

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

November 16, 2015 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on November 16, 2015, at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas.

A. Open Meeting - The meeting was called to order at 7:00 p.m. by President Duncan Klussmann, with the following present:

President, Duncan Klussmann	City Manager, Mike Castro, PhD
Vice President, Justin Ray	City Secretary, Lorri Coody
Director, Greg Holden	City Attorney, Scott Bounds
Director, C. J. Harper	
Director, Tom Eustace	
Director, Andrew Mitcham	

Director Sheri Sheppard was not present for this meeting.

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Kevin T. Hagerich, Director of Public Works; Isabel Kato, Director of Finance; and Kimberly Terrell, Director of Parks and Recreation.

B. Consider approval of the minutes of the CCPD Meetings held on August 17, 2015.

Director Ray moved to approve the minutes for the meeting held on August 17, 2015. Director Harper seconded the motion. The vote follows:

Ayes: Directors Ray, Mitcham, Holden, Harper, and Eustace

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

C. Consider Resolution No. 2015-04, amending the 2015-2016 Crime Control and Prevention District's Budget in the amount of \$23,500 and authorizing the purchase of street lighting around the Promenade Apartments from the Crime Control and Prevention District Fund.

Eric Foerster, Chief of Police, introduced the item. Background information is as follows:

In 2011, the City of Jersey Village had entered into an agreement with the Promenade Apartments in an effort to reduce crime in and around the complex located at 11011 Pleasant Colony. This agreement was never satisfied due to the complex being sold.

A new ownership group has since met all the goals previously asked of the property. The new management group has also far exceeded this by completing numerous crime reducing projects. Some of these projects included the following items:

1. Trimming trees to expose more lighting
2. Installing more lighting
5. Having JVPD officers as courtesy
6. Repaired access gates

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| 3. Repairing fencing around the property | 7. Installed over 30 cameras on property |
| 4. Hosting monthly crime awareness meetings on the property | 8. Renovations to the office, pool area, and workout facilities |

To assist in further reducing crime in and around the area, these funds are being requested to install 29 lights on the streets of Ruffian, Pleasant Colony, and Seattle Slew. Currently, there are no lights in the existing area and this effort would assist in reducing crime. The total purchase price is \$23,500 (Twenty three thousand five hundred dollars). The budget amendment for this request moves the funds from the CCPD fund balance into the CCPD Budget – Transfer to Capital Improvements – 50-27-9760 and is subject to the approval of the City Council.

Separately, the City of Jersey Village will then include the annual operating cost of \$6,873 (six thousand eighty three dollars) per year in the Maintenance and Operation budget.

With limited discussion on the matter, Director Eustace moved to approve Resolution No. 2015-04, amending the 2015-2016 Crime Control and Prevention District's Budget in the amount of \$23,500 and authorizing the purchase of street lighting around the Promenade Apartments from the Crime Control and Prevention District Fund. Director Harper seconded the motion. The vote follows:

Ayes: Directors Ray, Mitcham, Holden, Harper, and Eustace

Nays: None

President Klussmann did not vote on the motion.

The motion carried.

RESOLUTION NO. 2015-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET OF SUCH DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016 IN THE AMOUNT OF \$23,500.00; AND AUTHORIZING THE PURCHASE OF STREET LIGHTING AROUND THE PROMENADE APARTMENTS FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND; AND PROVIDING FOR SEVERABILITY.

D. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:06 p.m.

Lorri Coody, Board Secretary