

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

June 11, 2019 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on June 11, 2019, at 6:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.

- A. Open Meeting** - The meeting was called to order at 6:00 p.m. by President Andrew Mitcham, with the following present:

President, Andrew Mitcham	City Manager, Austin Bleess
Director, Drew Wasson	City Secretary, Lorri Coody
Director, Greg Holden	City Attorney, Scott Bounds
Director, Bobby Warren	City Attorney, Justin Pruitt
Director, James Singleton	
Director, Gary Wubbenhorst	

Director Drew Wasson attended via video conference.

Staff in attendance: Eric Foerster, Chief of Police.

- B. Elect officers for the unexpired one-year term, which began on September 1, 2018 and will end August 31, 2019.**

Director Singleton moved to nominate Andrew Mitcham as President for the unexpired term that began on September 1, 2018, and will terminate on August 31, 2019. Director Wasson seconded the nomination.

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

Ayes: Directors Wasson, Holden, Warren, Wubbenhorst, and Singleton

Nays: None

President Mitcham did not vote.

The motion carried.

Director Holden moved to nominate Bobby Warren as Vice President for the unexpired term that began on September 1, 2018, and will terminate on August 31, 2019. Director Wasson seconded the nomination.

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

Ayes: Directors Wasson, Holden, Wubbenhorst, and Singleton  
President Mitcham

Nays: None

Abstain: Director Warren

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The motion carried.

**C. Consider approval of the minutes of the CCPD Meeting held on December 17, 2018.**

Director Singleton moved to approve the minutes for the meeting held on December 17, 2018. Director Wasson seconded the motion. The vote follows:

Ayes: Directors Wasson, Holden, Warren, Singleton, and Wubbenhorst  
President Mitcham

Nays: None

The motion carried.

**D. Consider Resolution No. 2019-01, amending the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$17,235.00 and authorizing the purchase of a 2019 Chevrolet Tahoe from the Crime Control Prevention District Fund.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: On May 4, 2019 while providing traffic control at an accident scene, unit #1503, a 2015 Chevrolet Tahoe, was struck by another vehicle and sustained damage to the frame. The Tahoe was subsequently totaled by TML, the City's insurance provider.

We are requesting funding for the emergency purchase of a replacement for unit #1503. The Police Department has located one of the few remaining 2019 Chevy Tahoe PPV's at Caldwell Country Chevrolet with HGAC pricing of \$32,860. Siddons Martin will outfit the new unit with the required equipment for \$6,850, bringing the total purchase price to \$39,710. The insurance settlement for unit #1503, currently in process by TML, will total \$22,475. The remainder of the funds, totaling \$17,235 are being requested from CCPD, which will in turn, be used to reimburse the City's General Fund.

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

With limited discussion on the matter, Board Member Singleton moved to approve Resolution No. 2019-01, amending the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$17,235.00 and authorizing the purchase of a 2019 Chevrolet Tahoe from the Crime Control Prevention District Fund. Board Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Directors Wasson, Holden, Warren, Singleton, and Wubbenhorst  
President Mitcham

Nays: None

The motion carried.

**E. Adjourn**

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With no other items to be addressed by the Board, the meeting was adjourned at 6:03 p.m.

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Lorri Coody, Board Secretary