

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

August 4, 2009 – 6:00 p.m.

The Crime Control and Prevention District of the City of Jersey Village, Texas, convened on August 4, 2009, 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 Duncan Klussmann with the following present:

President, Duncan Klussmann
Vice President, Russell Hamley
Board Member, Ernie English
Board Member, Joyce Berube
Board Member, Rod Erskine
Board Member, Jill Klein

City Manager, Mike Castro
City Secretary, Lorri Coody

Board Member Curtis Haverly was not present.

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, 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 CCPD Meetings held on June 15, 2009.**

Board Member Berube moved to approve the minutes of the Crime Control and Prevention District Meeting held on June 15, 2009. Board Member English seconded the motion. The vote follows:

Ayes: Board Members: Hamley, English, Berube, Erskine, and Klein

Nays: None

Not Voting: President Klussmann

The motion carried.

- C. Election and appointment of officers – President, Vice President, and Secretary.**

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 English moved to nominate Duncan Klussmann for the Office of President for the 2009-2010 term of office. Board Member Berube seconded the motion. There being no other nominations for the Office of President. The vote follows on the motion:

Ayes: Board Members: Hamley, English, Berube, Erskine, and Klein

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – August 4, 2009

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 2009-2010 term of office. Board Member Erskine seconded the motion. There being no other nominations for the Office of Vice President. The vote followed on the motion:

Ayes: Board Members: Hamley, English, Berube, Erskine, and Klein

Nays: None

Not Voting: President Klussmann

The motion carried.

President Klussman asked for nominations for the appointment of Secretary of the Board. Board Member English moved to nominate the City Secretary for the appointment as Secretary of the Board for the 2009-2010 term of office. Board Member Berube seconded the motion. There being no other nominations for the Office of Secretary of the Board. The vote followed on the motion:

Ayes: Board Members: Hamley, English, Berube, Erskine, and Klein

Nays: None

Not Voting: President Klussmann

The motion carried.

D. Discuss the proposed fiscal year 2009-2010 CCPD budget.

Chief of Police Charles Wedemeyer gave a presentation concerning the budget. He outlined the supplementals being requested. He told the Council that the 2009-2010 budget is very similar to that presented last year with the biggest change being that there are officer positions that were being paid out of the CCPD budget that have been moved to the Red Light Camera Traffic Division Budget and then there were six (6) positions being paid out of the General Fund that have been moved into the CCPD budget. The Chief also explained that there is a funding request for two cars and for administrative costs to administer programs.

Discussion was had on the amount of monies included in the budget versus the fund balance. The Board engaged in discussion concerning the budget presented, including the vehicles requested in the supplementals and how this request affects the vehicle replacement fund. The Board also discussed the decision to split the cost of the Police Expansion Project

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – August 4, 2009

at the rate of 50% between the CCPD budget and the City's General Fund. Both Chief Wedemeyer and City Manager, Mike Castro answered questions posed by the Board.

E. Consider Resolution No. 2009-04, setting the time, date, and place for a public hearing on the proposed fiscal year 2009-2010 CCPD budget.

Vice President Hamley moved to approve Resolution 2009-04 setting the Public Hearing on the proposed fiscal year 2009-2010 CCPD budget for August 17, 2009 at 7:00 p.m. in the Civic Center located at 16327 Lakeview Drive, Jersey Village, Texas. Board Member Berube seconded the motion. The vote follows:

Ayes: Board Members: Hamley, English, Berube, Erskine, and Klein

Nays: None

Not Voting: President Klussmann

The motion carried.

F. Adjourn

With no further business on the agenda, Board Member English moved to adjourn the meeting. Board Member Hamley seconded the motion. The vote followed:

Ayes: Board Members: Hamley, English, Berube, Erskine, and Klein

Nays: None

Not Voting: President Klussmann

The motion carried.

The meeting adjourned at 6:20 p.m.

Lorri Coody, Board Secretary