



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 July 15, 2024 at 6:00 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. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 16, 2024, and ending July 15, 2025. *Lorri Coody, City Secretary*
- D. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meeting held on April 22, 2024. *Board Secretary*
- E. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2024-2025. *Board President*
- F. Consider Resolution No. 2024-02, adopting a budget for the ensuing fiscal year, beginning October 1, 2024, and ending September 30, 2025, 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*
- 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: June 27, 2024 at 1:30 p.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."

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

- 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.

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

AGENDA DATE: July 15, 2024

AGENDA ITEM: C

AGENDA SUBJECT: Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 16, 2024, and ending July 15, 2025.

Dept./Prepared By: Lorri Coody, City Secretary

Date Submitted: June 7, 2024

EXHIBITS:

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

In accordance with the Directives of City Council, the City Council and the City Manager 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 16, 2024, and ending July 15, 2025.

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

RECOMMENDED ACTION:

MOTION: Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin July 16, 2024, and ending July 15, 2025.

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

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

April 22, 2024 – 7:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on April 22, 2024, at 7:00 p.m. in the Civic Center Auditorium located at 16327 Lakeview, Jersey Village, Texas.

A. Open Meeting - The meeting was called to order at 7:03 p.m. by Vice President Michelle Mitcham with the following present:

Vice President, Michelle Mitcham
Director, Drew Wasson
Director, Sheri Sheppard
Director, James Singleton
Director, Jennifer McCrea
Director, Austin Bless

City Attorney, Bridgette Begle
City Secretary, Lorri Coody

President, Bobby Warren, and City Attorney, Justin Pruitt were not present at this meeting.

Staff in attendance: Robert Basford, Assistant City Manager; Mark Bitz, Fire Chief; Danny Keele, Chief of Police; Isabel Kato, Finance Director; and Abram Syphrett, Director of Innovation and 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 CCPD Meeting held on July 17, 2023.

Director Bless moved to approve the minutes of the CCPD Meeting held on July 17, 2023. Director Wasson seconded the motion. The vote follows:

Ayes: Directors Wasson, Sheppard, Singleton, McCrea, and Bless
Vice President Mitcham

Nays: None

The motion carried.

D. Consider Resolution No. 2024-01, amending the 2023-2024 Crime Control and Prevention District's (CCPD) Budget in the amount of \$262,002.19 and authorizing the funding for the purchase of new police radios and accessory equipment from the Crime Control Prevention District Fund.

Police Chief, Danny Keele introduced the item. Background information is as follows: The Jersey Village Police Department is requesting \$262,002.19 from the CCPD budget to purchase new police radios and accessory equipment to include earpieces and portable radio cases. New police radios and accessory equipment is essential to uphold the highest standards of safety and protection for our citizens. Effective and reliable police radio communication is

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – April 22, 2024

a critical lifeline that ensures the safety of our officers in the field and provides a crucial layer of liability protection for our city.

Our current police radios were purchased in 2012 for the amount of \$220,998.00. These radios have surpassed their operational lifespan. According to the manufacturer these radios were designed and expected to serve effectively for a period of five to seven years. These devices have doubled the manufacturer's recommended time frame. Due to the age of the radios, there has been an increase in repairs along with issues related to the radios' efficiency and reliability. The warranty coverage has expired, and the department has experienced a notable increase in maintenance costs along with the radios being out of service for extended periods of time for repairs.

Uninterrupted radio communication can be the difference between life and death for police officers and our community. The reliability of our current radios presents a risk for our officers' safety. This risk increases liability concerns for the City. The proposed upgrade to new radios is a necessary step towards enhancing our operational capabilities and addressing the safety and liability concerns associated with the age of our old radios.

The inquiry into purchasing new radios began during the 2023-2024 budget planning process. At that time, the Department began researching multiple radio manufacturers. Each radio manufacturer had its own set of unique benefits and concerns. A decision was made at that time to be diligent in our efforts to ensure all options were explored before requesting funding for an expenditure of this magnitude.

In an attempt to be fiscally responsible, the request for the purchase comes mid-year in an attempt to save money. The Houston-Galveston Area Council (H-GAC) Buy Board has announced a price increase of approximately 9.45%, which is set to take effect in June 2024. By securing the purchase of new radios and accessory equipment before this deadline, the City stands to avoid this cost increase. This request for funding to upgrade our police radios is driven by the need to maintain the highest levels of public safety, officer safety, and fiscal responsibility.

Included with the agenda item you will find the quote from Northwest Communications, an HGAC Buy Board Member, for \$254,744.80 representing the cost of the new radios. This quote also includes the cost should the City wait until after June 2024 to purchase these same radios at a significant increase.

Also included in the request is the cost for radio earpieces from N-ear at \$5,212.19 and the cost of the portable radio cases at \$2045.20 from Zero9 Holsters. The addition of the accessory equipment brings the total cost to \$262,002.19.

With limited discussion on the item, Director McCrea moved to approve Resolution No. 2024-01, amending the 2023-2024 Crime Control and Prevention District's (CCPD) Budget in the amount of \$262,002.19 and authorizing the funding for the purchase of new police radios and accessory equipment from the Crime Control Prevention District Fund. Director Singleton seconded the motion. The vote follows:

REGULAR MEETING OF THE JERSEY VILLAGE
CRIME CONTROL AND PREVENTION DISTRICT – April 22, 2024

Ayes: Directors Wasson, Sheppard, Singleton, McCrea, and Bless
Vice President Mitcham

Nays: None

The motion carried.

RESOLUTION NO. 2024-01

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, 2023, AND ENDING SEPTEMBER 30, 2024, IN THE AMOUNT OF \$262,002.19; AND AUTHORIZING THE PURCHASE OF NEW POLICE RADIOS AND ACCESSORY EQUIPMENT FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 7:11 p.m.



Lorri Coody, Board Secretary

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

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

AGENDA DATE: July 15, 2024

AGENDA ITEM: E

AGENDA SUBJECT: Conduct Public Hearing on the Crime Control and Prevention District's FY 2024-2025 Budget

Department/Prepared By: Lorri Coody

Date Submitted: June 7, 2024

EXHIBITS: Public Hearing Notice
Proposed FY 2024-2025 CCPD Budget
Public Hearing Script

BUDGETARY IMPACT:	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 2024-2025 Crime Control and Prevention District budget.

RECOMMENDED ACTION:

Conduct Public Hearing and receive public comments.

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

**CITY OF JERSEY VILLAGE
NOTICE OF PUBLIC HEARINGS FOR JULY 15**

NOTICE is hereby given that public hearings will be conducted on July 15, 2024, at 6:00 p.m. by the Board of Directors for the Jersey Village Crime Control and Prevention District (CCPD) and by the Board of Directors of the Jersey Village Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) in the Civic Center Auditorium located at 16327 Lakeview Drive, Jersey Village, Texas.

The City of Jersey Village City Council will also conduct a public hearing at 7:00 p.m. in the Civic Center Auditorium located at 16327 Lakeview Drive, Jersey Village, Texas.

The purpose of the CCPD and FCPEMSD public hearings is to give all interested parties the right to appear and be heard on each District's proposed budget for fiscal year 2024-2025, and the purpose of the City Council's public hearings is to give all interested parties the right to appear and be heard on the adoption of each Districts' fiscal year 2024-2025 budget.

The City of Jersey Village public facilities are wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.

Lorri Coody, City Secretary
City of Jersey Village, Texas

Posted: June 21, 2024
Time: 5:00 p.m.



CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

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



CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

FY 2024-2025 PROPOSED BUDGET



Jersey Village, TX

Proposed Budget Comparison Report

Account Summary

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

JV CRIME CONTROL - Department: 10 - REVENUES

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Proposed Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Fund: 50 - JV CRIME CONTROL								
Revenue								
Department: 10 - REVENUES								
Category: 75 - OTHER TAXES								
50-10-7623	SALES TX-CRIME CONTROL	2,546,568.48	2,734,663.11	1,733,532.21	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Total Category: 75 - OTHER TAXES:		2,546,568.48	2,734,663.11	1,733,532.21	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Category: 96 - INTEREST EARNED								
50-10-9601	INTEREST EARNED	31,094.30	243,165.81	221,692.86	\$240,000.00	\$240,000.00	\$0.00	0.00%
Total Category: 96 - INTEREST EARNED:		31,094.30	243,165.81	221,692.86	\$240,000.00	\$240,000.00	\$0.00	0.00%
Total Department: 10 - REVENUES:		2,577,662.78	2,977,828.92	1,955,225.07	\$3,015,000.00	\$2,590,000.00	(\$425,000.00)	-14.10%
Total Revenue:		2,577,662.78	2,977,828.92	1,955,225.07	\$3,015,000.00	\$2,590,000.00	(\$425,000.00)	-14.10%

Proposed Budget Comparison Report

JV CRIME CONTROL - Department: 27 - CRIME CONTROL

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Proposed Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Expense								
Department: 27 - CRIME CONTROL								
Category: 35 - SUPPLIES								
50-27-3504	WEARING APPAREL	16,000.00	16,000.00	0.00	\$16,000.00	\$20,464.00	\$4,464.00	27.90%
Supplemental	Goal	Situation and Proposal						
	Wearing Apparel Cost Increase	Background: During the planning process it was communicated by our vendor that the manufacturer indicated that they were increasing their costs by 12 percent across the board to cover the cost of the products. Solution: Increase the budget by \$4,464 dollars to cover this price increase.						
50-27-3505	CRIME PREVENTION SUPPLIES	6,000.00	9,000.00	0.00	\$9,000.00	\$9,000.00	\$0.00	0.00%
50-27-3510	BOOKS AND PERIODICALS	5,618.00	5,618.00	0.00	\$5,618.00	\$5,618.00	\$0.00	0.00%
50-27-3523	TOOLS/ EQUIPMENT	9,200.00	34,700.00	0.00	\$8,000.00	\$8,000.00	\$0.00	0.00%
	Total Category: 35 - SUPPLIES:	36,818.00	65,318.00	0.00	\$38,618.00	\$43,082.00	\$4,464.00	11.56%
Category: 45 - MAINTENANCE								
50-27-4503	RADIO AND RADAR EQUIPMENT	0.00	0.00	0.00	\$10,000.00	\$26,329.00	\$16,329.00	163.29%
Supplemental	Goal	Situation and Proposal						
	Funding to Replace Lidar Equipment	Background: The department's six lidars, now over five years old, require replacement. Their warranties have expired, and they no longer hold calibration certifications. Purchasing new, equipment will ensure precision and reliability, particularly for legal proceedings. Solution: Requesting \$16,329 to replace our current lidars. The lidars are out of warranty and out of date, and calibration certifications have expired. This will cover the cost of 6 lidars and cases. The original 12,500 will be utilized to cover the cost of repairs for body worn and in car Watchguard repairs. This will allow the department to ensure the expected 5-year life of the current cameras.						
50-27-4504	SOFTWARE	17,700.00	17,700.00	0.00	\$21,700.00	\$21,700.00	\$0.00	0.00%
50-27-4599	MISCELLANEOUS EQUIPMENT	15,400.00	3,300.00	0.00	\$3,300.00	\$3,300.00	\$0.00	0.00%
	Total Category: 45 - MAINTENANCE:	33,100.00	21,000.00	0.00	\$35,000.00	\$51,329.00	\$16,329.00	46.65%
Category: 50 - SERVICES								
50-27-5015	LAB TEST	2,400.00	2,400.00	0.00	\$2,400.00	\$2,400.00	\$0.00	0.00%
50-27-5020	COMMUNICATIONS	8,000.00	8,000.00	0.00	\$8,000.00	\$8,000.00	\$0.00	0.00%
50-27-5022	RENTAL OF EQUIPMENT	30,000.00	10,000.00	0.00	\$10,000.00	\$18,500.00	\$8,500.00	85.00%

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

Proposed Budget Comparison Report

JV CRIME CONTROL - Department: 27 - CRIME CONTROL

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Proposed Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Supplemental	Goal	Situation and Proposal						
	Harris County Radio Tower Air Time	<p>Background: Many of the investigations expand beyond the city limits of Jersey Village, and warrant detectives and admin personnel to travel beyond the city limits and beyond the west side of Harris County. A recent incident highlighted this need when detectives conducting a follow-up on Houston's East Side required backup but were unable to establish radio contact with dispatch due to connectivity issues with the Cy Fair Radio Towers, all of which are situated in the western part of the county. Historically, Jersey Village utilized Harris County's towers before switching to Cy Fair as a cost-saving measure.</p> <p>Solution: Increase budget by 8,500 to purchase radio air time for 16 radios on the Harris County Radio System.</p>						
50-27-5029	TRAVEL/TRAINING	22,250.00	26,250.00	0.00	\$26,250.00	\$26,250.00	\$0.00	0.00%
50-27-5030	MAINTENANCE AGREEMENT	134,296.00	283,625.00	0.00	\$222,350.00	\$239,350.00	\$17,000.00	7.65%
Supplemental	Goal	Situation and Proposal						
	Analytical Software	<p>Background: Adopting this analytical software will empower our department to analyze large datasets efficiently, enabling proactive policing strategies that preempt criminal activities and enhance community safety. The software will provide robust data analysis tools for crime pattern detection, hotspot mapping, and predictive policing, which are crucial for deploying resources effectively and improving response times. Additionally, this technology supports our efforts in transparency and accountability through detailed reporting and analysis.</p> <p>Solution: Request increased funding to cover the initial cost and yearly maintenance fee. The total amount for the fiscal year is \$13,500.</p>						
	Flock Camera Relocations	<p>Background: Regarding the FLOCK cameras, the relocation fee stands at \$500 per unit. A thorough evaluation of the cameras' current placements has been conducted, and we've pinpointed several blind spots. Relocating cameras to these strategic areas could significantly improve our crime-solving capabilities and early identification of vehicles involved in criminal activities.</p> <p>Solution: Request increased funding to cover movement of cameras to allow for strategic placement of the cameras for better coverage in association with case solvability and deterring criminal activity. Requesting \$3,500 dollars to relocate cameras at \$500 per camera.</p>						
Total Category: 50 - SERVICES:		196,946.00	330,275.00	0.00	\$269,000.00	\$294,500.00	\$25,500.00	9.48%
Category: 54 - SUNDRY								
50-27-5401	ELECTION EXPENDITURE	4,103.71	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Category: 54 - SUNDRY:		4,103.71	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Category: 55 - PROFESSIONAL SERVICES								
50-27-5523	PERSONNEL-CRIME PREVENTION	1,591,822.70	1,735,822.00	0.00	\$2,150,917.00	\$1,928,959.00	(\$221,958.00)	-10.32%
50-27-5524	ADMINISTRATIVE	23,450.00	24,150.00	0.00	\$25,150.00	\$25,900.00	\$750.00	2.98%
Total Category: 55 - PROFESSIONAL SERVICES:		1,615,272.70	1,759,972.00	0.00	\$2,176,067.00	\$1,954,859.00	(\$221,208.00)	-10.17%

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

Proposed Budget Comparison Report

JV CRIME CONTROL - Department: 27 - CRIME CONTROL

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Proposed Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Category: 60 - OTHER SERVICES								
50-27-6001	AUTOMOBIL LIAB. INSURANCE	23,340.00	23,340.00	0.00	\$23,340.00	\$23,340.00	\$0.00	0.00%
Total Category: 60 - OTHER SERVICES:		23,340.00	23,340.00	0.00	\$23,340.00	\$23,340.00	\$0.00	0.00%
Category: 65 - CAPITAL OUTLAY								
50-27-6571	OFFICE FURNITURE/EQUIPMENT	0.00	0.00	0.00	\$21,000.00	\$0.00	(\$21,000.00)	-100.00%
50-27-6572	SPECIAL EQUIPMENT	0.00	0.00	0.00	\$120,000.00	\$0.00	(\$120,000.00)	-100.00%
50-27-6573	COMPUTER HARDWARE	40,000.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Category: 65 - CAPITAL OUTLAY:		40,000.00	0.00	0.00	\$141,000.00	\$0.00	(\$141,000.00)	-100.00%
Category: 97 - INTERFUND ACTIVITY								
50-27-9772	TECHNOLOGY USER FEES	0.00	0.00	0.00	\$29,600.00	\$31,240.00	\$1,640.00	5.54%
Supplemental	Goal	Situation and Proposal						
	Replacement Plan Adjustment	Background: Line items are increasing due to planned replacements of aging devices, a 5-10% rise in purchase prices, and the addition of new devices acquired in the past year. Solution: The budget has been adjusted to account for these factors, ensuring continued support and up-to-date technology across departments.						
50-27-9781	EQUIPMENT PURCHASE CONTRIBUTIO	0.00	256,025.00	0.00	\$564,377.19	\$191,650.00	(\$372,727.19)	-66.04%
Supplemental	Goal	Situation and Proposal						
	Vehicle Replacement	Replacing all administrative and CID vehicles on an annual rotation per Vehicle Replacement Program - Replacing 3 and 4-year old patrol vehicles.						
Total Category: 97 - INTERFUND ACTIVITY:		0.00	256,025.00	0.00	\$593,977.19	\$222,890.00	(\$371,087.19)	-62.47%
Total Department: 27 - CRIME CONTROL:		1,949,580.41	2,455,930.00	0.00	\$3,277,002.19	\$2,590,000.00	(\$687,002.19)	-20.96%
Total Expense:		1,949,580.41	2,455,930.00	0.00	\$3,277,002.19	\$2,590,000.00	(\$687,002.19)	-20.96%
Total Surplus/(Deficit) - JV CRIME CONTROL:		628,082.37	521,898.92	1,955,225.07	(\$262,002.19)	\$0.00	\$262,002.19	-100.00%

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

PRESIDENT OF CCPD

Script for CCPD Public Hearing on the 2024-2025 Proposed Annual Budget

Read Item F on the CCPD agenda - then say:

I now call to order this public hearing on the City of Jersey Village Crime Control and Prevent District's proposed annual budget for fiscal year 2024-2025. 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 2024-2025 budget.

Chief of Police, Danny Keele, will summarize the subject of this public hearing.

(Once Chief Keele 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 Prevent District's proposed annual budget for fiscal year 2024-2025.

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

AGENDA DATE: July 17, 2023

AGENDA ITEM: F

AGENDA SUBJECT: Consider Resolution No. 2023-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2023, and ending September 30, 2024, 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:** June 20, 2023

EXHIBITS: Resolution No. 2023-01
EX A - Adopted FY 2023-2024 CCPD Budget (DRAFT)

BUDGETARY IMPACT:	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 2023-2024 CCPD Budget is included in the Meeting Packet for review purposes only and is subject to changes resulting from the public hearing.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2023-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2023, and ending September 30, 2024, 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.

CCPD MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 15, 2024

RESOLUTION NO. 2024-02

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, 2024, AND ENDING SEPTEMBER 30, 2025, 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, 2024, and ending September 30, 2025, 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 2024-2025 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 **15th day of July 2024**.

Bobby Warren, Board President

ATTEST:

Lorri Coody, City Secretary



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



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FY 2024-2025 ADOPTED BUDGET



Jersey Village, TX

Adopted Budget Comparison Report

Account Summary

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JV CRIME CONTROL - Department: 10 - REVENUES

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Adopted Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Fund: 50 - JV CRIME CONTROL								
Revenue								
Department: 10 - REVENUES								
Category: 75 - OTHER TAXES								
50-10-7623	SALES TX-CRIME CONTROL	2,546,568.48	2,734,663.11	1,733,532.21	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Total Category: 75 - OTHER TAXES:		2,546,568.48	2,734,663.11	1,733,532.21	\$2,775,000.00	\$2,350,000.00	(\$425,000.00)	-15.32%
Category: 96 - INTEREST EARNED								
50-10-9601	INTEREST EARNED	31,094.30	243,165.81	221,692.86	\$240,000.00	\$240,000.00	\$0.00	0.00%
Total Category: 96 - INTEREST EARNED:		31,094.30	243,165.81	221,692.86	\$240,000.00	\$240,000.00	\$0.00	0.00%
Total Department: 10 - REVENUES:		2,577,662.78	2,977,828.92	1,955,225.07	\$3,015,000.00	\$2,590,000.00	(\$425,000.00)	-14.10%
Total Revenue:		2,577,662.78	2,977,828.92	1,955,225.07	\$3,015,000.00	\$2,590,000.00	(\$425,000.00)	-14.10%

Adopted Budget Comparison Report

JV CRIME CONTROL - Department: 27 - CRIME CONTROL

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Adopted Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Expense								
Department: 27 - CRIME CONTROL								
Category: 35 - SUPPLIES								
50-27-3504	WEARING APPAREL	16,000.00	16,000.00	0.00	\$16,000.00	\$20,464.00	\$4,464.00	27.90%
Supplemental	Goal	Situation and Proposal						
	Wearing Apparel Cost Increase	Background: During the planning process it was communicated by our vendor that the manufacturer indicated that they were increasing their costs by 12 percent across the board to cover the cost of the products. Solution: Increase the budget by \$4,464 dollars to cover this price increase.						
50-27-3505	CRIME PREVENTION SUPPLIES	6,000.00	9,000.00	0.00	\$9,000.00	\$9,000.00	\$0.00	0.00%
50-27-3510	BOOKS AND PERIODICALS	5,618.00	5,618.00	0.00	\$5,618.00	\$5,618.00	\$0.00	0.00%
50-27-3523	TOOLS/ EQUIPMENT	9,200.00	34,700.00	0.00	\$8,000.00	\$8,000.00	\$0.00	0.00%
	Total Category: 35 - SUPPLIES:	36,818.00	65,318.00	0.00	\$38,618.00	\$43,082.00	\$4,464.00	11.56%
Category: 45 - MAINTENANCE								
50-27-4503	RADIO AND RADAR EQUIPMENT	0.00	0.00	0.00	\$10,000.00	\$26,329.00	\$16,329.00	163.29%
Supplemental	Goal	Situation and Proposal						
	Funding to Replace Lidar Equipment	Background: The department's six lidars, now over five years old, require replacement. Their warranties have expired, and they no longer hold calibration certifications. Purchasing new, equipment will ensure precision and reliability, particularly for legal proceedings. Solution: Requesting \$16,329 to replace our current lidars. The lidars are out of warranty and out of date, and calibration certifications have expired. This will cover the cost of 6 lidars and cases. The original 12,500 will be utilized to cover the cost of repairs for body worn and in car Watchguard repairs. This will allow the department to ensure the expected 5-year life of the current cameras.						
50-27-4504	SOFTWARE	17,700.00	17,700.00	0.00	\$21,700.00	\$21,700.00	\$0.00	0.00%
50-27-4599	MISCELLANEOUS EQUIPMENT	15,400.00	3,300.00	0.00	\$3,300.00	\$3,300.00	\$0.00	0.00%
	Total Category: 45 - MAINTENANCE:	33,100.00	21,000.00	0.00	\$35,000.00	\$51,329.00	\$16,329.00	46.65%
Category: 50 - SERVICES								
50-27-5015	LAB TEST	2,400.00	2,400.00	0.00	\$2,400.00	\$2,400.00	\$0.00	0.00%
50-27-5020	COMMUNICATIONS	8,000.00	8,000.00	0.00	\$8,000.00	\$8,000.00	\$0.00	0.00%
50-27-5022	RENTAL OF EQUIPMENT	30,000.00	10,000.00	0.00	\$10,000.00	\$18,500.00	\$8,500.00	85.00%

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Adopted Budget Comparison Report

JV CRIME CONTROL - Department: 27 - CRIME CONTROL

Account Number			2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Adopted Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Supplemental	Goal	Situation and Proposal							
	Harris County Radio Tower Air Time	<p>Background: Many of the investigations expand beyond the city limits of Jersey Village, and warrant detectives and admin personnel to travel beyond the city limits and beyond the west side of Harris County. A recent incident highlighted this need when detectives conducting a follow-up on Houston's East Side required backup but were unable to establish radio contact with dispatch due to connectivity issues with the Cy Fair Radio Towers, all of which are situated in the western part of the county. Historically, Jersey Village utilized Harris County's towers before switching to Cy Fair as a cost-saving measure.</p> <p>Solution: Increase budget by 8,500 to purchase radio air time for 16 radios on the Harris County Radio System.</p>							
50-27-5029	TRAVEL/TRAINING		22,250.00	26,250.00	0.00	\$26,250.00	\$26,250.00	\$0.00	0.00%
50-27-5030	MAINTENANCE AGREEMENT		134,296.00	283,625.00	0.00	\$222,350.00	\$239,350.00	\$17,000.00	7.65%
Supplemental	Goal	Situation and Proposal							
	Analytical Software	<p>Background: Adopting this analytical software will empower our department to analyze large datasets efficiently, enabling proactive policing strategies that preempt criminal activities and enhance community safety. The software will provide robust data analysis tools for crime pattern detection, hotspot mapping, and predictive policing, which are crucial for deploying resources effectively and improving response times. Additionally, this technology supports our efforts in transparency and accountability through detailed reporting and analysis.</p> <p>Solution: Request increased funding to cover the initial cost and yearly maintenance fee. The total amount for the fiscal year is \$13,500.</p>							
	Flock Camera Relocations	<p>Background: Regarding the FLOCK cameras, the relocation fee stands at \$500 per unit. A thorough evaluation of the cameras' current placements has been conducted, and we've pinpointed several blind spots. Relocating cameras to these strategic areas could significantly improve our crime-solving capabilities and early identification of vehicles involved in criminal activities.</p> <p>Solution: Request increased funding to cover movement of cameras to allow for strategic placement of the cameras for better coverage in association with case solvability and deterring criminal activity. Requesting \$3,500 dollars to relocate cameras at \$500 per camera.</p>							
		Total Category: 50 - SERVICES:	196,946.00	330,275.00	0.00	\$269,000.00	\$294,500.00	\$25,500.00	9.48%
	Category: 54 - SUNDRY								
50-27-5401	ELECTION EXPENDITURE		4,103.71	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
		Total Category: 54 - SUNDRY:	4,103.71	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
	Category: 55 - PROFESSIONAL SERVICES								
50-27-5523	PERSONNEL-CRIME PREVENTION		1,591,822.70	1,735,822.00	0.00	\$2,150,917.00	\$1,928,959.00	(\$221,958.00)	-10.32%
50-27-5524	ADMINISTRATIVE		23,450.00	24,150.00	0.00	\$25,150.00	\$25,900.00	\$750.00	2.98%
		Total Category: 55 - PROFESSIONAL SERVICES:	1,615,272.70	1,759,972.00	0.00	\$2,176,067.00	\$1,954,859.00	(\$221,208.00)	-10.17%

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JV CRIME CONTROL - Department: 27 - CRIME CONTROL

Account Number		2021-2022 Total Activity	2022-2023 Total Activity	2023-2024 YTD Activity Through Jun	Current Fiscal Year Budget 2023-2024	Adopted Budget Next Fiscal Year 2024-2025	Comparison to Current Budget Increase / (Decrease)	Percent Difference
Category: 60 - OTHER SERVICES								
50-27-6001	AUTOMOBIL LIAB. INSURANCE	23,340.00	23,340.00	0.00	\$23,340.00	\$23,340.00	\$0.00	0.00%
Total Category: 60 - OTHER SERVICES:		23,340.00	23,340.00	0.00	\$23,340.00	\$23,340.00	\$0.00	0.00%
Category: 65 - CAPITAL OUTLAY								
50-27-6571	OFFICE FURNITURE/EQUIPMENT	0.00	0.00	0.00	\$21,000.00	\$0.00	(\$21,000.00)	-100.00%
50-27-6572	SPECIAL EQUIPMENT	0.00	0.00	0.00	\$120,000.00	\$0.00	(\$120,000.00)	-100.00%
50-27-6573	COMPUTER HARDWARE	40,000.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Category: 65 - CAPITAL OUTLAY:		40,000.00	0.00	0.00	\$141,000.00	\$0.00	(\$141,000.00)	-100.00%
Category: 97 - INTERFUND ACTIVITY								
50-27-9772	TECHNOLOGY USER FEES	0.00	0.00	0.00	\$29,600.00	\$31,240.00	\$1,640.00	5.54%
Supplemental	Goal	Situation and Proposal						
	Replacement Plan Adjustment	Background: Line items are increasing due to planned replacements of aging devices, a 5-10% rise in purchase prices, and the addition of new devices acquired in the past year. Solution: The budget has been adjusted to account for these factors, ensuring continued support and up-to-date technology across departments.						
50-27-9781	EQUIPMENT PURCHASE CONTRIBUTIO	0.00	256,025.00	0.00	\$564,377.19	\$191,650.00	(\$372,727.19)	-66.04%
Supplemental	Goal	Situation and Proposal						
	Vehicle Replacement	Replacing all administrative and CID vehicles on an annual rotation per Vehicle Replacement Program - Replacing 3 and 4-year old patrol vehicles.						
Total Category: 97 - INTERFUND ACTIVITY:		0.00	256,025.00	0.00	\$593,977.19	\$222,890.00	(\$371,087.19)	-62.47%
Total Department: 27 - CRIME CONTROL:		1,949,580.41	2,455,930.00	0.00	\$3,277,002.19	\$2,590,000.00	(\$687,002.19)	-20.96%
Total Expense:		1,949,580.41	2,455,930.00	0.00	\$3,277,002.19	\$2,590,000.00	(\$687,002.19)	-20.96%
Total Surplus/(Deficit) - JV CRIME CONTROL:		628,082.37	521,898.92	1,955,225.07	(\$262,002.19)	\$0.00	\$262,002.19	-100.00%

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