

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

July 18, 2017 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 18, 2016, at 6:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas. The Board President and a quorum of the Crime Control and Prevention District wasd physically present at the meeting. Board Member, Sheri Sheppard, participated in the meeting via videoconference call.

- A. Open Meeting** - The meeting was called to order at 6:00 p.m. by President, Justin Ray, with the following present:

President, Justin Ray

City Manager, Austin Bless

Vice President, Sheri Sheppard

Director, Andrew Mitcham

Director, Greg Holden

Director, Bobby Warren

Director, Gary Wubbenhorst

Director, J. Lane Dubois-Freeman

City Secretary, Lorri Coody was not present at this meeting.

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

- B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on June 19, 2017.**

Director Mitcham moved to approve the minutes of the Crime Control and Prevention District Meeting held on June 19, 2017. Director Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

- C. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2017-2018.**

Chief of Police, Eric Foerster introduced the item. He explained the Crime Control and Prevention District's (CCPD) 2017-18 budget supplementals which include the following:

**REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – July 18, 2017**

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SUPPLEMENTAL EXPENDITURES FY 2017-2018								
	50-27-3523 Officer Equipment	50-27-3505 Supplies	50-27-4672 Special Equipment	50-27-4673 Computer Equipment	50-27-4659W Equipment Purchase Contribu.	50-27-5523 Crime Control Personnel	50-27-4680 Repairs Police Building	TOTAL
Taser Supplies	\$ 3,000.00							\$ 3,000.00
Radar Unit	\$ 4,000.00							\$ 4,000.00
Handheld AFIS	\$ 2,600.00							\$ 2,600.00
Medical Supplies		\$ 1,000.00						\$ 1,000.00
Lydar			\$ 3,500.00					\$ 3,500.00
COBAN				\$ 193,000.00				\$ 193,000.00
Patrol Vehicles					\$ 56,000.00			\$ 56,000.00
Crime Control Personnel						\$ 152,319.00		\$ 152,319.00
Video Surveillance System 18 cameras Police Department				\$ 6,450.00				\$ 6,450.00
Police Department Network Storage				\$ 3,000.00				\$ 3,000.00
Police Department Building Repairs							\$ 33,000.00	\$ 33,000.00
Total	\$ 9,600.00	\$ 1,000.00	\$ 3,500.00	\$ 202,450.00	\$ 56,000.00	\$ 152,319.00	\$ 33,000.00	\$ 457,869.00

The Board engaged in discussion concerning the budget, including the supplemental requests for budget year 2017-2018.

The Board briefly discussed the sales tax revenue received from CEMEX, and sales tax revenue trends.

With no further discussion on the 2017-2018 CCPD budget, President Ray called the next item on the agenda.

- D. Consider Resolution No. 2017-02, setting August 21, 2017 at 7:00 p.m. at the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for the public hearing on the proposed fiscal year 2017-2018 Crime Control and Prevention District’s budget.**

Director Holden moved to approve Resolution No. 2017-02 setting August 21, 2017 at 7:00 p.m. at the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for the public hearing on the proposed fiscal year 2017-2018 Crime Control and Prevention District’s budget. Director Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2017-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – July 18, 2017

PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 21st DAY OF AUGUST AT 7:00 P.M. AT THE CIVIC CENTER AT 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS 77040 AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017-2018 CCPD BUDGET.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:26 p.m.

Lorri Coody, Board Secretary