

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

July 21, 2015 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 21, 2015, 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	City Manager, Mike Castro, PhD
Vice President, Justin Ray	City Secretary, Lorri Coody
Director, Andrew Mitcham	
Director, Greg Holden	
Director, C. J. Harper	
Director, Sheri Sheppard	
Director, Tom Eustace	

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

B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on June 1, 2015.

Director Mitcham moved to approve the minutes of the Crime Control and Prevention District Meeting held on June 1, 2015. Director Harper seconded the motion. The vote follows:

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

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 2015-2016.

Chief of Police, Eric Foerster introduced the item. He gave a power point presentation that explained the Crime Control and Prevention District’s (CCPD) 2015-16 budget supplementals which include the following:

Evidence Incinerator	\$ 3,500.00			\$ 3,500.00
Remote Surveillance Cameras	\$ 3,000.00			\$ 3,000.00
Lidar	\$ 8,000.00			\$ 8,000.00
Radio transfer from Harris County system to Cy-Fair system		\$ 3,000.00		\$ 3,000.00
Night Shift Differential for Sergeant			\$ 2,953.00	\$ 2,953.00
Total				\$ 20,453.00

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The Board engaged in discussion concerning the budget, including the supplemental requests for budget year 2015-2016. There was considerable discussion about the transfer of the radio system to Cy-Fair. The Board also discussed the remote surveillance cameras and how these type cameras are used.

Chief Forester explained that the supplementals this year are minimal; however, next year the requests will include personnel costs no longer being covered by the traffic enforcement fund as well as several new vehicles. The Chief told the Board that the amount being set aside for vehicle replacement has not been increased in several years, and may need to be increased in next year's budget.

Discussion was then had about how the CCPD funds can be used. Some members wondered if the funds could be used to light a path around the 43 acre detention pond trail.

With no further discussion on the 2015-2016 CCPD budget, President Klussmann called the next item on the agenda.

D. Consider Resolution No. 2015-02, setting August 17, 2015 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 2015-2016 Crime Control and Prevention District's budget.

Director Ray moved to approve Resolution No. 2015-02 setting August 17, 2015 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 2015-2016 Crime Control and Prevention District's budget. Director Sheppard seconded the motion. The vote follows:

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

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

RESOLUTION NO. 2015-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 17th 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 2015-2016 CCPD BUDGET.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:15 p.m.

Lorri Coody, Board Secretary