

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

July 19, 2016 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 19, 2016, at 6:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.

- A. Open Meeting** - The meeting was called to order at 6:00 p.m. by President, Duncan Klussmann, with the following present:

President, Duncan Klussmann  
Vice President, Justin Ray  
Director, Andrew Mitcham  
Director, Greg Holden  
Director, C. J. Harper  
Director, Sheri Sheppard  
Director, Gary Wubbenhorst

City Manager, Mike Castro, PhD  
City Secretary, Lorri Coody

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

- B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on June 20, 2016.**

Director Wubbenhorst moved to approve the minutes of the Crime Control and Prevention District Meeting held on June 20, 2016. Director Mitcham seconded the motion. The vote follows:

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

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

- C. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2016-2017.**

Chief of Police, Eric Foerster introduced the item. He gave a power point presentation that explained the Crime Control and Prevention District's (CCPD) 2016-17 budget supplementals which include the following:

**REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – July 19, 2016**

|   | 50-27-4599 Miscellaneous Equipment | 50-27-4598 Vehicles | 50-27-6580 Repairs Police Building | 50-27-4573 Computer Equipment | 50-27-5523 Personnel | TOTAL         |
|---|------------------------------------|---------------------|------------------------------------|-------------------------------|----------------------|---------------|
| Flir - Handheld units (2)                       | \$ 7,000.00                        |                     |                                    |                               |                      | \$ 7,000.00   |
| Floor Mats                                      | \$ 1,500.00                        |                     |                                    |                               |                      | \$ 1,500.00   |
| Tahoe's and outfitting (3)                      |                                    | \$ 155,000.00       |                                    |                               |                      | \$ 155,000.00 |
| Repairs Police Building                         |                                    |                     | \$ 38,000.00                       |                               |                      | \$ 38,000.00  |
| Video Surveillance Camera - Upgrade             |                                    |                     |                                    | \$ 4,000.00                   |                      | \$ 4,000.00   |
| Part Time Hours (16 per week @\$24.00 per hour) |                                    |                     |                                    |                               | \$ 24,000.00         | \$ 24,000.00  |
| <b>Total</b>                                    |                                    |                     |                                    |                               |                      | \$ 229,500.00 |

The Board engaged in discussion concerning the budget, including the supplemental requests for budget year 2016-2017.

The Board briefly discussed the Police Department’s need for additional LIDAR Units, the use of the requested floor mats, the marking of police vehicles, and the possible inclusion of cameras at the entrances of the City in next year’s budget.

With no further discussion on the 2016-2017 CCPD budget, President Klussmann called the next item on the agenda.

**D. Consider Resolution No. 2016-02, setting August 15, 2016 at 7:00 p.m. at the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for the public hearing on the proposed fiscal year 2016-2017 Crime Control and Prevention District’s budget.**

Director Harper moved to approve Resolution No. 2016-02 setting August 15, 2016 at 7:00 p.m. at the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for the public hearing on the proposed fiscal year 2016-2017 Crime Control and Prevention District’s budget. Director Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

RESOLUTION NO. 2016-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – July 19, 2016

PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 15th DAY OF AUGUST AT 7:00 P.M. AT THE CIVIC CENTER AT 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS 77040 AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2016-2017 CCPD BUDGET.

**E. Adjourn**

With no other items to be addressed by the Board, the meeting was adjourned at 6:13 p.m.

---

Lorri Coody, Board Secretary