

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

June 15, 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, Curtis Haverty
Board Member, Jill Klein

City Manager, Mike Castro
City Attorney, Martha Williams
City Secretary, Lorri Coody

President, Duncan Klussmann and Board Member Rod Erskine were not present.

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

Also in attendance – Volunteer Frank Maher, Assistant Fire Chief.

- B. Consider approval of the minutes of the CCPD Meetings held on May 18, 2009.**

Board Member English moved to approve the Minutes of the CCPD Meeting held on May 18, 2009. Board Member Berube seconded the motion. The vote follows on the motion:

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

Nays: None

The motion carried.

Vice President Hamley did not vote on this item.

- C. Consider Resolution No. 2009-03, approving an amendment to the Jersey Village Crime Control and Prevention District Budget for fiscal 2008-2009 (Speed Monitoring Awareness Radar Trailer).**

The item was presented by Chief Wedemeyer who explained that during the presentation to Council on the April 20, 2009, the Speed Monitoring Awareness Radar Trailer was one of the supplemental items approved for deferral in relation to the Financial Situation of the City. However, on May 18, 2009, during the Regular Council meeting, City Council requested that this item be added back into the Crime Control District Budget.

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – June 15, 2009

This item is for the CCPD Board to review the request to add the Speed Monitoring Awareness Radar Trailer back into the 2008-2009 budget and make the appropriate budget amendments.

With limited discussion, Board Member English moved to approve Resolution No. 2009-03. Board Member Berube seconded the motion. The vote follows on the motion:

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

Nays: None

The motion carried.

Vice President Hamley did not vote on this item.

RESOLUTION NO. 2009-03

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

D. Adjourn

With no further business on the agenda, the meeting adjourned at 7:03 p.m.

Lorri Coody, City Secretary