

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

July 23, 2013 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 23, 2013, 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 6:01 p.m. by President, Duncan Klussmann, with the following present:

President, Duncan Klussmann

City Manager, Mike Castro, PhD

Director, Rod Erskine

City Secretary, Lorri Coody

Director, Sheri Sheppard

Director, Sandra Joachim

Director, Harry Beckwith III, PE

Director, Justin Ray

Director, Jill Klein

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

- B. Election and appointment of a Vice President for the Board of Directors for the unexpired term which began on September 1, 2012 and will end August 31, 2013.**

Director Klein moved to nominate, for the unexpired 2012-2013 term of office, Rod Erskine for the office of Vice President. Director Joachim seconded the motion. There being no other nominations for this office, the vote follows on the motion:

Ayes: Directors: Erskine, Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

- C. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on May 20, 2013.**

Director Joachim moved to approve the minutes of the Crime Control and Prevention District Meeting held on May 20, 2013. Director Klein seconded the motion. The vote follows:

Ayes: Directors: Erskine, Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

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D. Discuss the Proposed Crime Control and Prevention District’s budget for fiscal year 2013-2014.

Chief of Police Eric Foerster gave a presentation concerning the budget. He gave an overview of the Crime Control and Prevention District (CCPD) and outlined the supplemental for budget year 2013-2014 which consists of four (4) vehicles for \$172,000. He briefly explained that next year’s supplemental will include \$35,000 to \$40,000 to support a Taser program.

The Board engaged in discussion concerning the budget presented, including the supplemental request for budget year 2013-2014. It was noted that the proposed budget needs to be adjusted to include the proposed salary compensation proposal for officer pay.

Discussion was had that the CCPD Fund Balance will exceed 100% of expenditures. In coming years, the funds can be used for special projects permitted under Chapter 363. City Manager Castro explained that with the need for a new city hall some of these funds will be used during that process. Also, with the concern that the Red Light Camera Program may be eliminated, a healthy CCPD Fund Balance is important.

E. Consider Resolution No. 2013-02, setting August 19, 2013 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 2013-2014 Crime Control and Prevention District’s budget.

Director Ray moved to approve Resolution No. 2013-02, setting August 19, 2013 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 2013-2014 Crime Control and Prevention District’s budget. Director Beckwith seconded the motion. The vote follows:

Ayes: Directors: Erskine, Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

F. Adjourn

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

Lorri Coody, Board Secretary