

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

May 10, 2021 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on May 10, 2021, at 7:01 p.m. in the Civic Center located at 16327 Lakeview, Jersey Village, Texas.

A. Open Meeting - The meeting was called to order at 7:01 p.m. by President Andrew Mitcham with the following present:

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

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

Staff in attendance: Mark Bitz, Fire Chief; Kirk Riggs, Chief of Police; Harry Ward, Director of Public Works; Isabel Kato, Director of Finance; Robert Basford, Director of Parks 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 Citizens' Comments.

C. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on February 8, 2021.

Director Wubbenhorst moved to approve the minutes for the meeting held on February 8, 2021. 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. 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

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Texas; Declaring the Continuation of the District; and providing for the effective date thereof.

President Mitcham called the item and opened the sealed envelope containing the canvass report for the Crime Control and Prevention District Special Election held on May 1, 2021. He instructed the members of the Crime Control and Prevention District Board to open their envelopes containing the canvass report and to review same. A summary is 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

President Mitcham read the returns and announced 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.

Once the Directors had completed their review of the canvass, President Mitcham called 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.

Director Warren moved to approve 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. Director Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2021-02

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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.

After the Resolution passed, President Mitcham stated 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.

E. Adjourn

With no further business on the agenda, the meeting adjourned at 7:04 p.m.



Lorri Coody, City Secretary