

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

August 20, 2018 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on August 20, 2018, 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 Bleess
Director, Andrew Mitcham	City Secretary, Lorri Coody
Director, James Singleton	City Attorney, Leah Hayes
Director, Greg Holden	
Director, Bobby Warren	
Director, Gary Wubbenhorst	
Director, J. Lane Dubois-Freeman	

Staff in attendance: Eric Foerster, Chief of Police; Kevin T. Hagerich, Director of Public Works; Isabel Kato, Director of Finance, Jason Alfaro, Director of Parks and Recreation and Bob Blevins, IT Director.

Fire Chief, Mark Bitz was not present at this meeting.

- B. Consider approval of the minutes of the CCPD Meetings held on July 17, 2018.**

Director Wubbenhorst moved to approve the minutes for the meeting held on July 17, 2018. Director Mitcham seconded the motion. The vote follows:

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

Nays: None

President Ray did not vote on the motion.

The motion carried.

- C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2018-2019.**

President Ray opened the Public Hearing at 7:02 p.m., giving all interested parties the right to appear and be heard on the proposed fiscal year 2018-2019 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 the supplementals being requested for FY 2018-19 as follows:

**REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – August 20, 2018**

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 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

In closing the presentation, Mayor Ray gave a brief history of the Crime Control and Prevention District and budgeting activities; and with no one signing up to speak at the Public Hearing, President Ray closed the Public Hearing at 7:03 p.m.

D. Consider Resolution No. 2018-02, adopting a budget for the ensuing fiscal year, beginning October 1, 2018, and ending September 30, 2019 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 limited discussion on the matter, Director Dubois-Freeman moved to approve Resolution No. 2018-02, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2018-2019. Director Mitcham seconded the motion. The vote follows:

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

Nays: None

President Ray did not vote on the motion.

The motion carried.

RESOLUTION NO. 2018-02

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, 2018, AND ENDING SEPTEMBER 30, 2019, 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.

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – August 20, 2018

E. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin on September 1, 2018 and will end August 31, 2019.

Director Warren moved to nominate Justin Ray as President for the 2018-2019 term of office; Andrew Mitcham as Vice President for the 2018-2019 term of office; and the City of Jersey Village City Secretary as Board Secretary for the 2018-2019 term of office. Director Dubois-Freeman seconded the nominations.

There being no other nominations for these Offices, the vote follows on the motion:

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

Nays: None

Abstain: President Ray and Director Mitcham

The motion carried.

F. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:10 p.m.



s/Lorri Coody, Board Secretary