

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

September 18, 2017 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on September 18, 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, Paula Alexander
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 August 21, 2017.**

Director Wubbenhorst moved to approve the minutes for the meeting held on August 21, 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. Consider Resolution No. 2017-04, amending the 2016-2017 Crime Control and Prevention District's Budget in the amount of \$35,007.00 and authorizing the purchase of a 2017 Chevrolet Tahoe from the Crime Control Prevention District Fund.**

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

On August 8, 2017, while responding to an accident scene, unit #1402, a 2014 Chevrolet Tahoe, was struck by a box truck and sustained major damage. The Tahoe was subsequently totaled by TML, the City's insurance provider.

Presently, the department is short one patrol unit and is requesting funding to purchase a new Tahoe to replace the totaled unit as soon as possible. The City has received a quote from Siddons Martin Emergency Group (Exhibit B), for a 2017 Chevrolet Tahoe for a total of \$53,282.00. Siddons Martin is a Buy Board contract vendor. After receiving an insurance settlement in the amount of \$18,275.00, the total funding required for the purchase is \$35,007.00.

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The budget amendment moves the funds from the CCPD fund balance into the CCPD Budget – Equipment Purchase Contribution – 50-27-9781 (Exhibit A), and is subject to the approval of the City Council.

With limited discussion on the matter, Board Member Sheppard moved to approve Resolution No. 2017-04, amending the 2016-2017 Crime Control and Prevention District’s Budget in the amount of \$35,007.00 and authorizing the purchase of a 2017 Chevrolet Tahoe from the Crime Control Prevention District Fund. Board Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

D. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:03 p.m.



Lorri Coody, Board Secretary