

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

July 19, 2021 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 19, 2021, at 6:00 p.m. in the Civic Center Auditorium located at 16327 Lakeview, Jersey Village, Texas.

A. Open Meeting - The meeting was called to order at 6:00 p.m. by President Bobby Warren with the following present:

President, Bobby Warren
Director, Drew Wasson
Director, Sheri Sheppard
Director, Michelle Mitcham
Director, James Singleton
Director, Gary Wubbenhorst
Director, Austin Bless

City Attorney, Justin Pruitt
City Secretary, Lorri Coody

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

IT Director, Bob Blevins, was not present at this meeting.

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. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 19, 2021 and ending July 18, 2022.

Lorri Coody, City Secretary, introduced the item. Background information is as follows:

On May 10, 2021, City Council appointed the City Council and the City Manager to serve as the Board of Directors for the Crime Control and Prevention District.

Sec. 363.103 of the Local Government Code requires that the Board shall elect from among its members a president and vice president. 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. Each officer of the board serves for a term of one year.

Accordingly, all officers of the CCPD will serve a term of one year beginning July 19, 2021 and ending July 18, 2022.

This item is to address the requirements of LGC Section 363.103.

With limited discussion on the matter Board Member Wasson moved to elect Bobby Warren as President, James Singleton as Vice President, and the City Secretary as the Board Secretary. Board Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

D. Consider approval of the minutes of the CCPD Meetings held on May 10, 2021.

Director Sheppard moved to approve the minutes for the meeting held on May 10, 2021.
Director Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

E. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District’s Budget for the fiscal year 2021-2022.

The Public Hearing was opened at 6:04 p.m., giving all interested parties the right to appear and be heard on the proposed fiscal year 2021-2022 Crime Control and Prevention District (CCPD) budget.

Background information on the requested supplementals for FY 2021-22 is as follows:

Item	Cost	Funding Source	Line Item
<i>Guardian Tracking/Background Svcs</i>	<i>2,600.00</i>	<i>CCPD</i>	<i>27-3510 / 21-3510</i>
<i>(1) Additional Taser</i>	<i>1,700.00</i>	<i>CCPD</i>	<i>27-3523 / 21-3523</i>
<i>Ballistic Vests</i>	<i>5,000.00</i>	<i>CCPD</i>	<i>27-3523 / 21-3523</i>
<i>Floor Mats for training</i>	<i>2,500.00</i>	<i>CCPD</i>	<i>27-3523 / 21-3523</i>
<i>Tuition Assistance Program</i>	<i>5,250.00</i>	<i>CCPD</i>	<i>27-5029 / 21-5029</i>
<i>IACP-TPCA Annual Conference</i>	<i>6,000.00</i>	<i>CCPD</i>	<i>27-5029 / 21-5029</i>
<i>Financial Cop Licenses</i>	<i>2,000.00</i>	<i>CCPD</i>	<i>27-5029 / 21-5029</i>
<i>Flock Maintenance Agreement</i>	<i>104,000.00</i>	<i>CCPD</i>	<i>27-5030 / 21-5030</i>
<i>In-car Toughbooks (4)</i>	<i>40,000.00</i>	<i>CCPD</i>	<i>27-6573 / 13-6573</i>
<i>Total</i>	<i>\$169,050.00</i>		

With no one signing up to speak, President Warren closed the Public Hearing at 6:05 p.m.

F. Consider Resolution No. 2021-03, adopting a budget for the ensuing fiscal year, beginning October 1, 2021, and ending September 30, 2022 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.

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With limited discussion on the matter, Director Singleton moved to approve Resolution No. 2021-03, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2021-2022. Director Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2021-03

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, 2021, AND ENDING SEPTEMBER 30, 2022, 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.

G. Adjourn

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



Lorri Coody, Board Secretary