

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

August 9, 2010 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 9, 2010, 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 Vice President, Russell Hamley, with the following present:

Vice President, Russell Hamley
Director, Joyce Berube
Director, Rod Erskine
Director, Curtis Haverty
Director, Mark Maloy
Director, Jill Klein

City Manager, Mike Castro
Assistant City Secretary, Courtney Rutherford

President, Duncan Klussmann was absent.

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.

City Secretary, Lorri Coody was not present at this meeting.

- B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on May 17, 2010.**

Director Berube moved to approve the minutes of the Crime Control and Prevention District Meeting held on May 17, 2010. Director Maloy seconded the motion. The vote follows:

Ayes: Directors Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

- C. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2010-2011.**

Chief of Police Charles Wedemeyer gave a presentation concerning the budget. He outlined the supplementals being requested. He told the Council that the 2010-2011 budget is very similar to that presented last year with the biggest change being that for those officer positions being reimbursed from the CCPD Fund, monies have been allocated in the 2010-2011 budget to cover the following associated expenses for these officers:

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- Automobile Liability; and
- Rental Fees for Police MDT Equipment

The Board engaged in discussion concerning the budget presented, including the supplemental requests. There was brief discussion regarding why the Vehicle Mounted License Plate Recognition Camera Supplemental was not included in the JVCCPD budget. Both Chief Wedemeyer and City Manager, Mike Castro answered questions posed by the Directors.

- D. Consider Resolution No. 2010-04, setting the 23rd 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 2010-2011 Crime Control and Prevention District’s budget.**

Director Haverty moved to approve Resolution No. 2010-04, setting the 23rd 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 2010-2011 Crime Control and Prevention District’s budget. Director Erskine seconded the motion. The vote follows:

Ayes: Directors: Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

- E. Adjourn**

The meeting adjourned at 6:18 p.m.

Courtney Rutherford
Assistant Board Secretary