

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

August 21, 2017 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 21, 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 President Justin Ray, with the following present:

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

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

- B. Consider approval of the minutes of the CCPD Meetings held on July 18, 2017.**

Director Wubbenhorst moved to approve the minutes for the meeting held on July 18, 2017. Director Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

- C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2017-2018.**

President Ray opened the Public Hearing at 7:03 p.m., giving all interested parties the right to appear and be heard on the proposed fiscal year 2017-2018 Crime Control and Prevention District (CCPD) budget.

President Ray called upon Chief of Police, Eric Foerster to give a presentation on the CCPD budget. Accordingly, Chief of Police Eric Foerster gave a short presentation that included an overview of the CCPD, the law enforcement staff assigned, and he outlined the supplementals being requested for FY 2017-18 as follows:

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JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT  
SUPPLEMENTAL EXPENDITURES  
FY 2017-2018

	50-27-5523 Other Equipment	50-27-5505 Supplies	50-27-6572 Special Equipment	50-27-6573 Computer Equipment	50-27-6598 Equipment Purchase Contribu.	50-27-5523 Crime Control Personnel	50-27-6800 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
<b>Total</b>	<b>\$ 9,600.00</b>	<b>\$ 1,000.00</b>	<b>\$ 3,500.00</b>	<b>\$ 202,450.00</b>	<b>\$ 56,000.00</b>	<b>\$ 152,319.00</b>	<b>\$ 33,000.00</b>	<b>\$ 457,869.00</b>

In closing the presentation, and with no one signing up to speak, President Ray closed the Public Hearing at 7:05 p.m.

- D. Consider Resolution No. 2017-03, adopting a budget for the ensuing fiscal year, beginning October 1, 2017, and ending September 30, 2018, 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.**

With no discussion on the matter, Director Wubbenhorst moved to approve Resolution No. 2017-03, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2017-2018. Director Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**RESOLUTION NO. 2017-03**

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, 2017, AND ENDING SEPTEMBER 30, 2018, 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.

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**E. Election and appointment of officers – President, Vice President, and Secretary for the term which will begin on September 1, 2016 and will end August 31, 2017.**

Director Holden moved to nominate Justin Ray as President for the 2017-2018 term of office; Sheri Sheppard as Vice President for the 2017-2018 term of office; and Lorri Coody as Board Secretary for the 2017-2018 term of office. Director Warren seconded the nomination.

There being no other nominations for this Office, the vote follows on the motion:

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

Nays: None

The motion carried.

**F. Adjourn**

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

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Lorri Coody, Board Secretary