



NOTICE OF A MEETING
(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the Jersey Village Crime Control and Prevention District (CCPD) will hold a meeting on July 17, 2018 at 6:00 p.m. in the Civic Center Meeting Room at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

AGENDA

- A. Open Meeting. Call the meeting to order and the roll of appointed officers will be taken.
- B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on September 18, 2017. *Board Secretary*
- C. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2018-2019. *Board President*
- D. Consider Resolution No. 2018-01, setting August 20, 2018 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 2018-2019 Crime Control and Prevention District's budget. *Board President*
- E. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: July 11, 2018 at 10:15 a.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending public meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.



**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
Director, Sheri Sheppard
Director, Andrew Mitcham
Director, Greg Holden
Director, Bobby Warren
Director, Gary Wubbenhorst
Director, J. Lane Dubois-Freeman

City Manager, Austin Bless
City Secretary, Lorri Coody
City Attorney, Paula Alexander

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.

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

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

DRAFT

**CRIME CONTROL AND PREVENTION DISTRICT
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: July 17, 2018

AGENDA ITEM: C

AGENDA SUBJECT: Discuss the Proposed 2018-2019 CCPD Budget.

Department/Prepared By: Isabel Kato, Finance Director

Date Submitted: June 25, 2018

EXHIBITS: [Proposed 2018-2019 CCPD Budget](#)
Detail of 2018-2019 [Supplemental Requests](#)

BUDGETARY IMPACT: None

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

In accordance with § 363.203 the Board shall propose an annual budget and consider the applications for program funding in preparing the proposed budget.

RECOMMENDED ACTION:

N/A

**CRIME CONTROL AND
PREVENTION DISTRICT OF THE
CITY OF JERSEY VILLAGE**



FY 2018-19 PROPOSED BUDGET

**JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT
FY 2018-2019 PROPOSED BUDGET**

DESCRIPTION	ACCOUNT	2018-2019		
		Base Budget	Supplementary	Total
ESTIMATED REVENUES				
Beginning Fund Balance		3,135,156		3,135,156
Tax Receipts		1,500,000		1,500,000
Actual Receipts:	1,506,692			
Interest		40,000		40,000
Sales Proceeds		-	87,787	87,787
Total Revenue		1,540,000	87,787	1,627,787
Revenue Including Fund Balance:		\$ 4,675,156	\$ 87,787	\$ 4,762,943
ESTIMATED EXPENDITURES BY PROGRAM TYPE				
ADMINISTRATIVE COSTS				
Administrative Costs	27-5524	22,100		22,100
Subtotal		22,100		22,100
ENHANCED RADIO DISPATCH CENTER AND COMMUNICATIONS SYSTEM				
Telephone/Long Distance(27)	21-5020	8,000		8,000
Equipment Rental (27)	21-5022/13-5022	30,000		30,000
Subtotal		38,000		38,000
COMPUTERIZED CRIMINAL HISTORY SYSTEMS & ENHANCED INFORMATION SYSTEM PROGRAM				
Software	27-4504	15,000	-	15,000
Maintenance Misc Equip	27-4599	8,128	5,806	13,934
Subtotal		23,128	5,806	28,934
COMMUNITY RELATED CRIME PREVENTION STRATEGIES				
Personnel Costs	21-3000	1,008,274	84,660	1,092,934
Wearing Apparel	21-3504	5,000		5,000
Supplies	21-3505	1,000		1,000
LEADS Computer Program	21-3510	1,668		1,668
Other Equipment	21-3523	750	-	750
Lab Tests-Sexual Asssult	21-5015	2,400		2,400
Travel and Training	21-5029	5,000		5,000
Automobile Liability	27-6001	22,000		22,000
Office Furniture & Equipment	21-6571	-	4,000	4,000
Special Equipment	27-6572	-	5,000	5,000
Computer Equipment	27-6573	-	-	-
Repairs Police Building	27-6580	-	-	-
Interparibility Radio System	27-6581	-	-	-
Technology Purchase Contrib	21-9771	-	-	-
Transfer to Capital Improvement	27-9760	-	-	-
Vehicle Purchase	27-9781	-	260,000	260,000
Subtotal		1,046,092	353,660	1,399,752
Total Expenditures:		\$ 1,129,320	\$ 359,466	\$ 1,488,786
Projected Ending Fund Balance:		\$ 3,545,836		\$ 3,186,370

**JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT
FIVE YEAR BUDGET PLAN**

	ACCOUNT	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
ESTIMATED REVENUES						
Fund Balance		3,135,156	3,186,370	3,322,059	3,561,859	3,779,189
Tax Receipts		1,500,000	1,530,000	1,670,000	1,685,000	1,718,700
Interest		40,000	15,650	16,120	16,603	17,101
Total Revenue:		4,675,156	4,732,020	5,008,179	5,263,462	5,514,990
ESTIMATED EXPENDITURES BY PROGRAM TYPE						
ADMINISTRATIVE COSTS						
Administrative Costs		22,100	23,000	23,900	24,800	25,700
Subtotal		22,100	23,000	23,900	24,800	25,700
ENHANCED RADIO DISPATCH CENTER AND COMMUNICATIONS SYSTEM						
Telephone/Long Distance	21-5020	8,000	8,000	8,000	8,000	8,000
Equipment Rental	21-5022	30,000	30,000	30,900	31,827	32,782
Subtotal		38,000	38,000	38,900	39,827	40,782
COMPUTERIZED CRIMINAL HISTORY SYSTEMS AND ENHANCED INFORMATION SYSTEM PROGRAM						
Software	21-4504	15,000	15,450	15,914	16,391	16,883
Maint Misc Equip (AFIS)	21-4599	13,934	14,631	15,362	16,130	16,937
Subtotal		28,934	30,081	31,276	32,521	33,819
COMMUNITY RELATED CRIME PREVENTION STRATEGIES						
Personnel Costs	21-3000	1,092,934	1,122,822	1,155,667	1,189,497	1,225,182
Wearing Apparel	21-3504	5,000	5,150	5,305	5,464	5,628
Supplies	21-3505	1,000	1,030	1,061	1,093	1,126
LEADS Computer Program	21-3510	1,668	1,668	1,668	1,668	1,668
Other Equipment	21-3523	750	-	-	-	-
Lab Test	21-5015	2,400	2,400	2,400	2,400	2,400
Travel and Training	21-5029	5,000	5,150	5,305	5,464	5,628
Automobile Liability	12-6001	22,000	22,660	23,340	24,040	24,761
Office Furnitue & Equipment	27-6571	4,000				
Special Equipment	27-6572	5,000				
Computer Equipment	27-6573					
Repairs Police Building	27-6580	-	-	-	-	-
Interoperability Radio System	27-6581					
Technology Purchase	21-9771					
Transfer to Capital Imp	27-9760	-	-	-	-	-
Vehicle Purchase	27-9781	260,000	158,000	157,500	157,500	157,500
Subtotal		1,399,752	1,318,880	1,352,244	1,387,125	1,423,891
TOTAL EXPENDITURES		\$ 1,488,786	\$ 1,409,961	\$ 1,446,320	\$ 1,484,273	\$ 1,524,193
Proposed Ending Fund Balance		\$ 3,186,370	\$ 3,322,059	\$ 3,561,859	\$ 3,779,189	\$ 3,990,797

CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT
PROJECTED SALARY AND BENEFITS

DESCRIPTION	ACCOUNT	2018-2019	2019-2020	2020-2021
<u>EXISTING SALARY AND BENEFIT PROGRAM</u>				
CURRENT EMPLOYEE AND BENEFIT COVERAGE				
Greg Brandon		96,084	98,967	101,936
Ron Dooley		146,956	151,365	155,906
Jason Boughter		87,129	89,743	92,435
Mark Zatzkin		96,369	99,260	102,238
Jose Trevino		130,970	134,899	138,946
Bobby Ferguson		112,630	116,009	119,489
Albert Lopez		99,979	102,978	106,068
Devron Limerick		106,243	109,430	112,713
Irvin Guzman		75,914	78,191	80,537
ADDITIONAL OFFICER		84,660	87,200	89,816
Subtotal		1,036,934	1,068,042	1,100,083
OTHER PERSONNEL RELATED PROGRAMS				
Police Overtime	21-3007	30,000	28,000	28,000
S.T.E.P.	21-3014	26,000	26,780	27,583
Subtotal		56,000	54,780	55,583
Existing Program Total:		\$ 1,092,934	\$ 1,122,822	\$ 1,155,667

**JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT
SUPPLEMENTAL EXPENDITURES
FY 2018-2019**

	50-27-4599 Miscellaneous Equipment	50-27-6571 Office Furniture & Equipment	50-27-9781 Equipment Purchase Contribu	50-27-6572 Special Equipment	50-27-5523 Personnel	TOTAL
Radio Batteries	\$ 3,306.00					\$ 3,306.00
Patrol Cameras	\$ 1,200.00					\$ 1,200.00
Taser Batteries	\$ 1,300.00					\$ 1,300.00
Office Furniture		\$ 4,000.00				\$ 4,000.00
Patrol Vehicles			\$ 260,000.00			\$ 260,000.00
Balistic Shiels			\$ 5,000.00			\$ 5,000.00
Additional Officer				\$ 84,660.00		\$ 84,660.00
Total	\$ 5,806.00	\$ 4,000.00	\$ 260,000.00	\$ 5,000.00	\$ 84,660.00	\$ 359,466.00

CRIME CONTROL DISTRICT SALES TAX REVENUE BY MONTH

Month	FY 2007 - 08	FY 2008 - 09	FY 2009-2010	FY 2010-2011	FY 2010-2011
October	\$ 65,611.34	\$ 56,037.64	\$ 61,202.93	\$ 63,466.02	\$ 63,466.02
November	73,170.49	70,438.49	65,682.80	73,764.96	73,764.96
December	62,906.65	71,389.48	55,851.70	59,682.98	59,682.98
January	61,839.89	66,107.63	55,974.72	61,288.12	61,288.12
February	80,425.06	80,274.13	70,349.38	74,833.25	74,833.25
March	59,368.12	63,141.50	54,675.90	56,753.38	56,753.38
April	61,828.88	58,033.64	55,804.90	56,924.68	56,924.68
May	71,357.40	78,973.28	69,658.72	95,100.73	95,100.73
June	74,853.12	63,679.65	64,177.95	67,669.87	67,669.87
July	66,346.01	65,020.02	68,875.77	68,365.63	68,365.63
August	70,652.25	69,825.27	71,088.64	75,756.35	75,756.35
September	55,344.65	66,422.49	69,020.31	67,056.68	67,056.68

Total	\$ 803,703.86	\$ 809,343.22	\$ 762,363.72	\$ 820,662.65	\$ 820,662.65
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Month	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 2015-2016
October	\$ 66,957.86	\$ 85,063.54	\$ 74,349.19	\$ 101,635.20	\$ 81,898.39
November	70,745.82	99,639.23	76,746.11	97,736.80	89,402.10
December	69,982.28	76,361.06	76,400.51	90,560.91	83,579.18
January	55,829.65	87,270.38	92,284.82	87,656.13	81,672.02
February	77,487.70	92,366.99	89,415.24	109,570.24	102,702.56
March	68,945.28	65,022.32	69,164.90	80,815.23	237,966.16
April	68,061.51	69,097.85	87,084.51	78,886.80	148,691.62
May	115,532.60	95,656.96	86,588.79	94,986.38	143,466.06
June	71,109.69	75,548.67	66,467.70	87,548.84	123,768.17
July	74,043.22	89,268.13	86,684.17	82,658.62	132,471.72
August	98,262.66	91,168.60	87,385.98	98,512.86	149,965.79
September	78,560.77	44,461.76	44,487.47	155,974.32	229,081.63

Total	\$ 915,519.04	\$ 970,925.49	\$ 937,059.39	\$ 1,166,542.33	\$ 1,604,665.40
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PROJECTED CRIME CONTROL DISTRICT SALES TAX REVENUE BY MONTH

Month	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021
October	\$ 125,119.47	\$ 108,126.35			
November	135,477.66	127,015.62			
December	136,487.39	141,917.52			
January	133,655.39	130,572.84			
February	125,453.92	154,205.89			
March	124,665.35	113,130.47			
April	119,401.21	103,745.04			
May	136,833.22	141,866.36			
June	111,793.58				
July	126,333.34				
August	134,321.42				
September	97,150.54				

Total	\$ 1,506,692.49				
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SUPPLEMENTAL DECISION PACKAGE

Fund: 50	Department: Public Safety	Division: 27	Date:
Department Head: C.E. Foerster		Departmental Rank: 2	
Maintenance of Existing Program:		City Manager Rank: 2	
New/Expanded Program Request:		Prepared By: C.E. Foerster	

Description: Patrol Tahoes and related emergency equipment

Justification: Purchase of 3 marked and 2 un-marked Tahoes and the emergency equipment (Lights, stripes, sirens) to outfit each unit. These are replacement vehicles and all but 2 have reached either 5 years in service or 75-100k mileage. Two Tahoes are being sold early to capture higher resale value as part of new City Vehicle Replacement Plan

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj.Code	No.	Unit Cost	Total
1. 3001-Salaries		Patrol Tahoes	27-9781			260,000
2. 3003-Longevity		Proceeds from sale of vehicle	50-10-9802			(87,787)
3. 3007-Overtime						
4. 3010-Incentives						
5. 3051 FICA						
6. 3052-Worker's Comp						
7. 3053-Unemployment						
8. 3054-Retirement						
9. 3055-Health Insurance						
10. 3057-Dental						
11. 3058-Long Term Disability						
TOTALS	0.00					
GRAND TOTAL						\$ 172,213

Council Action Approved Disapproved Modified

CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

SUPPLEMENTAL DECISION PACKAGE

Fund: 50	Department: 27	Division: Crime Control	Date: 6-21-2018
Department Head: Eric Foerster		Departmental Rank: 1	
Maintenance of Existing Program:		City Manager Rank: 1	
New/Expanded Program Request:		Prepared By: Sonya Smith	

Description: Full-Time Patrol Officer

Justification: Funding needed to add one additional full-time patrol officer to the night shift. This figure includes base salary and benefits.

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj. Code	No.	Unit Cost	Total
1. 3001-Salaries	51,001.60					51,002
2. 3003-Longevity	0					
3. 3007-Overtime	0					
4. 3010-Incentives	0					
5. 3051 FICA	3,942					3942
6. 3052-Worker's Comp	1076					1076
7. 3053-Unemployment	900					900
8. 3054-Retirement	7,715					7715
9. 3055-Health Insurance	18,665					18665
10. 3057-Dental	1144					1144
11. 3058-Long Term Disability	216					216
TOTALS	84,660					84,660
GRAND TOTAL						84,660

Council Action Approved Disapproved Modified

CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

SUPPLEMENTAL DECISION PACKAGE

Fund: 50	Department: Public Safety	Division: 27	Date:
Department Head: C.E. Foerster		Departmental Rank: 4	
Maintenance of Existing Program:		City Manager Rank: 4	
New/Expanded Program Request:		Prepared By: C.E. Foerster	

Description: Ballistic Shields

Justification: Purchase of ballistic shields for use by patrol officers. These are portable/handheld ballistic shields to be used for hazardous operations such as high-risk warrant service and active shooter situations. These units are highly portable and will be kept in the patrol units.

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj.Code	No.	Unit Cost	Total
1. 3001-Salaries		Ballistic Shields	27-6572			5,000
2. 3003-Longevity						
3. 3007-Overtime						
4. 3010-Incentives						
5. 3051 FICA						
6. 3052-Worker's Comp						
7. 3053-Unemployment						
8. 3054-Retirement						
9. 3055-Health Insurance						
10. 3057-Dental						
11. 3058-Long Term Disability						
TOTALS	0.00					
GRAND TOTAL						5,000.00

Council Action: a Approved a Disapproved a Modified

CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

SUPPLEMENTAL DECISION PACKAGE

Fund: 50	Department: Public Safety	Division: 27	Date:
Department Head: C.E. Foerster		Departmental Rank: 7	
Maintenance of Existing Program:		City Manager Rank: 7	
New/Expanded Program Request:		Prepared By: C.E. Foerster	

Description: Office Chairs

Justification: Purchase of new chairs for PD office staff. We have had the same office chairs for around 9 years. Many of them have no cushion left in them, and the hydraulic pistons have worn out and are no longer adjustable.

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj.Code	No.	Unit Cost	Total
1. 3001-Salaries		Office Chairs	27-6571			4,000
2. 3003-Longevity						
3. 3007-Overtime						
4. 3010-Incentives						
5. 3051 FICA						
6. 3052-Worker's Comp						
7. 3053-Unemployment						
8. 3054-Retirement						
9. 3055-Health Insurance						
10. 3057-Dental						
11. 3058-Long Term Disability						
TOTALS	0.00					
GRAND TOTAL						4,000.00

Council Action:	a Approved	a Disapproved	a Modified
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CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

SUPPLEMENTAL DECISION PACKAGE

Fund: 50	Department: Public Safety	Division: 27	Date:
Department Head: C.E. Foerster		Departmental Rank: 6	
Maintenance of Existing Program:		City Manager Rank: 6	
New/Expanded Program Request:		Prepared By: C.E. Foerster	

Description: Radio Batteries

Justification: Purchase of replacement batteries for our Motorola patrol radios. The current ones are no longer holding a charge for an entire shift. These are a consumable item with a limited life.

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj.Code	No.	Unit Cost	Total
1. 3001-Salaries		Radio Batteries	27-4599		102	3,306
2. 3003-Longevity						
3. 3007-Overtime						
4. 3010-Incentives						
5. 3051 FICA						
6. 3052-Worker's Comp						
7. 3053-Unemployment						
8. 3054-Retirement						
9. 3055-Health Insurance						
10. 3057-Dental						
11. 3058-Long Term Disability						
TOTALS	0.00					
GRAND TOTAL						3,306.00

Council Action: a Approved a Disapproved a Modified

CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

SUPPLEMENTAL DECISION PACKAGE

Fund: 50	Department: Public Safety	Division: 27	Date:
Department Head: C.E. Foerster		Departmental Rank: 5	
Maintenance of Existing Program:		City Manager Rank: 5	
New/Expanded Program Request:		Prepared By: C.E. Foerster	

Description: Taser Batteries

Justification: Purchase of replacement batteries for our Tasers. These are a consumable item with a limited life.

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj.Code	No.	Unit Cost	Total
1. 3001-Salaries		Taser Batteries	27-4599		75	1,300
2. 3003-Longevity						
3. 3007-Overtime						
4. 3010-Incentives						
5. 3051 FICA						
6. 3052-Worker's Comp						
7. 3053-Unemployment						
8. 3054-Retirement						
9. 3055-Health Insurance						
10. 3057-Dental						
11. 3058-Long Term Disability						
TOTALS	0.00					
GRAND TOTAL						1,300.00

Council Action: a Approved a Disapproved a Modified

CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

SUPPLEMENTAL DECISION PACKAGE

Fund: 50	Department: Public Safety	Division: 27	Date:
Department Head: C.E. Foerster		Departmental Rank: 8	
Maintenance of Existing Program:		City Manager Rank: 3	
New/Expanded Program Request:		Prepared By: C.E. Foerster	

Description: Patrol Cameras

Justification: Purchase of replacement digital cameras for use by patrol officers. Many of the current cameras are not functioning properly, or batteries are not holding a charge.

Salaries and Benefits		Capital / Commodities / Services				
JOB CLASSIFICATION	Amount	Description	Obj.Code	No.	Unit Cost	Total
1. 3001-Salaries		Patrol Cameras	27-4599		120	1,200
2. 3003-Longevity						
3. 3007-Overtime						
4. 3010-Incentives						
5. 3051 FICA						
6. 3052-Worker's Comp						
7. 3053-Unemployment						
8. 3054-Retirement						
9. 3055-Health Insurance						
10. 3057-Dental						
11. 3058-Long Term Disability						
TOTALS	0.00					
GRAND TOTAL						1,200.00

Council Action: a Approved a Disapproved a Modified

CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR JULY 17, 2018

**CRIME CONTROL AND PREVENTION DISTRICT (CCPD)
CITY OF JERSEY VILLAGE, TEXAS - AGENDA REQUEST**

AGENDA DATE: July 17, 2018 **AGENDA ITEM:** D

AGENDA SUBJECT: Set the time, date, and place for a public hearing on the proposed fiscal year 2018-2019 CCPD budget.

Department/Prepared By: Isabel Kato, Finance Director **Date Submitted:** June 25, 2018

EXHIBIT: [Resolution 2018-01](#)

BACKGROUND INFORMATION:

In accordance with Sec. 363.204 (f) of the Local Government Code, the CCPD Board adopted the following procedures for adopting the annual budget:

1. Public hearing before the Board required. No later than the 21st day prior to the first month of each fiscal year of the District, the Board of Directors 'Board' shall hold a public hearing on the proposed annual budget for the upcoming fiscal year."
2. Publication of time, date, and place of public hearing. The Board shall publish notice of the time, date, and place of the public hearing on the proposed budget in a newspaper with general circulation in the District not later than the 7th day before the date of the hearing.
3. Public hearing before the Board held. At the public hearing conducted by the Board, all residents of the District are entitled to be present and participate in the hearing.
4. Adoption of budget by the Board. After the public hearing on the proposed budget, the Board shall adopt a budget for the upcoming fiscal year.
5. Submission of budget to the City Council of the City of Jersey Village. Within ten 10 days after the budget is adopted or deemed adopted by the Board, the Board shall submit the budget to the City Council of the City of Jersey Village, Texas the "City Council".
6. Public hearing before the City Council required. Not later than the 10th day prior to the first month of each fiscal year of the District, the City Council shall hold a public hearing on the budget adopted by the Board for the upcoming fiscal year.
7. Publication of time, date, and place of public hearing. The City Council shall publish notice of the time, date, and place of the public hearing on the budget adopted by the District in a newspaper with general circulation in the District not later than the 7th day before the date of the hearing.
8. Public hearing before the City Council held. At the public hearing conducted by the City Council of the City of Jersey Village, all residents of the District are entitled to be present and participate in the hearing.
9. Approval of budget by the City Council. After the public hearing on the District's budget, the City Council shall approve or reject the budget submitted by the Board. The City Council may not, on its own accord, amend the submitted budget. If the City Council rejects the submitted budget, the City Council and the Board shall meet and together approve a budget for the District.
10. Amendment of the budget. The Board may amend the District's budget after the beginning of the fiscal year with approval of the City Council.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2018-01, setting the 20th 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 2018-2019 CCPD budget.

RESOLUTION NO. 2018-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 20TH 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 2018-2019 CCPD BUDGET.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS:

Section 1: On the 20th day of August 2018, at 7:00 p.m., in the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas, the Board of Directors will hold a public hearing giving all interested parties the right to appear and be heard on the proposed fiscal year 2018-2019 Crime Control and Prevention District budget.

Section 2: The City Secretary of the City of Jersey Village is hereby authorized and directed to cause notice of such public hearing to be published once in the newspaper having general circulation in the District not later than the 7th day before the date of the hearing.

PASSED AND APPROVED this the **17th day of July, 2018.**

Justin Ray, Board President

ATTEST:

Lorri Coody, City Secretary