

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

August 20, 2012 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 20, 2012, 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 Vice President, Russell Hamley, with the following present:

Vice President, Russell Hamley
Director, Sheri Sheppard
Director, Rod Erskine
Director, Harry Beckwith
Director, Mark Maloy
Director, Jill Klein

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

President, Duncan Klussmann was absent.

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 Crime Control and Prevention District (CCPD) Meetings held on July 24, 2012.

Director Sheppard moved to approve the minutes of the Crime Control and Prevention District Meeting held on July 24, 2012. Director Beckwith seconded the motion. The vote follows:

Ayes: Directors Sheppard, Erskine, Beckwith, Maloy, and Klein
Vice President Hamley

Nays: None

The motion carried.

C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District Budget for the fiscal year 2012-2013.

Vice President Hamley 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 2012-2013 Crime Control and Prevention District (CCPD) budget.

Vice President Hamley called upon Chief of Police, Eric Foerster to give a presentation on the CCPD budget. Accordingly, Chief of Police Eric Foerster outlined the four (4) supplementals being requested as follows:

➤ Computer Software;

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- Public Safety Radios;
- CCPD Election; and
- Five (5) new cars.

In completing the presentation, Vice President Hamley gave a brief history of the Crime Control and Prevention District. He explained that the City collects a ½ cent sales tax for the District which is used for crime control. 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 will be up for a continuation election in 2013. Vice President Hamley explained that there is a significant amount of dollars specifically collected for crime prevention as a result of this district.

With no one signing up to speak, he closed the Public Hearing at 7:10 p.m.

D. Consider Resolution No. 2012-03 adopting the Jersey Village Crime Control and Prevention District Budget for the 2012-2013 fiscal year.

With no discussion on this item, Director Maloy moved to approve Resolution No. 2012-03, adopting the Jersey Village Crime Control and Prevention District Budget for the 2012-2013 fiscal year. Director Klein seconded the motion. The vote follows on the motion:

Ayes: Directors Sheppard, Erskine, Beckwith, Maloy, and Klein
Vice President Hamley

Nays: None

The motion carried.

RESOLUTION NO. 2012-03

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, 2012, AND ENDING SEPTEMBER 30, 2013, 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 7:11 p.m.

Lorri Coody, City Secretary