



## NOTICE OF A MEETING

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

Notice is hereby given of a Crime Control and Prevention District Meeting to be held on Monday, August 17, 2020, at 7:00 p.m. via videoconferencing. All agenda items are subject to action. The Crime Control and Prevention District Board reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Pursuant to Section 418.016 of the Texas Government Code, on March 16, 2020, the Governor of the State of Texas granted the Office of the Attorney General's request for the temporary suspension of certain provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people, as a precautionary measure to contain the spread of novel coronavirus COVID-19.

Accordingly, the public will not be allowed to be physically present at this Crime Control and Prevention District Meeting but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate via telephone. To attend the meeting via telephone, please use the following toll-free number:

**346-248-7799 along with Webinar ID: 996 4756 1809.**

Any person interested in speaking during the public comment item on the agenda must submit his/her request via email to the City Secretary at [lcoody@jerseyvillagetx.com](mailto:lcoody@jerseyvillagetx.com). The request must include the speaker's name, address, topic of the comment and the phone number that will be used for teleconferencing. The request must be received no later than 12:00 p.m. on August 17, 2020.

### **The following will be observed by the public participating in the meeting:**

- Callers will be called upon to speak by the Board President.
- Once called upon for public comment, speakers should state their name and address before speaking.
- Callers will mute their phone unless called upon to speak (*to eliminate background noise*).
- Callers should use handsets rather than speakerphone whenever possible.

The agenda packet is accessible to the public at the following link: [https://www.jerseyvillagetx.com/page/ccpd.ags\\_mins](https://www.jerseyvillagetx.com/page/ccpd.ags_mins).

For more information or questions concerning the teleconference, please contact the City Secretary at 713-466-2102. The agenda items for this meeting are as follows:

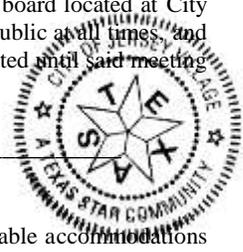
### **AGENDA**

- A. Open Meeting. Call the meeting to order and the roll of appointed officers will be taken.
- B. CITIZENS' COMMENTS - Any person who desires to address the Crime Control and Prevention District (CCPD) Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and CCPD Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the CCPD Board.

- C. Consider approval of the minutes of the CCPD Meeting held on July 21, 2020. *Lorri Coody, City Secretary*
- D. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District’s Budget for the fiscal year 2020-2021. *Board President or Board Vice President*
- E. Consider Resolution No. 2020-03, adopting a budget for the ensuing fiscal year, beginning October 1, 2020, and ending September 30, 2021, 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. *Board President or Board Vice President*
- F. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin on September 1, 2020 and will end August 31, 2021. *Board President or Board Vice President*
- G. 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: August 12, 2020 at 10:00 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.jerseyvillagetx.com](http://www.jerseyvillagetx.com).

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

- B. **CITIZENS' COMMENTS** - Any person who desires to address the Crime Control and Prevention District (CCPD) Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and CCPD Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the CCPD Board.

**MINUTES OF THE MEETING OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT MEETING HELD ON JULY 21, 2020 AT 6:00 P.M. PURSUANT TO SECTION 418.016 OF THE TEXAS GOVERNMENT CODE**

Pursuant to Section 418.016 of the Texas Government Code, on March 16, 2020, the Governor of the State of Texas granted the Office of the Attorney General's request for the temporary suspension of certain provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people, as a precautionary measure to contain the spread of novel coronavirus COVID-19.

Accordingly, the public was not allowed to be physically present at this Special Session of the City Council of the City of Jersey Village, Texas, but the meeting was available to members of the public and allowed for two-way communications for those desiring to participate via telephone with the following toll-free number: **346-248-7799 along with Webinar ID: 957 7632 6938.**

- 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 Bless  
City Secretary, Lorri Coody

Staff in attendance: Mark Bitz, Fire Chief; Kirk Riggs, Chief of Police; Isabel Kato, Director of Finance; Harry Ward, Director of Public Works; and Bob Blevins, Director of Information Technology.

- B. Citizens' Comments**

Any person who desires to address the Crime Control and Prevention District (CCPD) Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and CCPD Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the CCPD Board.

There were no public comments.

- C. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on August 19, 2019.**

Director Wubbenhorst moved to approve the minutes of the Crime Control and Prevention District Meeting held on August 19, 2019. Director Sheppard seconded the motion. The vote follows:

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

Nays: None

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – July 21, 2020

The motion carried.

- D. Consider Resolution No. 2020-01, amending the 2019-2020 Crime Control and Prevention District's Budget in the amount of \$133,850.00 and authorizing the funding associated with the purchase and installation of the WatchGuard In-Car and Body Worn Camera System from the Crime Control Prevention District Fund.**

Kirk Riggs, Chief of Police introduced the item. Background information is as follows:

For the past nine years, the Jersey Village Police Department has been utilizing the M7 COBAN computer/video system for our patrol vehicles. The main reason for going to the COBAN computer/video system is that they no longer offer this type of system; and, as a result, in 2016 forced us into purchasing new in-car computers. Over the last few years, we have seen a drop in the quality of the COBAN products and the company's customer service/support is severely lacking. The Jersey Village Police Department believes it is time to change vendors due to the fact COBAN technology has become inferior to the other in-car video systems on the market today and they no longer offer a product that meets the department's needs.

Police Department Staff have researched competitive equipment available and have consulted with a number of agencies across the State to determine what would be the best setup for our officers. We have been testing both the in-car and body worn camera system, and recommend selecting the Watch Guard system to replace COBAN. Watch Guard is located in Allen, Texas and all their products are manufactured in the USA. We would use the BuyBoard purchasing cooperative program contract #604-20 to make this purchase. As a member and participant in the BuyBoard purchasing cooperative, the City has met all formal bidding requirements pertaining to the purchase of this new equipment. The Watch Guard system requires additional network storage and equipment installation in 12 police vehicles, and 28 Body Worn cameras.

We recommend funding the replacement audio/video system through the Crime Control and Prevention District. Using the CCPD funds allows the equipment to be purchased and installed at one time. This will be a turnkey purchase to include all training and coordination of installation to be accomplished at the same time for all the officers and vehicles.

Chief Riggs stated that there has been an update from the information presented in the meeting packet. The \$133,850 mentioned in the packet was for 12 in-car cameras and 28 body worn cameras. In addition to that equipment, a server is needed to store the information. The cost for the additional equipment is \$18,465 which will include a server, a 5 year warranty, and a hard drive bringing the total needed to \$152,315.

The Board engaged in discussion about our current COBAN system. Some wanted to know where we are at in its useful life. Chief Riggs explained that in 2016 they were into it for 5 years. He went on to explain why the new system is needed. There was discussion about the new purchase. Some felt we are looking at a 5 year useful life. Chief Riggs explained that the warranty is for five years, but he believes the cameras will last much longer. Chief Riggs also explained his experience with the product and the functionality.

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – July 21, 2020

Some members of the Board have had experience with COBAN and stated that over the past several years, COBAN service has declined.

Some members wanted to know if 12 cameras will meet the department's needs. Chief Riggs stated that 12 cameras will meet what they need. Also some wanted to know if this is a one-time expenditure. Chief Riggs explained that it is a one-time expenditure.

With no further discussion on the matter, Board Member Wubbenhorst moved to approve Resolution No. 2020-01, amending the 2019-2020 Crime Control and Prevention District's Budget in the amount of \$133,850.00 and authorizing the funding associated with the purchase and installation of the WatchGuard In-Car and Body Worn Camera System from the Crime Control Prevention District Fund. Board Member 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. 2020-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET OF SUCH DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020 IN THE AMOUNT OF \$152,315.00; AND AUTHORIZING THE FUNDING ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF THE WATCHGUARD IN-CAR AND BODY WORN CAMERA SYSTEM.

**E. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2020-2021.**

Austin Bless, City Manager, introduced the item. He went through the proposed budget line by line.

The Crime Control and Prevention District's (CCPD) 2020-21 budget supplementals, include the following:

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Crime Control Prevention District			
50-27-5523	STEP Funding Increase	Police	\$ 20,000
50-27-5523	Moving 1 Officer to be paid from CCPD	Police	\$ 102,000
50-27-3504	New uniforms that last longer and wear better	Police	\$ 11,000
50-27-3505	Ammo/Targets for 2 weapons qualifications per year	Police	\$ 4,000
50-27-3523	Taser cartridges and supplies including training	Police	\$ 7,200
50-27-3523	Ballistic Vests	Police	\$ 13,000
50-27-3523	Protective Gear, ballistic plates, carriers, helmets	Police	\$ 43,900
50-27-4599	Card Reader/Video equipment for Property Room	Police	\$ 4,500
50-27-5029	FBI National Academy - Exec. Leadership Training	Police	\$ 4,000
50-27-6572	Update Police Dept Audio/Video in Training Room/EOC	Police	\$ 6,000
50-27-6572	4 more Flock Cameras - to be placed at Apt's.	Police	\$ 8,000
<b>FUND TOTAL:</b>			<b>\$ 223,600</b>

In addition to the supplementals, there are plans to purchase two (2) patrol vehicles, which will be Chevrolet Tahoes that are fully outfitted for \$49,575 each. These will be purchased under the City's Vehicle Replacement Program.

The Board engaged in discussion about where the protective equipment is being stored. Chief Riggs stated that it will be a big bag of equipment and it will be stored in the unit along with their other gear so it will be available for use. It will be placed in the front seat of the vehicle so it is ready to deploy when needed.

There was also a question about this budget's inter fund activity compared to the General Fund. Some were not sure where this gets reflected in this budget. Isabel Kato, Finance Director, answered the question along with City Manager Bleess.

With no further discussion on the 2020-2021 CCPD budget, President Mitcham called the next item on the agenda.

- F. Consider Resolution No. 2020-02, setting August 17, 2020 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 2020-2021 Crime Control and Prevention District's budget.**

Director Holden moved to approve Resolution No. 2020-02 setting August 17, 2020 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 2020-2021 Crime Control and Prevention District's budget. Director Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2020-02

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – July 21, 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 17TH DAY OF AUGUST 2020 AT 7:00 P.M. IN 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 2020-2021 CCPD BUDGET.

**G. Adjourn**

With no other items to be addressed by the Board, the meeting was adjourned at 6:23 p.m.

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Lorri Coody, Board Secretary



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CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

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

**AGENDA DATE:** August 17, 2020

**AGENDA ITEM:** D

**AGENDA SUBJECT:** Conduct Public Hearing on the Crime Control and Prevention District's FY 2020-2021 Budget

**Department/Prepared By:** Lorri Coody    **Date Submitted:** July 22, 2020

**EXHIBITS:** [Public Hearing Notice](#)  
[Proposed FY 2020-2021 CCPD Budget](#)  
[Public Hearing Script](#)

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

The alternative budget procedures adopted by the Board of Directors of the Jersey Village Crime Control and Prevention District require that the Board conduct a public hearing on the proposed annual budget for the upcoming fiscal year no later than the 21 days prior to the first month of each fiscal year of the District.

The purpose of the hearing is to give all interested parties the right to appear and be heard on the proposed fiscal year 2020-2021 Crime Control and Prevention District budget.

*A draft of the Proposed FY 2020-2021 CCPD Budget has been included in the Meeting Packet for review purposes only and is subject to changes resulting from the public hearing.*

**RECOMMENDED ACTION:**

Conduct Public Hearing and receive public comments.

**CITY OF JERSEY VILLAGE  
NOTICE OF PUBLIC HEARINGS FOR AUGUST 17**

NOTICE is hereby given that public hearings will be conducted on August 17, 2020 at 7:00 p.m. by the Board of Directors for the Jersey Village Crime Control and Prevention District (CCPD) and at 7:00 p.m. by the City of Jersey Village City Council in the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas. However, the City may hold the public hearing through video or telephone conference if social distancing restrictions are still in place during the scheduled hearing time.

Pursuant to Section 418.016 of the Texas Government Code, on March 16, 2020, the Governor of the State of Texas granted the Office of the Attorney General's request for the temporary suspension of certain provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people, as a precautionary measure to contain the spread of novel coronavirus COVID-19.

Accordingly, if social distancing restrictions are still in place during the scheduled hearing time, the public may not be allowed to be physically present at this public hearing, but the hearing will be available to members of the public and allow for two-way communications for those desiring to participate via telephone. To attend the public hearing via telephone, please use the following toll-free number:

**346-248-7799 along with Webinar ID: 996 4756 1809. If you do not wish to participate via telephone, and social distancing restrictions are still in place prohibiting in person attendance, you can view a live broadcast of the public hearing on YouTube at <https://www.jerseyvillagetx.com/page/city.livestream>.**

Any person interested in speaking during the public hearing item on the agenda must submit his/her request via email to the City Secretary at [lcoody@jerseyvillagetx.com](mailto:lcoody@jerseyvillagetx.com). The request must include the speaker's name, address, and the phone number that will be used for teleconferencing. The request must be received no later than 12:00 p.m. on August 17, 2020.

The purpose of the CCPD public hearing is to give all interested parties the right to appear and be heard on the fiscal year 2020-2021 Crime Control and Prevention District proposed budget, and the purpose of the City Council public hearing is to give all interested parties the right to appear and be heard on the fiscal year 2020-2021 Crime Control and Prevention District adopted budget.

The City of Jersey Village public facilities are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact ADA Coordinator at (713) 466-2102 or FAX (713) 466-2177 for further information.

s/Lorri Coody, City Secretary  
City of Jersey Village, Texas

Posted: July 23, 2020  
Time: 3:00 P.M.



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



**FY 2020-2021 PROPOSED BUDGET**



Jersey Village, TX

# Budget Comparison Report

## Account Summary

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

Account Number	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)		
<b>Fund: 50 - JV CRIME CONTROL</b>								
<b>Department: 10 - 10</b>								
<b>Category: 75 - OTHER TAXES</b>								
<a href="#">50-10-7623</a>	SALES TX-CRIME CONTROL	1,554,674.94	1,965,042.09	1,610,514.48	1,905,000.00	1,905,000.00	0.00	0.00%
<b>Total Category: 75 - OTHER TAXES:</b>		<b>1,554,674.94</b>	<b>1,965,042.09</b>	<b>1,610,514.48</b>	<b>1,905,000.00</b>	<b>1,905,000.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 96 - INTEREST EARNED</b>								
<a href="#">50-10-9601</a>	INTEREST EARNED	46,772.84	75,265.22	32,241.44	70,000.00	20,000.00	-50,000.00	-71.43%
<b>Total Category: 96 - INTEREST EARNED:</b>		<b>46,772.84</b>	<b>75,265.22</b>	<b>32,241.44</b>	<b>70,000.00</b>	<b>20,000.00</b>	<b>-50,000.00</b>	<b>-71.43%</b>
<b>Category: 98 - MISCELLANEOUS REVENUE</b>								
<a href="#">50-10-9802</a>	SALE OF ASSETS	0.00	44,810.00	0.00	87,786.85	24,000.00	-63,786.85	-72.66%
<b>Budget Notes</b>								
<b>Budget Code</b>								
2020-2021	<b>Subject</b>	<b>Description</b>						
	SUPPLEMENTAL - 2020-2021 PROPOSED VEHIC	THIS SUPPLEMENTAL IS BASED ON THE ESTIMATED RESALE VALUE BASED ON THE 2020-2021 PROPOSED VEHICLE REPLACEMENT SCHEDULE						
<b>Total Category: 98 - MISCELLANEOUS REVENUE:</b>		<b>0.00</b>	<b>44,810.00</b>	<b>0.00</b>	<b>87,786.85</b>	<b>24,000.00</b>	<b>-63,786.85</b>	<b>-72.66%</b>
<b>Total Department: 10 - 10:</b>		<b>1,601,447.78</b>	<b>2,085,117.31</b>	<b>1,642,755.92</b>	<b>2,062,786.85</b>	<b>1,949,000.00</b>	<b>-113,786.85</b>	<b>-5.52%</b>

**Budget Comparison Report**

Account Number		2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
					2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
<b>Department: 27 - CRIME CONTROL</b>								
<b>Category: 35 - SUPPLIES</b>								
<a href="#">50-27-3504</a>	UNIFORMS	5,000.00	4,099.08	5,000.00	5,000.00	16,000.00	11,000.00	220.00%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Uniforms Supplemental	Outfit 2 open positions, one additional officer, and evidence technician / \$11,000.						
<a href="#">50-27-3505</a>	SUPPLIES	1,000.00	1,000.00	2,000.00	2,000.00	6,000.00	4,000.00	200.00%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Supplies Supplemental- Ammo & Targets	Transitioning to 2 weapons qualifications per year, plus a quarterly open range training day / \$4,000.						
<a href="#">50-27-3510</a>	BOOKS/PERIODICALS	1,668.00	1,668.00	1,718.00	1,718.00	3,018.00	1,300.00	75.67%
<a href="#">50-27-3523</a>	OTHER EQUIPMENT	9,600.00	750.00	10,250.00	10,250.00	69,100.00	58,850.00	574.15%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Tools / Equipment Supplementals	Tasers and cartridges for additional officers / \$5,100, supplies used during recurring annual Taser proficiency training / \$2,100. Ballistic vests to replace expired and outfit additional officers / \$13,000. Protective gear for officers / \$43,900..						
<b>Total Category: 35 - SUPPLIES:</b>		<b>17,268.00</b>	<b>7,517.08</b>	<b>18,968.00</b>	<b>18,968.00</b>	<b>94,118.00</b>	<b>75,150.00</b>	<b>396.19%</b>
<b>Category: 45 - MAINTENANCE</b>								
<a href="#">50-27-4504</a>	SOFTWARE	15,000.00	15,000.00	16,200.00	16,200.00	17,700.00	1,500.00	9.26%
<a href="#">50-27-4599</a>	MISCELLANEOUS EQUIPMENT	8,000.00	8,986.05	12,400.00	12,400.00	15,400.00	3,000.00	24.19%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Miscellaneous Equipment Supplemental	Card reader controlled access & video equipment for Property Room, required as part of the TPCA Recognition Program / \$4,500. Original base budget is \$10,900.						
<b>Total Category: 45 - MAINTENANCE:</b>		<b>23,000.00</b>	<b>23,986.05</b>	<b>28,600.00</b>	<b>28,600.00</b>	<b>33,100.00</b>	<b>4,500.00</b>	<b>15.73%</b>
<b>Category: 50 - SERVICES</b>								
<a href="#">50-27-5015</a>	LAB TEST	831.00	0.00	2,400.00	2,400.00	2,400.00	0.00	0.00%
<a href="#">50-27-5020</a>	COMMUNICATIONS	6,572.48	2,518.97	8,000.00	8,000.00	8,000.00	0.00	0.00%
<a href="#">50-27-5022</a>	COMMUNICATION SYSTEM, DISF	8,516.13	5,991.75	30,000.00	30,000.00	30,000.00	0.00	0.00%
<a href="#">50-27-5029</a>	TRAINING	5,000.00	2,633.76	5,000.00	5,000.00	9,000.00	4,000.00	80.00%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Travel/Training Supplemental	Executive leadership training for Supervisors - FBI National Academy / \$4,000.						
<b>Total Category: 50 - SERVICES:</b>		<b>20,919.61</b>	<b>11,144.48</b>	<b>45,400.00</b>	<b>45,400.00</b>	<b>49,400.00</b>	<b>4,000.00</b>	<b>8.81%</b>

**Budget Comparison Report**

Account Number	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)		
<b>Category: 55 - PROFESSIONAL SERVICES</b>								
<a href="#">50-27-5523</a>	PERSONNEL-CRIME PREVENTION	964,842.65	825,125.55	1,005,223.00	1,165,223.00	1,591,822.70	426,599.70	36.61%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Personnel Supplemental	Paying 15 officers. Part-time evidence technician / \$39,577 (utilizing funds budgeted for the part-time detective position, resulting in no overall increase). Adjustment for moving to 12-hour shifts, Total cost /\$62,920.						
<a href="#">50-27-5524</a>	ADMINISTRATIVE	21,200.00	20,258.35	22,763.00	22,763.00	23,450.00	687.00	3.02%
<b>Total Category: 55 - PROFESSIONAL SERVICES:</b>		<b>986,042.65</b>	<b>845,383.90</b>	<b>1,027,986.00</b>	<b>1,187,986.00</b>	<b>1,615,272.70</b>	<b>427,286.70</b>	<b>35.97%</b>
<b>Category: 60 - OTHER SERVICES</b>								
<a href="#">50-27-6001</a>	AUTOMOBIL LIAB. INSURANCE	21,400.00	22,000.00	22,600.00	22,660.00	23,340.00	680.00	3.00%
<b>Total Category: 60 - OTHER SERVICES:</b>		<b>21,400.00</b>	<b>22,000.00</b>	<b>22,600.00</b>	<b>22,660.00</b>	<b>23,340.00</b>	<b>680.00</b>	<b>3.00%</b>
<b>Category: 65 - CAPITAL OUTLAY</b>								
<a href="#">50-27-6571</a>	OFFICE FURNITURE/EQUIPMENT	0.00	3,780.00	0.00	0.00	0.00	0.00	0.00%
<a href="#">50-27-6572</a>	SPECIAL EQUIPMENT	3,151.40	314,650.00	34,973.00	34,973.00	19,000.00	-15,973.00	-45.67%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Special Equipment Supplementals	Training room/EOC audio and video equipment / \$6,000. Additional Flock System cameras (4) to be added at apartment complex entry and exit points / \$8,000.						
<a href="#">50-27-6573</a>	COMPUTER HARDWARE	193,000.00	0.00	4,000.00	4,000.00	0.00	-4,000.00	-100.00%
<a href="#">50-27-6580</a>	POLICE BUILDING	33,000.00	0.00	0.00	0.00	0.00	0.00	0.00%
<b>Total Category: 65 - CAPITAL OUTLAY:</b>		<b>229,151.40</b>	<b>318,430.00</b>	<b>38,973.00</b>	<b>38,973.00</b>	<b>19,000.00</b>	<b>-19,973.00</b>	<b>-51.25%</b>
<b>Category: 97 - INTERFUND ACTIVITY</b>								
<a href="#">50-27-9781</a>	EQUIPMENT PURCHASE CONTRI	56,000.00	277,235.00	0.00	260,000.00	99,150.00	-160,850.00	-61.87%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Fleet Purchase Supplemental	(2) patrol Tahoes - fully outfitted \$49,575 each						
<b>Total Category: 97 - INTERFUND ACTIVITY:</b>		<b>56,000.00</b>	<b>277,235.00</b>	<b>0.00</b>	<b>260,000.00</b>	<b>99,150.00</b>	<b>-160,850.00</b>	<b>-61.87%</b>
<b>Total Department: 27 - CRIME CONTROL:</b>		<b>1,353,781.66</b>	<b>1,505,696.51</b>	<b>1,182,527.00</b>	<b>1,602,587.00</b>	<b>1,933,380.70</b>	<b>330,793.70</b>	<b>20.64%</b>
<b>Total Fund: 50 - JV CRIME CONTROL:</b>		<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>
<b>Report Total:</b>		<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

Budget Comparison Report

Group Summary

Categor...	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
<b>Fund: 50 - JV CRIME CONTROL</b>							
<b>Department: 10 - 10</b>							
75 - OTHER TAXES	1,554,674.94	1,965,042.09	1,610,514.48	1,905,000.00	1,905,000.00	0.00	0.00%
96 - INTEREST EARNED	46,772.84	75,265.22	32,241.44	70,000.00	20,000.00	-50,000.00	-71.43%
98 - MISCELLANEOUS REVENUE	0.00	44,810.00	0.00	87,786.85	24,000.00	-63,786.85	-72.66%
<b>Total Department: 10 - 10:</b>	<b>1,601,447.78</b>	<b>2,085,117.31</b>	<b>1,642,755.92</b>	<b>2,062,786.85</b>	<b>1,949,000.00</b>	<b>-113,786.85</b>	<b>-5.52%</b>

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

**Budget Comparison Report**

Categor...	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
<b>Department: 27 - CRIME CONTROL</b>							
35 - SUPPLIES	17,268.00	7,517.08	18,968.00	18,968.00	94,118.00	75,150.00	396.19%
45 - MAINTENANCE	23,000.00	23,986.05	28,600.00	28,600.00	33,100.00	4,500.00	15.73%
50 - SERVICES	20,919.61	11,144.48	45,400.00	45,400.00	49,400.00	4,000.00	8.81%
55 - PROFESSIONAL SERVICES	986,042.65	845,383.90	1,027,986.00	1,187,986.00	1,615,272.70	427,286.70	35.97%
60 - OTHER SERVICES	21,400.00	22,000.00	22,600.00	22,660.00	23,340.00	680.00	3.00%
65 - CAPITAL OUTLAY	229,151.40	318,430.00	38,973.00	38,973.00	19,000.00	-19,973.00	-51.25%
97 - INTERFUND ACTIVITY	56,000.00	277,235.00	0.00	260,000.00	99,150.00	-160,850.00	-61.87%
<b>Total Department: 27 - CRIME CONTROL:</b>	<b>1,353,781.66</b>	<b>1,505,696.51</b>	<b>1,182,527.00</b>	<b>1,602,587.00</b>	<b>1,933,380.70</b>	<b>330,793.70</b>	<b>20.64%</b>
<b>Total Fund: 50 - JV CRIME CONTROL:</b>	<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>
<b>Report Total:</b>	<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

Budget Comparison Report

Fund Summary

Fund	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
50 - JV CRIME CONTROL	247,666.12	579,420.80	460,228.92	460,199.85	15,619.30	-444,580.55	-96.61%
<b>Report Total:</b>	<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

## **PRESIDENT OF CCPD**

### **Script for CCPD Public Hearing on the 2020-2021 Proposed Annual Budget**

**After Calling Item D on the CCPD agenda say:**

I now call to order this public hearing on the City of Jersey Village Crime Control and Prevention District's proposed annual budget for fiscal year 2020-2021. Everyone desiring to speak at this hearing should complete a public hearing comment card and present the card to the City Secretary.

Each speaker will have 5 minutes to present information concerning the District's proposed fiscal year 2020-2021 budget.

Chief of Police, Kirk Riggs will summarize the subject of this public hearing.

**(Once Chief Riggs completes his summary, call the first person signing up to speak).**

**(After everyone has spoken . . . or if no one desires to speak, finish the meeting with the following)**

There being no one (else) desiring to speak, I now close this public hearing on the City of Jersey Village Crime Control and Prevention District's proposed annual budget for fiscal year 2020-2021.

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

**AGENDA DATE:** August 17, 2020

**AGENDA ITEM:** E

**AGENDA SUBJECT:** Consider Resolution No. 2020-03, adopting a budget for the ensuing fiscal year, beginning October 1, 2020, and ending September 30, 2021, 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.

**Department/Prepared By:** Lorri Coody    **Date Submitted:** July 22, 2020

**EXHIBITS:** [Resolution No. 2020-03](#)  
[Exhibit A](#) - Adopted FY 2020-2021 CCPD Budget

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

The alternative budget procedures adopted by the Board of Directors of the Jersey Village Crime Control and Prevention District require that the Board conduct a public hearing on the proposed annual budget for the upcoming fiscal year no later than the 21 days prior to the first month of each fiscal year of the District.

After the public hearing on the proposed budget, the Board shall adopt a budget for the upcoming fiscal year.

The adopted budget shall be submitted to the Jersey Village City Council within ten 10 days after it is adopted or deemed adopted by the Board.

*A draft of the Adopted FY 2020-2021 CCPD Budget is included in the Meeting Packet for review purposes only and is subject to changes resulting from the public hearings.*

**RECOMMENDED ACTION:**

**MOTION:** To approve Resolution No. 2020-03, adopting a budget for the ensuing fiscal year, beginning October 1, 2020, and ending September 30, 2021, 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.

**RESOLUTION NO. 2020-03**

**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, 2020, AND ENDING SEPTEMBER 30, 2021, 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.**

\*\*\*\*\*

**WHEREAS**, the Jersey Village Board of Directors of the Crime Control and Prevention District have received budget estimates of the revenues of the District and the expense of conducting the affairs of the District for the ensuing fiscal year beginning October 1, 2020, and ending September 30, 2021, and which said estimate contains all the information as required by Chapter 363 of the Texas Local Government Code; and

**WHEREAS**, the Board of Directors of the District (“the Board”) has received the estimate and held a public hearing thereon as provided by both Chapter 363 of the Texas Local Government Code and the alternative procedures adopted thereunder; and

**WHEREAS**, after full and final consideration of the information contained in the proposed budget and the input received at the public hearing, it is the opinion of the Board that the budget attached hereto should be approved and adopted. **NOW THEREFORE;**

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

**Section 1:** That the Board hereby adopts the budget for the District’s 2020-2021 fiscal year, which is attached hereto as Exhibit “A” and incorporated herein for all intents and purposes.

**Section 2:** This resolution shall take effect immediately from and after its passage by the Board.

**INTRODUCED, READ, and PASSED** by affirmative vote of the Board of Directors of the Jersey Village Crime Control and Prevention District, this the **17th day of August, 2020.**

\_\_\_\_\_  
Andrew Mitcham, Board President

**ATTEST:**

\_\_\_\_\_  
Lorri Coody, City Secretary



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



**FY 2020-2021 ADOPTED BUDGET**

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020



Jersey Village, TX

# Budget Comparison Report

## Account Summary

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

Account Number	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
<b>Fund: 50 - JV CRIME CONTROL</b>							
<b>Department: 10 - 10</b>							
<b>Category: 75 - OTHER TAXES</b>							
<a href="#">50-10-7623</a> SALES TX-CRIME CONTROL	1,554,674.94	1,965,042.09	1,610,514.48	1,905,000.00	1,905,000.00	0.00	0.00%
<b>Total Category: 75 - OTHER TAXES:</b>	<b>1,554,674.94</b>	<b>1,965,042.09</b>	<b>1,610,514.48</b>	<b>1,905,000.00</b>	<b>1,905,000.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 96 - INTEREST EARNED</b>							
<a href="#">50-10-9601</a> INTEREST EARNED	46,772.84	75,265.22	32,241.44	70,000.00	20,000.00	-50,000.00	-71.43%
<b>Total Category: 96 - INTEREST EARNED:</b>	<b>46,772.84</b>	<b>75,265.22</b>	<b>32,241.44</b>	<b>70,000.00</b>	<b>20,000.00</b>	<b>-50,000.00</b>	<b>-71.43%</b>
<b>Category: 98 - MISCELLANEOUS REVENUE</b>							
<a href="#">50-10-9802</a> SALE OF ASSETS	0.00	44,810.00	0.00	87,786.85	24,000.00	-63,786.85	-72.66%
<b>Budget Notes</b>							
<b>Budget Code</b>							
2020-2021							
<b>Subject</b>							
<b>Description</b>							
SUPPLEMENTAL - 2020-2021 PROPOSED VEHIC							
THIS SUPPLEMENTAL IS BASED ON THE ESTIMATED RESALE VALUE BASED ON THE 2020-2021 PROPOSED VEHICLE REPLACEMENT SCHEDULE							
<b>Total Category: 98 - MISCELLANEOUS REVENUE:</b>	<b>0.00</b>	<b>44,810.00</b>	<b>0.00</b>	<b>87,786.85</b>	<b>24,000.00</b>	<b>-63,786.85</b>	<b>-72.66%</b>
<b>Total Department: 10 - 10:</b>	<b>1,601,447.78</b>	<b>2,085,117.31</b>	<b>1,642,755.92</b>	<b>2,062,786.85</b>	<b>1,949,000.00</b>	<b>-113,786.85</b>	<b>-5.52%</b>

**Budget Comparison Report**

Account Number	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	
				2019-2020 BUDGET 2019-2...	2020-2021	Increase / (Decrease)		
<b>Department: 27 - CRIME CONTROL</b>								
<b>Category: 35 - SUPPLIES</b>								
<a href="#">50-27-3504</a>	UNIFORMS	5,000.00	4,099.08	5,000.00	5,000.00	16,000.00	11,000.00	220.00%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Uniforms Supplemental	Outfit 2 open positions, one additional officer, and evidence technician / \$11,000.						
<a href="#">50-27-3505</a>	SUPPLIES	1,000.00	1,000.00	2,000.00	2,000.00	6,000.00	4,000.00	200.00%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Supplies Supplemental- Ammo & Targets	Transitioning to 2 weapons qualifications per year, plus a quarterly open range training day / \$4,000.						
<a href="#">50-27-3510</a>	BOOKS/PERIODICALS	1,668.00	1,668.00	1,718.00	1,718.00	3,018.00	1,300.00	75.67%
<a href="#">50-27-3523</a>	OTHER EQUIPMENT	9,600.00	750.00	10,250.00	10,250.00	69,100.00	58,850.00	574.15%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Tools / Equipment Supplementals	Tasers and cartridges for additional officers / \$5,100, supplies used during recurring annual Taser proficiency training / \$2,100. Ballistic vests to replace expired and outfit additional officers / \$13,000. Protective gear for officers / \$43,900..						
<b>Total Category: 35 - SUPPLIES:</b>		<b>17,268.00</b>	<b>7,517.08</b>	<b>18,968.00</b>	<b>18,968.00</b>	<b>94,118.00</b>	<b>75,150.00</b>	<b>396.19%</b>
<b>Category: 45 - MAINTENANCE</b>								
<a href="#">50-27-4504</a>	SOFTWARE	15,000.00	15,000.00	16,200.00	16,200.00	17,700.00	1,500.00	9.26%
<a href="#">50-27-4599</a>	MISCELLANEOUS EQUIPMENT	8,000.00	8,986.05	12,400.00	12,400.00	15,400.00	3,000.00	24.19%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Miscellaneous Equipment Supplemental	Card reader controlled access & video equipment for Property Room, required as part of the TPCA Recognition Program / \$4,500. Original base budget is \$10,900.						
<b>Total Category: 45 - MAINTENANCE:</b>		<b>23,000.00</b>	<b>23,986.05</b>	<b>28,600.00</b>	<b>28,600.00</b>	<b>33,100.00</b>	<b>4,500.00</b>	<b>15.73%</b>
<b>Category: 50 - SERVICES</b>								
<a href="#">50-27-5015</a>	LAB TEST	831.00	0.00	2,400.00	2,400.00	2,400.00	0.00	0.00%
<a href="#">50-27-5020</a>	COMMUNICATIONS	6,572.48	2,518.97	8,000.00	8,000.00	8,000.00	0.00	0.00%
<a href="#">50-27-5022</a>	COMMUNICATION SYSTEM, DISF	8,516.13	5,991.75	30,000.00	30,000.00	30,000.00	0.00	0.00%
<a href="#">50-27-5029</a>	TRAINING	5,000.00	2,633.76	5,000.00	5,000.00	9,000.00	4,000.00	80.00%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Travel/Training Supplemental	Executive leadership training for Supervisors - FBI National Academy / \$4,000.						
<b>Total Category: 50 - SERVICES:</b>		<b>20,919.61</b>	<b>11,144.48</b>	<b>45,400.00</b>	<b>45,400.00</b>	<b>49,400.00</b>	<b>4,000.00</b>	<b>8.81%</b>

**Budget Comparison Report**

Account Number	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	
				2019-2020 BUDGET 2019-2...	2020-2021	Increase / (Decrease)		
<b>Category: 55 - PROFESSIONAL SERVICES</b>								
<a href="#">50-27-5523</a>	PERSONNEL-CRIME PREVENTION	964,842.65	825,125.55	1,005,223.00	1,165,223.00	1,591,822.70	426,599.70	36.61%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Personnel Supplemental	Paying 15 officers. Part-time evidence technician / \$39,577 (utilizing funds budgeted for the part-time detective position, resulting in no overall increase). Adjustment for moving to 12-hour shifts, Total cost /\$62,920.						
<a href="#">50-27-5524</a>	ADMINISTRATIVE	21,200.00	20,258.35	22,763.00	22,763.00	23,450.00	687.00	3.02%
<b>Total Category: 55 - PROFESSIONAL SERVICES:</b>		<b>986,042.65</b>	<b>845,383.90</b>	<b>1,027,986.00</b>	<b>1,187,986.00</b>	<b>1,615,272.70</b>	<b>427,286.70</b>	<b>35.97%</b>
<b>Category: 60 - OTHER SERVICES</b>								
<a href="#">50-27-6001</a>	AUTOMOBIL LIAB. INSURANCE	21,400.00	22,000.00	22,600.00	22,660.00	23,340.00	680.00	3.00%
<b>Total Category: 60 - OTHER SERVICES:</b>		<b>21,400.00</b>	<b>22,000.00</b>	<b>22,600.00</b>	<b>22,660.00</b>	<b>23,340.00</b>	<b>680.00</b>	<b>3.00%</b>
<b>Category: 65 - CAPITAL OUTLAY</b>								
<a href="#">50-27-6571</a>	OFFICE FURNITURE/EQUIPMENT	0.00	3,780.00	0.00	0.00	0.00	0.00	0.00%
<a href="#">50-27-6572</a>	SPECIAL EQUIPMENT	3,151.40	314,650.00	34,973.00	34,973.00	19,000.00	-15,973.00	-45.67%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Special Equipment Supplementals	Training room/EOC audio and video equipment / \$6,000. Additional Flock System cameras (4) to be added at apartment complex entry and exit points / \$8,000.						
<a href="#">50-27-6573</a>	COMPUTER HARDWARE	193,000.00	0.00	4,000.00	4,000.00	0.00	-4,000.00	-100.00%
<a href="#">50-27-6580</a>	POLICE BUILDING	33,000.00	0.00	0.00	0.00	0.00	0.00	0.00%
<b>Total Category: 65 - CAPITAL OUTLAY:</b>		<b>229,151.40</b>	<b>318,430.00</b>	<b>38,973.00</b>	<b>38,973.00</b>	<b>19,000.00</b>	<b>-19,973.00</b>	<b>-51.25%</b>
<b>Category: 97 - INTERFUND ACTIVITY</b>								
<a href="#">50-27-9781</a>	EQUIPMENT PURCHASE CONTRI	56,000.00	277,235.00	0.00	260,000.00	99,150.00	-160,850.00	-61.87%
<b>Budget Notes</b>	<b>Subject</b>	<b>Description</b>						
2020-2021	Fleet Purchase Supplemental	(2) patrol Tahoes - fully outfitted \$49,575 each						
<b>Total Category: 97 - INTERFUND ACTIVITY:</b>		<b>56,000.00</b>	<b>277,235.00</b>	<b>0.00</b>	<b>260,000.00</b>	<b>99,150.00</b>	<b>-160,850.00</b>	<b>-61.87%</b>
<b>Total Department: 27 - CRIME CONTROL:</b>		<b>1,353,781.66</b>	<b>1,505,696.51</b>	<b>1,182,527.00</b>	<b>1,602,587.00</b>	<b>1,933,380.70</b>	<b>330,793.70</b>	<b>20.64%</b>
<b>Total Fund: 50 - JV CRIME CONTROL:</b>		<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>
<b>Report Total:</b>		<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

Budget Comparison Report

Group Summary

Categor...	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
<b>Fund: 50 - JV CRIME CONTROL</b>							
<b>Department: 10 - 10</b>							
75 - OTHER TAXES	1,554,674.94	1,965,042.09	1,610,514.48	1,905,000.00	1,905,000.00	0.00	0.00%
96 - INTEREST EARNED	46,772.84	75,265.22	32,241.44	70,000.00	20,000.00	-50,000.00	-71.43%
98 - MISCELLANEOUS REVENUE	0.00	44,810.00	0.00	87,786.85	24,000.00	-63,786.85	-72.66%
<b>Total Department: 10 - 10:</b>	<b>1,601,447.78</b>	<b>2,085,117.31</b>	<b>1,642,755.92</b>	<b>2,062,786.85</b>	<b>1,949,000.00</b>	<b>-113,786.85</b>	<b>-5.52%</b>

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CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

Budget Comparison Report

Categor...	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
<b>Department: 27 - CRIME CONTROL</b>							
35 - SUPPLIES	17,268.00	7,517.08	18,968.00	18,968.00	94,118.00	75,150.00	396.19%
45 - MAINTENANCE	23,000.00	23,986.05	28,600.00	28,600.00	33,100.00	4,500.00	15.73%
50 - SERVICES	20,919.61	11,144.48	45,400.00	45,400.00	49,400.00	4,000.00	8.81%
55 - PROFESSIONAL SERVICES	986,042.65	845,383.90	1,027,986.00	1,187,986.00	1,615,272.70	427,286.70	35.97%
60 - OTHER SERVICES	21,400.00	22,000.00	22,600.00	22,660.00	23,340.00	680.00	3.00%
65 - CAPITAL OUTLAY	229,151.40	318,430.00	38,973.00	38,973.00	19,000.00	-19,973.00	-51.25%
97 - INTERFUND ACTIVITY	56,000.00	277,235.00	0.00	260,000.00	99,150.00	-160,850.00	-61.87%
<b>Total Department: 27 - CRIME CONTROL:</b>	<b>1,353,781.66</b>	<b>1,505,696.51</b>	<b>1,182,527.00</b>	<b>1,602,587.00</b>	<b>1,933,380.70</b>	<b>330,793.70</b>	<b>20.64%</b>
<b>Total Fund: 50 - JV CRIME CONTROL:</b>	<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>
<b>Report Total:</b>	<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

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Budget Comparison Report

Fund Summary

Fund	2017-2018 Total Activity	2018-2019 Total Activity	2019-2020 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2019-2020 BUDGET 2019-2...	2020-2021 2020-2021	Increase / (Decrease)	
50 - JV CRIME CONTROL	247,666.12	579,420.80	460,228.92	460,199.85	15,619.30	-444,580.55	-96.61%
<b>Report Total:</b>	<b>247,666.12</b>	<b>579,420.80</b>	<b>460,228.92</b>	<b>460,199.85</b>	<b>15,619.30</b>	<b>-444,580.55</b>	<b>-96.61%</b>

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CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR AUGUST 17, 2020

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

**AGENDA DATE:** August 17, 2020

**AGENDA ITEM:** F

**AGENDA SUBJECT:** Election and Appointment of Officers

**Department/Prepared By:** Lorri Coody

**Date Submitted:** July 22, 2020

**EXHIBITS:** None

**BUDGETARY IMPACT:** None

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

In accordance with § 363.103(a), the board shall elect from among its members a president and vice president. Additionally, the board shall appoint a secretary. The secretary need not be a director. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district.

Currently, Andrew Mitcham is serving as President and Bobby Warren is serving as Vice President. The City Secretary serves as secretary for the District. The current term for these offices will end August 31, 2020.

**RECOMMENDED ACTION:**

Elect officers for the one-year term, which will begin September 1, 2020 and will end August 31, 2021.