

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

August 18, 2014 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 18, 2014, at 7:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.

**A. Open Meeting** - The meeting was called to order at 7:02 p.m. by Director Harry Beckwith, with the following present:

Director, Harry Beckwith III, PE  
Director, Sheri Sheppard  
Director, Greg Holden  
Director, Justin Ray  
Director, Tom Eustace

City Manager, Mike Castro, PhD  
City Secretary, Lorri Coody  
City Attorney, Bobby Gervais

President Duncan Klusmann and Director Rod Erskine were not present for this meeting.

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.

*Director Beckwith called the next item out of order.*

**C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2014-2015.**

Director Beckwith opened the Public Hearing at 7:02 p.m., giving all interested parties the right to appear and be heard on the proposed fiscal year 2014-2015 Crime Control and Prevention District (CCPD) budget.

Director Beckwith called upon Chief of Police, Eric Foerster to give a presentation on the CCPD budget. Accordingly, Chief of Police Eric Foerster gave a short presentation that included an overview of the CCPD, the law enforcement staff assigned, and he outlined the supplementals being requested for FY 2014-15 as follows:

- Four (4) vehicles for \$172,000
- Taser Program for \$55,334
- Repair of Police Building for \$5,500
- Television and Mounts for \$1,200
- Trauma Kits and Training \$2,500

Additionally, Chief Foerster explained that this fund will take on additional staffing positions that will no longer be funded by the Red Light Camera Fund.

In closing the presentation, and with no one signing up to speak, Director Beckwith closed the Public Hearing at 7:06 p.m.

*In completing the Public Hearing, Director Beckwith resumed the regular agenda order as follows:*

**B. Consider approval of the minutes of the CCPD Meetings held on July 22, 2014.**

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Director Sheppard moved to approve the minutes for the meeting held on July 22, 2014. Director Ray seconded the motion. The vote follows:

Ayes: Directors Ray, Beckwith, Sheppard, Holden, and Eustace

Nays: None

The motion carried.

**D. Consider Resolution No. 2014-02, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2014-2015.**

With no discussion on the matter, Director Ray moved to approve Resolution No. 2014-02, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2014-2015, and to authorize the Board's President to sign this Resolution. Director Holden seconded the motion. The vote follows:

Ayes: Directors Ray, Beckwith, Sheppard, Holden, and Eustace

Nays: None

The motion carried.

RESOLUTION NO. 2014-02

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, 2014, AND ENDING SEPTEMBER 30, 2015, 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. Election and appointment of officers – President, Vice President, and Secretary for the term which will begin on September 1, 2014 and will end August 31, 2015.**

Director Holden moved to nominate Duncan Klussmann as President for the 2014-2015 term of office. Director Ray seconded the motion. There being no other nominations for this Office, the vote follows on the motion:

Ayes: Directors Beckwith, Ray, Sheppard, Holden, and Eustace

Nays: None

The motion carried.

Director Eustace moved to nominate Rod Erskine as Vice President for the 2014-2015 term of office. Director Holden seconded the motion. There being no other nominations for this Office, the vote follows on the motion:

Ayes: Directors Beckwith, Ray, Sheppard, Holden, and Eustace

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Nays: None

The motion carried.

Director Ray moved to nominate the City Secretary as the Board's Secretary for the 2014-2015 term of office. Director Sheppard seconded the motion. There being no other nominations for this Office, the vote follows on the motion:

Ayes: Directors Beckwith, Ray, Sheppard, Holden, and Eustace

Nays: None

The motion carried.

**F. Adjourn**

With no other items to be addressed by the Board, the meeting was adjourned at 7:10 p.m.

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Lorri Coody, Board Secretary