

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

July 24, 2012 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 24, 2012, at 6:00 p.m. in the Fire Department Training Room, 16501 Jersey 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, Russell Hamley	City Secretary, Lorri Coody
Director, Sheri Sheppard	
Director, Rod Erskine	
Director, Harry Beckwith III, PE	
Director, Mark Maloy	
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. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on June 16, 2012.**

Director Hamley moved to approve the minutes of the Crime Control and Prevention District Meeting held on June 16, 2012. Director Beckwith seconded the motion. The vote follows:

Ayes: Directors Hamley, Sheppard, Erskine, Beckwith, Maloy, and Klein

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 2012-2013.**

Chief of Police Eric Foerster gave a presentation concerning the budget. He outlined the four (4) supplementals being requested as follows:

- Computer Software;
- Public Safety Radios;
- CCPD Election; and
- Five (5) new cars.

The Board engaged in discussion concerning the budget presented, including the supplemental requests. There was brief discussion regarding the projected revenue of \$866,000 and the requested expenditures exceeding that and being approximately

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\$1,000,000. The discussion was that approximately \$400,000 of the requests were for one-time expenditures.

Discussion was had about the condition of the police department's current fleet. It currently has 14 vehicles. The five being replaced exceed the City's mileage policy of 90,000 and are anywhere from 3 to 5 years old. Chief Forester told Council that his department has a 4 minute and 3 second response time, which is impressive.

The unfunded mandate for the radio system was discussed briefly. Basically this item is needed and required by the FCC mandate. It was noted that page 4 of the CCPD budget had an error that needed to be corrected. It did not contain numbers for the purchase of the five (5) vehicles. Finance Director, Isabel Kato will make the corrections.

In closing the discussions on the budget, it was noted that the trend for the CCPD budget is that the funds ending balance is decreasing. The Directors did not want this trend to continue.

D. Consider Resolution No. 2012-02, setting August 20, 2012 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 2012-2013 Crime Control and Prevention District's budget.

Director Beckwith moved to approve Resolution No. 2012-02, setting August 20, 2012 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 2012-2013 Crime Control and Prevention District's budget. Director Sheppard seconded the motion. The vote follows:

Ayes: Directors: Hamley, Sheppard, Erskine, Beckwith, Maloy, and Klein
President Klussmann

Nays: None

The motion carried.

E. Adjourn

Director Klein moved to adjourn the meeting. Director Sheppard seconded the motion. The vote follows:

Ayes: Directors: Hamley, Sheppard, Erskine, Beckwith, Maloy, and Klein
President Klussmann

Nays: None

The motion carried.

The meeting adjourned at 6:15 p.m.

Lorri Coody, Board Secretary