

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

June 01, 2015 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, TX, convened on June 01, 2015, at 6:00 p.m. in the Civic Center, 16327 Lakeview, Jersey Village, TX.

- A. Open Meeting** - The meeting was called to order at 6:05 p.m. by Director Justin Ray, with the following present:

Director, Justin Ray	City Manager, Mike Castro
Director, Sheri Sheppard	City Secretary, Lorri Coody
Director, Greg Holden	City Attorney, Mary Ann Powell
Director, C. J. Harper	
Director, Andrew Mitcham	
Director, Tom Eustace	

President, Duncan Klussmann was absent. Staff in attendance: Chief of Police, Eric Foerster; and Isabel Kato, Director of Finance.

- B. Election and appointment of a Vice President for the Board of Directors for the unexpired term which began on September 1, 2014 and will end August 31, 2015.**

Director Ray introduced the item explaining prior year practices. With no discussion on the matter, Director Eustace moved to nominate Justin Ray as Vice President for the unexpired term which began on September 1, 2014 and will end August 31, 2015. Director Mitcham seconded the motion. There being no other nominations for this Office, the vote follows on the motion:

Ayes: Directors Sheppard, Holden, Eustace, Harper, Ray and Mitcham

Nays: None

The motion carried.

- C. Consider approval of the minutes of the CCPD Meetings held on August 18, 2014.**

Director Mitcham moved to approve the minutes of the CCPD Meeting held on August 18, 2014. Director Harper seconded the motion. The vote follows:

Ayes: Directors Sheppard, Holden, Eustace, Harper, and Mitcham
Vice President Ray

Nays: None

The motion carried.

- D. Consider Resolution No. 2015-01, amending the 2014-2015 Crime Control and Prevention District's Budget in the amount of \$34,028.00 and authorizing the purchase of a 2014 Chevrolet Tahoe from the Crime Control and Prevention District Fund.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: On May 5, 2015, while being used in pursuit of a motor vehicle burglary suspect, unit #1302, a 2013 Chevrolet Tahoe, sustained heavy damaged and was subsequently totaled by TML, the City's insurance provider. While the Tahoe is totaled, the equipment is still

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operational. The least expensive option for replacement is to find a vehicle that can be outfitted with the same equipment, which would be a 2013 or 2014 year model. Reliable Chevrolet is the only vendor found to have a 2014 Chevrolet Tahoe in stock. The vendor's price of \$34,028.00 includes the new 2014 vehicle and all ancillary costs. Chevrolet was contacted directly as well as Caldwell Country Chevrolet, and no other vendor has the needed year model in stock.

The department is requesting an emergency purchase as the decision to total unit #1302 puts the department one vehicle short. Also, the vehicle Reliable Chevrolet has in stock is being held for Jersey Village to purchase by a letter of intent, and purchase will need to be made as soon as possible to insure the City obtains the vehicle.

TML is paying a settlement of \$20,605.00 for unit #1302. As soon as this settlement is paid to the City, it will reimburse the City of Jersey Village Crime Control in order to off-set the cost for replacing the Tahoe.

The budget amendment moves the funds from the CCPD fund balance into the CCPD Budget – Equipment Purchase Contribution – 50-27-9781 (Exhibit A), and is subject to the approval of the City Council.

With limited discussion on this matter, Director Harper moved to approve Resolution No. 2015-01, amending the 2014-2015 Crime Control and Prevention District's Budget in the amount of \$34,028.00 and authorizing the purchase of a 2014 Chevrolet Tahoe from the Crime Control and Prevention District Fund. Director Eustace seconded the motion. The vote follows:

Ayes: Directors Sheppard, Holden, Eustace, Harper, and Mitcham
Vice President Ray

Nays: None

The motion carried.

RESOLUTION NO. 2015-01

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, 2014, AND ENDING SEPTEMBER 30, 2015 IN THE AMOUNT OF \$34,028.00; AND AUTHORIZING THE PURCHASE OF A 2014 CHEVROLET TAHOE FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND; AND PROVIDING FOR SEVERABILITY.

E. Adjourn

With no further business on the agenda, the meeting adjourned at 6:10 p.m.

Lorri Coody, City Secretary