

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

June 19, 2017 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on June 19, 2017, 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 Vice President Justin Ray, with the following present:

Vice President, Justin Ray	City Manager, Austin Bless
Director, Andrew Mitcham	City Secretary, Lorri Coody
Director, Greg Holden	City Attorney, Leah Hayes
Director, Bobby Warren	
Director, Sheri Sheppard	
Director, Gary Wubbenhorst	
Director, J. Lane DuBois-Freeman	

Staff in attendance: 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.

Mark Bitz, Fire Chief, was not present at this meeting.

- B. Election of Officers – Fill any vacancies in Board Offices for the unexpired term which began on September 1, 2016 and will terminate on August 31, 2017.**

Director Wubbenhorst moved to nominate Justin Ray as President for the unexpired 2016-2017 term of office. Director Sheppard seconded the motion. There being no other nominations for this Office, the vote follows on the motion:

Ayes: Directors Mitcham, Holden, Warren, Sheppard, Wubbenhorst, and Dubois-Freeman

Nays: None

Vice President Ray did not vote on the motion.

The motion carried.

Director Mitcham moved to nominate Sheri Sheppard as Vice President for the unexpired 2016-2017 term of office. Director Warren seconded the motion. There being no other nominations for this Office, the vote follows on the motion:

Ayes: Directors Mitcham, Holden, Warren, Sheppard, Wubbenhorst, and Dubois-Freeman

Nays: None

President Ray did not vote on the motion.

The motion carried.

- C. Consider approval of the minutes of the CCPD Meeting held on August 15, 2016.**

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Director Wubbenhorst moved to approve the minutes of the CCPD meeting held on August 15, 2016. Director Holden seconded the motion. The vote follows:

Ayes: Directors Mitcham, Holden, Warren, Sheppard, Wubbenhorst, and Dubois-Freeman

Abstain: Director Warren

Nays: None

President Ray did not vote on the motion.

The motion carried.

D. Consider Resolution No. 2017-01, amending the 2016-2017 Crime Control and Prevention District's Budget in the amount of \$24,750.00 and authorizing the funding associated with the purchase and installation of security cameras for the Northwest Village Shopping Center from the Crime Control Prevention District Fund.

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

The Jersey Village Police Department has asked the owners of the Northwest Village Shopping Center (Gordon Partners) for permission to mount additional security cameras on the exterior wall of the shopping center. This request is to enhance a video surveillance system that Gordon Partners already has in place. Gordon Partners has already given the Jersey Village Police Department remote access to their system (at no cost) and this enhancement would only benefit this existing public-private partnership to reduce crime even further.

The upgrades requested for this partnership would amount to \$24,750.00 in a one-time expenditure. Gordon Partners has participated in the planning and approval of this system and it will integrate with their existing system with installation and monitoring by the same company they already use. Payment will be made to Gordon Partners directly, and they will in turn, be responsible for payment to the contractors for camera installation and electrical work.

The Board engaged in discussion about how the camera footage is monitored. Chief Foerster explained that while the police department has access to the cameras, Gordon Partners pays someone to do the monitoring. The police department can get important information from the cameras within minutes. The Board also discussed how successful the camera footage is in identifying subjects. Chief Foerster explained that the cameras being installed are very high resolution and when coupled with existing cameras he expects good results. Before voting on the item, the Board also discussed the need for a Memorandum of Understanding between the City and Gordon Partners that outlines the basic understanding of the relationship and the responsibilities assigned to each party.

With no further discussion on the matter, Director Mitcham moved to approve Resolution No. 2017-01, amending the 2016-2017 Crime Control and Prevention District's Budget in the amount of \$24,750.00 and authorizing the funding associated with the purchase and

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installation of security cameras for the Northwest Village Shopping Center from the Crime Control Prevention District Fund. Director Sheppard seconded the motion. The vote follows:

Ayes: Directors Mitcham, Holden, Warren, Sheppard, Wubbenhorst, and Dubois-Freeman

Nays: None

President Ray did not vote on the motion.

The motion carried.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:07 p.m.

Lorri Coody, Board Secretary