. by Vice President Russell Hamley with the following present:

Vice President, Russell Hamley
Director, Jill Klein
Director, Justin Ray
Director, Rod Erskine
Director, Harry Beckwith

City Manager, Mike Castro, PhD
City Secretary, Lorri Coody
City Attorney, Bobby Gervais

President, Duncan Klussmann, and Director Sherri Sheppard were absent.

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, 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 Crime Control and Prevention District (CCPD) Meetings held on December 17, 2012.**

Director Beckwith moved to approve the minutes for the meeting held on December 17, 2012. Director Ray seconded the motion. The vote follows:

Ayes: Directors Klein, Ray, Erskine, and Beckwith

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

- C. Consider Resolution No. 2013-01, canvassing the returns of the Continuation Election held within the district's boundaries on the 11th day of May, 2013, for the purpose of voting for or against the proposition of whether the Jersey Village Crime Control and Prevention District should be continued for ten years and whether the Crime Control and Prevention District sales and use tax should be continued for ten years; finding that notice of the Continuation Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the Continuation of the District; and providing for the effective date thereof.**

Vice President Hamley called the item and opened the sealed envelope containing the canvass report for the Crime Control and Prevention District Special Election held on May 11, 2013. He instructed the members of the Crime Control and Prevention District Board to open their envelopes containing the canvass report and to review same. A summary is as follows:

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<i>Name of Contest</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Proposition 1			
For	287	404	691
Against	25	59	84

Vice President Hamley read the returns and announced the following: The official canvass of the returns of the Crime Control and Prevention District Special Election held on May 11, 2013 reflect that a majority of the votes cast at the election were in favor of continuing the Jersey Village Crime Control and Prevention District for ten (10) years and continuing the crime control prevention district sales and use tax for ten (10) years.

Once the Directors had completed their review of the canvass, Vice President Hamley called for a motion to approve Resolution No. 2013-01, canvassing the returns, declaring the results of the Crime Control and Prevention District Special Election held on May 11, 2013, and Declaring the District Continued.

Director Ray moved to approve Resolution No. 2013-01, canvassing the returns of the Continuation Election held within the district's boundaries on the 11th day of May, 2013, for the purpose of voting for or against the proposition of whether the Jersey Village Crime Control and Prevention District should be continued for ten years and whether the Crime Control and Prevention District sales and use tax should be continued for ten years; finding that notice of the Continuation Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the Continuation of the District; and providing for the effective date thereof. Director Klein seconded the motion. The vote follows:

Ayes: Directors Klein, Ray, Erskine, and Beckwith

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

RESOLUTION NO. 2013-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT CANVASSING THE RETURNS OF THE CONTINUATION ELECTION HELD WITHIN THE DISTRICT'S BOUNDARIES ON THE 11TH DAY OF MAY, 2013, FOR THE PURPOSE OF VOTING FOR OR AGAINST THE PROPOSITION OF WHETHER THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED FOR TEN YEARS AND WHETHER THE CRIME CONTROL AND PREVENTION DISTRICT SALES AND USE TAX SHOULD BE CONTINUED FOR TEN YEARS; FINDING THAT NOTICE OF THE

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CONTINUATION ELECTION WAS PROPERLY HELD AND THE RETURNS THEREOF MADE BY THE PROPER OFFICIALS IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS; DECLARING THE CONTINUATION OF THE DISTRICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

After the Resolution passed, Vice President Hamley stated the following:

This concludes the canvass of the Special Election held on May 11, 2013 for the City Jersey Village Crime Control and Prevention District with a total of **801** voters.

D. Adjourn

With no further business on the agenda, the meeting adjourned at 6:06 p.m.

Lorri Coody, City Secretary