

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

July 22, 2014 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 22, 2014, 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 Vice President, Rod Erskine, with the following present:

Vice President, Rod Erskine

City Manager, Mike Castro, PhD

Director, Justin Ray

City Secretary, Lorri Coody

Director, Greg Holden

Director, Harry Beckwith III, PE

Director, Sheri Sheppard

Director, Tom Eustace

President, Duncan Klussmann, was not present at this meeting.

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

Danny Segundo, Director of Public Works, was not present at this meeting.

- B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on August 19, 2013.**

Director Ray moved to approve the minutes of the Crime Control and Prevention District Meeting held on August 19, 2013. Director Beckwith seconded the motion. The vote follows:

Ayes: Directors: Erskine, Ray, Holden, Beckwith, Sheppard, and Eustace

Nays: None

The motion carried.

- C. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2014-2015.**

The Crime Control and Prevention District's (CCPD) 2014-15 budget supplementals include the following:

- Four (4) vehicles for \$172,000
- Taser Program for \$55,334
- Repair of Police Building for \$5,500

Additionally, this fund will take on additional staffing positions that will no longer be funded by the Red Light Camera Fund.

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – July 22, 2014

The Board engaged in discussion concerning the budget presented, including the supplemental requests for budget year 2014-2015. There was concern that the fund is decreasing by some \$250,000 each year and will take about four (4) years before the fund balance is expended. As a result, the Board discussed projections and how expenditures will be funded in the coming years with the loss of the red light camera program revenue and the loss of sales tax dollars due to the expansion of US HWY 290.

- D. Consider Resolution No. 2014-01, setting August 18, 2014 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 2014-2015 Crime Control and Prevention District's budget.**

Director Beckwith moved to approve Resolution No. 2014-01 setting August 18, 2014 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 2014-2015 Crime Control and Prevention District's budget. Director Ray seconded the motion. The vote follows:

Ayes: Directors: Erskine, Ray, Holden, Beckwith, Sheppard, and Eustace

Nays: None

The motion carried.

RESOLUTION NO. 2014-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 18th 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 2014-2015 CCPD BUDGET.

**E. Adjourn**

With no other items to be addressed by the Board, the meeting was adjourned at 6:24 p.m.

---

Lorri Coody, Board Secretary