

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

July 17, 2018 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 17, 2018, 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 was physically present at the meeting.

- 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
Director, Andrew Mitcham	City Secretary, Lorri Coody
Director, Greg Holden	City Attorney, Leah Hayes
Director, Bobby Warren	
Director, James Singleton	
Director, Gary Wubbenhorst	
Director, J. Lane Dubois-Freeman	

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Director of Finance; Kevin T. Hagerich, Director of Public Works; Jason Alfaro, Director of Parks; Trelena Collins, HR Manager; and Bob Blevins, Director of Information Technology.

- B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on September 18, 2017.**

Director Wubbenhorst moved to approve the minutes of the Crime Control and Prevention District Meeting held on September 18, 2017. Director Mitcham seconded the motion. The vote follows:

Ayes: Directors: Mitcham, Holden, Warren, Singleton, 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 2018-2019.**

Chief of Police, Eric Foerster introduced the item. He explained the Crime Control and Prevention District's (CCPD) 2018-19 budget supplementals, which include the following:

**REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – July 17, 2018**

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SUPPLEMENTAL EXPENDITURES FY 2018-2019						
	50-27-4899 Miscellaneous Equipment	50-27-4571 Office Furniture & Equipment	50-27-9781 Equipment Purchase Contributions	50-27-4572 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 Shields				\$ 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

The Board engaged in discussion concerning the budget, including the supplemental requests for budget year 2018-2019.

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

The fund balance was reviewed. It was noted that typically the fund balance is around \$3 million, but Chief Foerster explained that there will be some big purchases made in the future such as the cameras to be located at the entrances of the City. It was also discussed that it is good to have some monies in the fund balance for emergencies and unfunded mandates.

The interest line item was reviewed and a few errors were discovered. The Board directed the Finance Director, Isabel Kato to make the necessary adjustments to correct these errors.

Before closing the discussions, City Attorney Hayes advised the Board that expenditures from this fund are restricted by statute.

With no further discussion on the 2018-2019 CCPD budget, President Ray called the next item on the agenda.

- 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.**

Director Singleton moved to approve 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,

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – July 17, 2018

time, and place for the public hearing on the proposed fiscal year 2018-2019 Crime Control and Prevention District's budget. Director Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

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 2017-2019 CCPD BUDGET.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:14 p.m.

Lorri Coody, Board Secretary

