

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

August 19, 2013 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 19, 2013, 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 7:01 p.m. by President, Duncan Klussmann, with the following present:

President, Duncan Klussmann	City Manager, Mike Castro, PhD
Director, Rod Erskine	City Secretary, Lorri Coody
Director, Sheri Sheppard	City Attorney, Bobby Gervais
Director, Sandra Joachim	
Director, Harry Beckwith III, PE	
Director, Justin Ray	

Director, Jill Klein was 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.

- B. Consider approval of the minutes of the CCPD Meetings held on July 23, 2013.**

Director Beckwith moved to approve the minutes for the meeting held on July 23, 2013. Director Ray seconded the motion. The vote follows:

Ayes: Directors Ray, Erskine, Beckwith, Sheppard, and Joachim

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

- C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2013-2014.**

President Klussmann 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 2013-2014 Crime Control and Prevention District (CCPD) budget.

President Klussmann 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 supplemental being requested for FY 2013-14 as follows:

- Four (4) new cars for \$172,000.

With no one signing up to speak, President Klussmann closed the Public Hearing at 7:04 p.m.

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – August 19, 2013

D. Consider Resolution No. 2013-03, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2013-2014.

With no discussion being had on the Resolution, and before calling for a motion to approve same, President Klussmann gave a brief history of the Crime Control and Prevention District. He explained that the CCPD was elected into being by the citizens of Jersey Village back in 1998 for a five (5) year period, was continued in 2003 for ten (10) years, and again for another ten (10) years this past May, 2013. President Klussmann explained that there is a significant amount of dollars specifically collected for crime prevention as a result of this district.

President Klussmann then called for a motion on the Resolution. Director Sheppard moved to approve Resolution No. 2013-03, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2013-2014. Director Beckwith seconded the motion. The vote follows:

Ayes: Directors Ray, Erskine, Beckwith, Sheppard, and Joachim

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

RESOLUTION NO. 2013-03

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, 2013, AND ENDING SEPTEMBER 30, 2014, 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, 2013 and will end August 31, 2014.

Director Ray moved to nominate Duncan Klussmann as President for the 2013-2014 term of office. Director Beckwith seconded the motion. There being no other nominations for this Office, the vote follows on the motion:

Ayes: Directors Erskine, Beckwith, Ray, Sheppard and Joachim

Nays: None

Abstain: President Klussmann

The motion carried.

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – August 19, 2013

Director Sheppard moved to nominate Rod Erskine as Vice President for the 2013-2014 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 and Joachim
President Klussmann

Nays: None

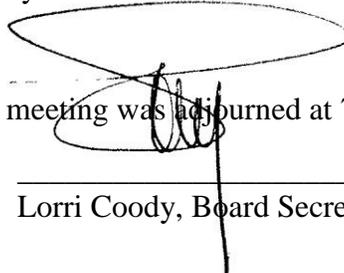
Abstain: Directors Erskine

The motion carried.

The Board, by acclamation, appointed the City Secretary to serve as their Secretary.

F. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:08 p.m.



Handwritten signature of Lorri Coody, Board Secretary, written over a horizontal line.

Lorri Coody, Board Secretary

