

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

August 2, 2011 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 2, 2011, at 6:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview, 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
Vice President, Russell Hamley	City Secretary, Lorri Coody
Director, Joyce Berube	
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. Election and appointment of officers – President, Vice President, and Secretary for the unexpired term which began on September 1, 2010 and will end August 31, 2011.

President Klussmann gave background information on how the Crime Control and Prevention District was formed and how the original Board was created and the reasoning behind the composition of the members. He explained why the Board is composed of the City Council and one (1) citizen from the District. He then asked for nominations for the Office of President of the Board.

Board Member Klein moved to nominate Duncan Klussmann for the Office of President for the unexpired 2010-2011 term of office. Board Member Hamley seconded the motion. There being no other nominations for the Office of President. The vote follows on the motion:

Ayes: Board Members: Hamley, Berube, Erskine, Beckwith, Maloy, and Klein

Nays: None

Not Voting: President Klussmann

The motion carried.

President Klussman asked for nominations for the Office of Vice President of the Board. Board Member Berube moved to nominate Russell Hamley for the Office of Vice President for the unexpired 2010-2011 term of office. Board Member Maloy seconded the motion.

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There being no other nominations for the Office of Vice President. The vote followed on the motion:

Ayes: Board Members: Hamley, Berube, Erskine, Beckwith, Maloy, and Klein

Nays: None

Not Voting: President Klussmann

The motion carried.

President Klussman asked for nominations for the appointment of Secretary of the Board. The Board approved appointment of the City Secretary by acclamation as Secretary of the Board for the unexpired 2010-2011 term of office.

C. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on May 23, 2010.

It was noted that while the agenda item called for the approval of the May 23, 2010 minutes, what was actually included in the Board Packet were the minutes from the August 23, 2010 meeting. The Board recognized the May 23, 2010 date in the agenda item as a “scriveners’ error” and proceeded with approval of the minutes for the Crime Control and Prevention District (CCPD) Meeting held on August 23, 2010.

Director Berube moved to approve the minutes of the Crime Control and Prevention District Meeting held on August 23, 2010. Director Maloy seconded the motion. The vote follows:

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

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

D. Discuss the Proposed Crime Control and Prevention District’s budget for fiscal year 2010-2011.

Chief of Police Eric Foerster gave a presentation concerning the budget. He outlined the supplementals being requested.

The Board engaged in discussion concerning the budget presented, including the supplemental requests. There was brief discussion regarding the increases to the STEP program and the spikes in the Sales Tax Revenues for the periods in 2003/04 and in November of 2007. Both Chief Foerster and City Manager, Mike Castro answered questions posed by the Directors.

E. Consider Resolution No. 2011-01, setting the 15th day of August at 7:00 p.m. at the Civic Center Meeting Room at 16327 Lakeview Drive, Jersey Village, Texas 77040 as

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the date, time, and place for the public hearing on the proposed fiscal year 2011-2012 Crime Control and Prevention District's budget.

Director Beckwith moved to approve Resolution No. 2011-01, setting the 15th day of August at 7:00 p.m. at the Civic Center Meeting Room at 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for the public hearing on the proposed fiscal year 2011-2012 Crime Control and Prevention District's budget. Director Berube seconded the motion. The vote follows:

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

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

F. Adjourn

Director Hamley moved to adjourn the meeting. Director Berube seconded the motion. The vote follows:

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

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

The meeting adjourned at 6:13 p.m.

Lorri Coody, Board Secretary