

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

December 17, 2012 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on December 17, 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 Senior Board Member, Jill Klein, with the following present:

Director, Jill Klein	City Manager, Mike Castro
Director, Sheri Sheppard	City Secretary, Lorri Coody
Director, Rod Erskine	City Attorney, Bobby Gervais
Director, Harry Beckwith	
Director, Justin Ray	

President, Duncan Klussmann and Vice President, Russell Hamley were 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. Election and appointment of officers – President, Vice President, and Secretary for the unexpired term which began on September 1, 2012 and will end August 31, 2013.**

Director Ray moved to nominate, for the unexpired 2012-2013 term of office, Duncan Klussmann for the Office of President, Russell Hamley for the office of Vice President and the City Secretary to serve as the Board's Secretary. Director Sheppard seconded the motion. There being no other nominations for these Offices, the vote follows on the motion:

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

Nays: None

The motion carried.

- C. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on August 20, 2012.**

Director Beckwith moved to approve the minutes for the Crime Control and Prevention District Meeting held on August 20, 2012. Director Ray seconded the motion. The vote follows:

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

Nays: None

The motion carried.

- D. Consider Resolution No. 2012-04, authorizing the execution of a Management Agreement with the City of Jersey Village, Texas.**

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Eric Foerster, Chief of Police, presented the item. Background information is as follows: Section 363.106 of the Local Government Code provides that the CCPD Board “may contract with a public agency or private vendor to assist in the administration or management of the district or to assist in the review of applications for funding available under this chapter.”

Chief Foerster explained that in accordance with this Section of Chapter 363, the Board entered into a Management Agreement with the City of Jersey Village on May 4, 1999. The agreement terminated on September 30, 2004, but was never renewed. This item is to authorize a new Management Agreement between the District and the City as authorized by Section 363.106 of the Local Government Code.

With no discussion on the matter, Director Erskine moved to approve Resolution No. 2012-04, authorizing the execution of a Management Agreement with the City of Jersey Village, Texas; and to authorize the Board’s President to sign this Resolution. Director Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2012-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT, AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT WITH THE CITY OF JERSEY VILLAGE, TEXAS.

E. Consider Resolution No. 2012-05, specifying the number of years for which the Crime Control and Prevention District should be continued.

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: Sec. 363.251 of the Local Government Code states that the Board of Directors of the Crime Control and Prevention District may hold a referendum on the question of whether to continue the district. However, before calling a continuation election, the Board may specify the number of years for which the district should be continued.

Sec. 363.2515 states that the Board or the governing body of the municipality that created the district may specify the number of years for which a district should be continued. A district may be continued for 5, 10, 15, or 20 years. Chief Foerster explained that this item is to specify the number of years for which a district should be continued.

Discussion was had about the length of the term. There was concern in setting the term, if the term length could be changed or if the District could be dissolved once the new term began. The City Attorney was consulted and asked to provide the Board with an answer to this question.

In discussing this item, the consensus of the Board was that a ten (10) year term should be set. Accordingly, Director Erskine moved to approve Resolution No. 2012-05, specifying

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the number of years as ten (10) for which the Crime Control and Prevention District should be continued; and to authorize the Board's President to sign this Resolution. Director Ray seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2012-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT, SPECIFYING THE NUMBER OF YEARS FOR WHICH THE CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED.

F. Consider Resolution No. 2012-06, ordering a special election to be held on May 11, 2013 for the purpose of holding a referendum on the continuation of the District; and providing details relating to the holding of such election.

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: Sec. 363.251 of the Local Government Code states that the Board of Directors of the Crime Control and Prevention District may hold a referendum on the question of whether to continue the district.

The Board may order to hold a referendum election by majority vote on its own motion. The Board may not hold a referendum election earlier than the fourth anniversary of the date the district was created or earlier than the third anniversary of the date of the last continuation or dissolution referendum.

According to the State Comptroller, the effective date for the continuation of the Crime Control and Prevention District was April 1, 2004. It was continued during the May 3, 2003 election for 10 years. This means that if the District is not continued by April 1, 2014, it will terminate/dissolve.

Chief Foerster explained that this item is to call the continuation election for May 11, 2013.

With limited discussion on this item, Director Beckwith moved to approve Resolution No. 2012-06, ordering a special election to be held on May 11, 2013 for the purpose of holding a referendum on the continuation of the District; and providing details relating to the holding of such election; and to authorize the Board's President to sign this Resolution. Director Erskine seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2012-06

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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT ORDERING A SPECIAL ELECTION TO BE HELD ON MAY 11, 2013 FOR THE PURPOSE OF HOLDING A REFERENDUM ON THE CONTINUATION OF THE DISTRICT; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

G. Adjourn

With no further business on the agenda, the meeting adjourned at 7:06 p.m.

Lorri Coody, City Secretary