

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

August 23, 2010 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 23, 2010, 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, Joyce Berube  
Director, Rod Erskine  
Director, Curtis Haverty  
Director, Mark Maloy  
Director, Jill Klein

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

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.

- B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on August 9, 2010.**

Director Maloy moved to approve the minutes of the Crime Control and Prevention District Meeting held on August 9, 2010. Director Berube 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. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District Budget for the fiscal year 2010-2011.**

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 2010-2011 Crime Control and Prevention District budget.

With no one signing up to speak, he closed the public meeting at 7:03 p.m.

- D. Consider Resolution No. 2010-05 adopting the Jersey Village Crime Control and Prevention District Budget for the 2010-2011 fiscal year.**

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – August 23, 2010

With no discussion on this item, Director Board Member Berube moved to approve Resolution No. 2010-05, adopting the Jersey Village Crime Control and Prevention District Budget for the 2010-2011 fiscal year. Board Member Maloy seconded the motion. The vote follows on the motion:

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

Nays: None

Vice President Hamley did not vote on the motion.

The motion carried.

RESOLUTION NO. 2010-05

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, 2010, AND ENDING SEPTEMBER 30, 2011, 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 7:04 p.m.

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Lorri Coody, City Secretary