

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

August 17, 2009 – 7:00 p.m.

The Crime Control and Prevention District of the City of Jersey Village, Texas, convened on August 17, 2009, at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview, Jersey Village, Texas.

- A. Open Meeting** - The meeting was called to order at 7:00 p.m. by Russell Hamley, Vice President of the District, with the following present:

Vice President, Russell Hamley  
Board Member, Ernie English  
Board Member, Joyce Berube  
Board Member, Rod Erskine  
Board Member, Curtis Haverty  
Board Member, Jill Klein

City Manager, Mike Castro  
City Attorney, Martha Williams  
City Secretary, Lorri Coody

President, Duncan Klussmann was not present.

Staff in attendance: Rob Missal, Assistant 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 August 4, 2009.**

Board Member English moved to approve the Minutes of the CCPD Meeting held on August 4, 2009. Board Member Berube seconded the motion. The vote follows on the motion:

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

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

- C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District Budget for the fiscal year 2009-2010.**

Vice President Hamley opened the Public Hearing to give all interested parties the right to appear and be heard on the proposed fiscal year 2008-2009 Crime Control and Prevention District budget at 7:02 p.m.

With no one signing up to speak, he closed the public meeting at 7:02 p.m.

- D. Consider Resolution No. 2009-05 adopting the Jersey Village Crime Control and Prevention District Budget for the 2009-2010 fiscal year.**

REGULAR MEETING OF THE JERSEY VILLAGE  
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Chief of Police Charles Wedemeyer told the Council that the 2009-2010 budget is very similar to that presented last year. The Chief also explained that funding is being request for two cars and for administrative costs to administer programs.

Board Member Berube moved to approve Resolution No. 2009-05, adopting the Jersey Village Crime Control and Prevention District Budget for the 2009-2010 fiscal year. Board Member English seconded the motion. The vote follows on the motion:

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

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

RESOLUTION NO. 2009-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 2010, IN ACCORDANCE WITH CHAPTER 363 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE ALTERNATIVE PROCEDURES ADOPTED BY THE DISTRICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

**E. Adjourn**

With no further business on the agenda, the meeting adjourned at 7:05 p.m.

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Lorri Coody, City Secretary