

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

July 16, 2019 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 16, 2019, 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, Andrew Mitcham, with the following present:

President, Andrew Mitcham

Director, Drew Wasson

Director, Greg Holden

Director, Bobby Warren

Director, James Singleton

Director, Gary Wubbenhorst

Director, Sheri Sheppard

City Manager, Austin Bleess

City Secretary, Lorri Coody

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Director of Finance; 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 June 11, 2019.**

Director Holden moved to approve the minutes of the Crime Control and Prevention District Meeting held on June 11, 2019. Director Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

- C. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2019-2020.**

Chief of Police, Eric Foerster introduced the item. He explained the Crime Control and Prevention District's (CCPD) 2019-20 budget supplementals, which include the following:

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JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SUPPLEMENTAL EXPENDITURES FY 2019-2020									
	50-27-3586 Supplies	50-27-3523 Other Equipment	50-27-404 Software	50-27-499 Miscellaneous Equipment	50-27-5523 Personnel	50-27-4672 Special Equipment Account	50-27-4673 Computer Hardware	50-27-9781 Equipment Purchase Contribution	TOTAL
Medical Supplies	\$ 1,000.00								\$ 1,000.00
Taser Supplies		\$ 3,500.00							\$ 3,500.00
Thermo Handhelds		\$ 5,000.00							\$ 5,000.00
Binoculars		\$ 1,750.00							\$ 1,750.00
Oxygen Detective Software			\$ 1,200.00						\$ 1,200.00
Audio Recorders				\$ 1,000.00					\$ 1,000.00
LED Strobe Lights				\$ 500.00					\$ 500.00
2 Additional Full Time Patrol Officers					\$ 160,000.00				\$ 160,000.00
Laser Shot Training Simulator						\$ 25,373.00			\$ 25,373.00
Bulletproof Vest						\$ 9,600.00			\$ 9,600.00
Dispatch Radio Control Computers							\$ 4,000.00		\$ 4,000.00
5 Vehicles								\$ 260,000.00	\$ 260,000.00
Total	\$ 1,000.00	\$ 10,250.00	\$ 1,200.00	\$ 1,500.00	\$ 160,000.00	\$ 34,973.00	\$ 4,000.00	\$ 260,000.00	\$ 472,923.00

The Board engaged in discussion about the salary supplemental and wanted to know if it included benefits. Chief Foerster confirmed that funding for benefits was included. The Board also discussed the total supplementals for \$472,923, and wondered if overtime pay is part of the CCPD budget. Chief Foerster explained that the salaries and overtime pay for those officers included in the CCPD budget are paid from the CCPD budget. All other officers are paid from the General Fund.

With no further discussion on the 2019-2020 CCPD budget, President Mitcham called the next item on the agenda.

- D. Consider Resolution No. 2019-02, setting August 19, 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 2019-2020 Crime Control and Prevention District’s budget.**

Director Singleton moved to approve Resolution No. 2019-02 setting August 19, 2019 at 7:00 p.m. at the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date,

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time, and place for the public hearing on the proposed fiscal year 2019-2020 Crime Control and Prevention District's budget. Director Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 19TH 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 2019-2020 CCPD BUDGET.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:07 p.m.

Lorri Coody, Board Secretary

