



NOTICE OF A MEETING

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

NOTICE is hereby given that the Board of Directors of the Jersey Village Crime Control and Prevention District (CCPD) will hold a meeting on May 10, 2021 at 7:00 p.m. in the Civic Center Auditorium at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

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 Crime Control and Prevention District (CCPD) Meetings held on February 8, 2021. *Board Secretary*
- D. Consider Resolution No. 2021-02, canvassing the returns of the Crime Control and Prevention District Special Election held within the district's boundaries on the 1st day of May, 2021, for the purpose of voting for or against the proposition of whether the Jersey Village Crime Control and Prevention District should be continued for five years and whether the Crime Control and Prevention District sales and use tax should be continued for five years; finding that notice of the election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the Continuation of the District; and providing for the effective date thereof. *Lorri Coody, City Secretary*
- E. 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: May 6, 2021 at 11:00 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.

"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 FEBRUARY 8, 2021 AT 7:00 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 Crime Control and Prevention District Meeting for 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: 893 9752 9747.**

A. Open Meeting - The meeting was called to order at 7:02 p.m. by President Andrew Mitcham, with the following present:

President, Andrew Mitcham
Director, Drew Wasson
Director, James Singleton
Director, Greg Holden
Director, Bobby Warren
Director, Gary Wubbenhorst
Director, Sheri Sheppard

City Manager, Austin Bleess
City Secretary, Lorri Coody
City Attorney, Justin Pruitt

Staff in attendance: Kirk Riggs, Chief of Police; Mark Bitz, Fire Chief; and Bob Blevins, IT Director.

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 CCPD Meetings held on August 17, 2020.

Director Wubbenhorst moved to approve the minutes for the meeting held on August 17, 2020. Director Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

D. Receive Resolution 2021-05 from the City Council of the City of Jersey Village, requesting a referendum on the continuation of the Jersey Village Crime Control and Prevention District for five (5) years.

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – February 8, 2021

City Secretary, Lorri Coody, introduced the item. She told City Council that at its January 18, 2021 City Council Meeting, the Council approved and adopted Resolution 2021-05.

The Resolution requested that the Board of Directors of the Jersey Village Crime Control and Prevention District order a referendum to be held on May 1, 2021, for the continuation of the Jersey Village Crime Control and Prevention District and the extension of a local sales and use tax for a period of five (5) years, as authorized by Subchapter F of Chapter 363, Texas Local Government Code, so that the Jersey Village Crime Control and Prevention District will be continued through the year 2026 if the continuation is approved by a majority of voters in the election held on May 1, 2021.

This item is to receive the request approved by the City Council in Resolution 2021-05.

Board President, Andrew Mitcham, announced receipt of Resolution 2021-05.

E. Consider Resolution No. 2021-01, ordering a special election to be held on May 01, 2021 for the purpose of holding a referendum on the continuation of the District and providing details relating to the holding of such election.

Board President Mitcham introduced the item. Background information is as follows:

Sec. 363.251 of the Local Government Code states that the Board of Directors of the Crime Control and Prevention District may hold a referendum on the question of whether to continue the district.

On May 2, 1998, the citizens of the City voted to establish a Crime Control and Prevention District (CCPD) within the City.

The CCPD District was continued for ten (10) years by a vote of the citizens on May 3, 2003 and again on May 11, 2013. The current District expires May 10, 2023.

Given that the City is seeking voter approval of a Fire Control Prevention and Emergency Medical Services District (FCPEMSD) during the May 1, 2021 election, the City Council of the City of Jersey Village has requested that the CCPD Board order a referendum on whether to continue the CCPD District for five (5) years so that the terms of both Districts will coincide.

This item is to call the continuation election for May 1, 2021.

With limited discussion on the matter, Board Member Warren moved to approve Resolution No. 2021-01, ordering a special election to be held on May 01, 2021 for the purpose of holding a referendum on the continuation of the District and providing details relating to the holding of such election. Board Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – February 8, 2021

F. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:05 p.m.



Lorri Coody, Board Secretary

DRAFT

CRIME CONTROL AND PREVENTION DISTRICT MEETING PACKET FOR THE MAY 10, 2021 MEETING

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

AGENDA DATE: May 10, 2021

AGENDA ITEM: D1

AGENDA SUBJECT: Consider Resolution No. 2021-02, canvassing the returns of the Special Election held within the district's boundaries on the 1st day of May, 2021, for the purpose of voting for or against the proposition of whether the Jersey Village Crime Control and Prevention District should be continued for five years and whether the Crime Control and Prevention District sales and use tax should be continued for five years; finding that notice of the Continuation Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the Continuation of the District; and providing for the effective date thereof.

Department/

Prepared By: Lorri Coody, City Secretary

Date Submitted: May 3, 2021

EXHIBITS: [Resolution No. 2021-02](#)
[2021 Precinct Returns](#)
[Summary of Precinct Returns](#) – CCPD Special Election
[Script](#)

BACKGROUND INFORMATION:

The canvass is an official meeting of the canvassing authority (Crime Control and Prevention District) for the purpose of making the election results official. The duty to conduct the canvass is a mandatory, ministerial duty and not subject to the discretion of the governing body.

Pursuant to the Texas Election Code Section 67.004, the procedure for canvass is as follows:

1. The precinct returns shall be delivered sealed to the authority.
2. The authority shall open the returns and canvass them by:
 - a. preparing a tabulation stating for each candidate and/or measure
 - b. report of early voting votes by precinct;
 - c. the total number of votes received; and
 - d. the sum of the precinct totals.

A summary of this information is included for your review. Resolution No. 2021-02 indicates the votes cast for the proposition.

Once Resolution No. 2021-02 has been approved and adopted declaring the returns official, the City Secretary will send a certified copy of the Resolution to the State Comptroller.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2021-02, canvassing the returns of the Special Election held within the district's boundaries on the 1st day of May, 2021, for the purpose of voting for or against the proposition of whether the Jersey Village Crime Control and Prevention District should be continued for five years and whether the Crime Control and Prevention District sales and use tax should be continued for five years; finding that notice of the Continuation Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the Continuation of the District; and providing for the effective date thereof.

RESOLUTION NO. 2021-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT CANVASSING THE RETURNS OF THE SPECIAL ELECTION HELD WITHIN THE DISTRICT'S BOUNDARIES ON THE 1ST DAY OF MAY, 2021, FOR THE PURPOSE OF VOTING FOR OR AGAINST THE PROPOSITION OF WHETHER THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED FOR FIVE YEARS AND WHETHER THE CRIME CONTROL AND PREVENTION DISTRICT SALES AND USE TAX SHOULD BE CONTINUED FOR FIVE YEARS; FINDING THAT NOTICE OF THE ELECTION WAS PROPERLY HELD AND THE RETURNS THEREOF MADE BY THE PROPER OFFICIALS IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS; DECLARING THE CONTINUATION OF THE DISTRICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

* * * * *

WHEREAS, on February 8, 2021, the Board of Directors (the “Board”) of the Jersey Village Crime Control and Prevention District (the “District”) ordered a special election to be held within the District's boundaries between the hours of seven o'clock a.m. and seven o'clock p.m. on May 1, 2021, for the purposes of determining whether to continue the District and the associated sales and use tax (the “Election”);

WHEREAS, on May 1, 2021, the Election was held under and pursuant to the provisions of the resolution calling the election as well as the provisions of state law;

WHEREAS, pursuant to Chapter 67 of the Texas Election Code, and Chapter 363 of the Texas Local Government Code, the Board at a meeting held on the 10th day of May, 2021, proceeded, to canvass the returns of the Election;

WHEREAS, the Election having been duly and regularly had and held according to law, and the returns thereof having been duly made and the Election Judges having certified the results of the Election, as hereinafter set out, and the Board having duly and regularly canvassed the returns of the Election and finding that the total votes cast at the Election (the “Election Returns”) were as follows, to-wit:

TOTAL NUMBER OF VOTES POLLED: 1288

<i>Name of Contest</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Proposition A			
For	628	289	917
Against	158	165	323

WHEREAS, the Board finds the Election Returns set out above to be accurate and correct and no election protest or contest have been filed with the Board or instituted in connection with the Election Returns; and, **NOW THEREFORE**,

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

Section 1: The Board of Directors of the Jersey Village Crime Control and prevention District hereby finds that the above-referenced recitals are true and correct.

Section 2: The Board of Directors of the Jersey Village Crime Control and Prevention District further finds that the notice of the Election was duly and properly given as required by law and as provided in the resolution calling the Election and that the Election was duly and regularly held and the returns thereof duly and regularly made by the proper officials of said Election and in all things according to law.

Section 3: A majority of the votes cast at the Election were in favor of the following proposition:

“PROPOSITION A

Whether the Jersey Village Crime Control and Prevention District should be continued for five (5) years and whether the crime control prevention district sales and use tax should be continued for five (5) years.”

and accordingly, the Jersey Village Crime Control and Prevention District and the associated 1/2 of 1% sales and use tax is continued for five (5) years.

Section 4: This resolution shall take effect immediately from and after its passage by the Board of Directors of the Jersey Village Crime Control and Prevention District.

PASSED, APPROVED, AND ADOPTED by the affirmative vote of the Board of Directors of the Jersey Village Crime Control and Prevention District, this the 10th day of May, 2021.

Andrew Mitcham, Board President

ATTEST:

Lorri Coody, Secretary



RETURN SHEET (PAGINA DE DATOS SOBRE EL RESULTADO DE LA ELECCION)	Pct. No. (Num. de Pct.) City of Jersey Village	Authority Conducting Election (Autoridad Administrando la Elección) City of Jersey Village		
	Date of Election (Fecha de la Elección) May 1, 2021	Type of Election (Tipo de Elección) General & Special Elections		
Name of candidate (or "For" and "Against") (Nombre del candidato) (o "A favor de" y "En contra de")	Office Sought or Proposition (Puesto oficial solicitado o Proposición)	No. of votes received (Núm. de votos recibidos)		
		Early Voting	Election Day	Totals
Bobby Warren	Mayor	611	315	926
Merrilee Rosene Beazley	Mayor	171	149	320
Dell Humbert	Councilmember Place 2	126	86	212
Kamal Khan	Councilmember Place 2	187	157	344
Sheri Sheppard	Councilmember Place 2	469	193	662
Michelle Mitcham	Councilmember Place 3	471	218	689
Ashley Brown	Councilmember Place 3	331	245	576
Charter Amendment	Proposition A - YES	588	310	898
Charter Amendment	Proposition A - NO	204	158	362
Charter Amendment	Proposition B - YES	559	263	822
Charter Amendment	Proposition B - NO	239	202	441
Charter Amendment	Proposition C - YES	655	341	996
Charter Amendment	Proposition C - NO	137	123	260
Charter Amendment	Proposition D - YES	499	232	731
Charter Amendment	Proposition D - NO	293	230	523
FCPEMSD	Proposition A - YES	512	213	725
FCPEMSD	Proposition A - NO	264	244	508
FCPEMSD	Proposition B - YES	539	233	772
FCPEMSD	Proposition B - NO	237	217	454
CCPD	Proposition A - YES	628	289	917
CCPD	Proposition A - NO	158	165	323

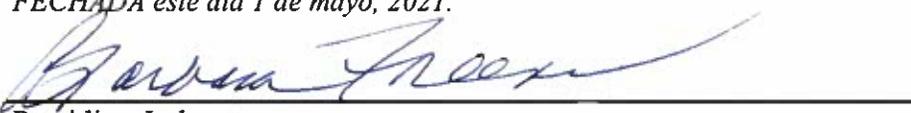
Total number of voters who voted as indicated by poll list.
 (Numero total de votantes que votaron según la lista de votantes.)

1288

I, the undersigned, the presiding judge for the above described election held at the above designated election precinct, do hereby certify that the above return is a true and correct return for said election.

(Yo, el abajo firmado juez presidente de la elección señalada arriba que se llevó a cabo en el precinto electoral designado arriba, por lo presente certifico que los datos de arriba son los resultados verdaderos y correctos de dicha elección.)

DATED this the 1st day of May, 2021.
 FECHADA este día 1 de mayo, 2021.



Presiding Judge
 Juez Presidente



CITY OF JERSEY VILLAGE, TEXAS

16501 Jersey Drive, Jersey Village, TX 77040

713-466-2102 (office) 713-466-2177 (fax)

SUMMARY OF RETURNS

I, the undersigned, the presiding officer of the canvassing authority for the Crime Control Prevention District, for the Election held on the 1st day of May, 2021, Jersey Village, Texas, do hereby certify that the following is a total of all votes received for Proposition A as shown by the precinct returns, with a total of **1288** votes polled.

<i>Name of Contest</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Proposition A			
For	628	289	917
Against	158	165	323

DATED, this 10th day of May, 2021

Andrew Mitcham, President
Crime Control Prevention District

President’s Script for Election Matters
Item D of the CCPD Meeting

1. Call Election Item D to canvass the votes for the Crime Control and Prevention District Special Election held on May 1, 2021.
2. Open envelope and instruct CCPD Members to do the same
3. Read the TOTALS from the Precinct Report aloud as follows:

<i>Name of Contest</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Proposition A			
For	628	289	917
Against	158	165	323

4. Upon completing the reading, and once the board members have completed their review of the canvass state the following:

The official canvass of the returns of the Crime Control and Prevention District Special Election held on May 1, 2021 reflect that a majority of the votes cast at the Election were in favor of continuing the Jersey Village Crime Control and Prevention District for five (5) years and continuing the crime control prevention district sales and use tax for five (5) years.

5. Call for a motion to approve Resolution No. 2021-02, canvassing the returns, declaring the results of the Crime Control and Prevention District Special Election held on May 1, 2021, and Declaring the District Continued.
6. After the Resolution is passed, state the following:

This concludes the canvass of the Special Election held on May 1, 2021 for the City Jersey Village Crime Control and Prevention District with a total of **1288** voters.