

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

June 20, 2016 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on June 20, 2016, at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas.

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

Vice President, Justin Ray
Director, Andrew Mitcham
Director, Greg Holden
Director, C. J. Harper
Director, Sheri Sheppard
Director, Tom Eustace

City Manager, Mike Castro, PhD
City Secretary, Lorri Coody
City Attorney, Leah Hayes

President, Duncan Klussmann was not present for this meeting.

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Kevin T. Hagerich, Director of Public Works; Isabel Kato, Director of Finance; and Kimberly Terrell, Director of Parks and Recreation.

- B. Consider approval of the minutes of the CCPD Meetings held on November 16, 2015.**

Director Sheppard moved to approve the minutes for the meeting held on November 16, 2015. Director Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

- C. Consider Resolution No. 2016-01, amending the 2015-2016 Crime Control and Prevention District's Budget in the amount of \$8,000 and authorizing the payment of the Motorola Service Agreement for the service and repair of the radios used by the Jersey Village Police Department from the Crime Control and Prevention District Fund.**

Mark Bitz, Fire Chief, introduced the item. Background information is as follows:

On July 1, 2016 the current Motorola radio agreement will expire. This budget amendment is to cover the cost associated with the Motorola Service Agreement for service and repair of the City's Police Department radio systems. The six-year service agreement is for \$119,093.76 to be paid annually at a cost of \$19,848.96. The cost will be shared between the Crime Control District and the Fire Department. The Crime Control District cost will be \$8,000 and the Fire Department cost will be \$11,848.96 annually.

With limited discussion on the matter, Director Harper moved to approve Resolution No. 2016-01, amending the 2015-2016 Crime Control and Prevention District's Budget in the

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – June 20, 2016

amount of \$8,000 and authorizing the payment of the Motorola Service Agreement for the service and repair of the radios used by the Jersey Village Police Department from the Crime Control and Prevention District Fund. Director Eustace seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2016-01

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, 2015, AND ENDING SEPTEMBER 30, 2016 IN THE AMOUNT OF \$8,000; AND AUTHORIZING THE PAYMENT OF THE COST ASSOCIATED WITH THE MOTOROLA SERVICE AGREEMENT FOR SERVICE AND REPAIR OF THE CITY'S POLICE RADIO SYSTEM FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND; AND PROVIDING FOR SEVERABILITY.

D. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:03 p.m.

Lorri Coody, Board Secretary