

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 August 20, 2018 at 7:00 p.m. at the Civic Center, 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

- Open Meeting. Call the meeting to order and the roll of appointed officers will be taken. A.
- B. Consider approval of the minutes of the CCPD Meeting held on July 17, 2018. Lorri Coody, City Secretary
- C. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2018-2019. Board President or Board Vice President
- D. Consider Resolution No. 2018-02, adopting a budget for the ensuing fiscal year, beginning October 1, 2018, and ending September 30, 2019, 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
- E. Election and appointment of officers – President, Vice President, and Secretary for the term, which will begin on September 1, 2018 and will end August 31, 2019. Board President or Board Vice President
- F. 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 16, 2018 at 12:15 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 for persons attending public meetings. Request for accommodations must be made to the City Secretary by calling forty-eight (48 Figure prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.

AR COMMITTEE TO THE PROPERTY OF THE PROPERTY

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

July 17, 2018 – 6:00 p.m.

The Crime Control and Prevention District (CCPD) of the City of Jersey Village, Texas, convened on July 17, 2018, at 6:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas. The Board President and a quorum of the Crime Control and Prevention District was physically present at the meeting.

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

President, Justin Ray
Director, Andrew Mitcham
Director, Greg Holden
Director, Bobby Warren
Director, James Singleton
Director, Gary Wubbenhorst

Director, Gary Wubbenhorst Director, J. Lane Dubois-Freeman

City Manager, Austin Bleess City Secretary, Lorri Coody City Attorney, Leah Hayes

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Director of Finance; Kevin T. Hagerich, Director of Public Works; Jason Alfaro, Director of Parks; Trelena Collins, HR Manager; and Bob Blevins, Director of Information Technology.

B. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on September 18, 2017.

Director Wubbenhorst moved to approve the minutes of the Crime Control and Prevention District Meeting held on September 18, 2017. Director Mitcham seconded the motion. The vote follows:

Ayes: Directors: Mitcham, Holden, Warren, Singleton, Wubbenhorst, and Dubois-Freeman

President Ray

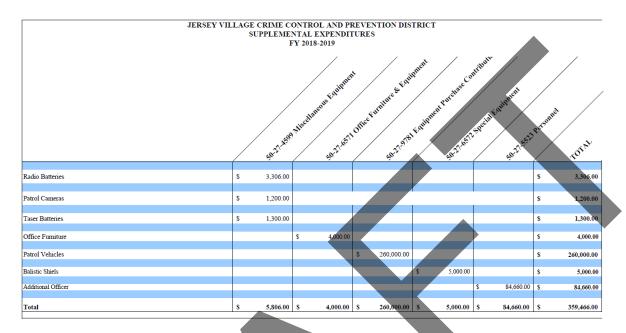
Nays: None

The motion carried.

C. Discuss the Proposed Crime Control and Prevention District's budget for fiscal year 2018-2019.

Chief of Police, Eric Foerster introduced the item. He explained the Crime Control and Prevention District's (CCPD) 2018-19 budget supplementals, which include the following:

REGULAR MEETING OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT – July 17, 2018



The Board engaged in discussion concerning the budget, including the supplemental requests for budget year 2018-2019.

The Board briefly discussed the sales tax revenue received from CEMEX, and sales tax revenue trends.

The fund balance was reviewed. It was noted that typically the fund balance is around \$3 million, but Chief Foerster explained that there will be some big purchases made in the future such as the cameras to be located at the entrances of the City. It was also discussed that it is good to have some monies in the fund balance for emergencies and unfunded mandates.

The interest line item was reviewed and a few errors were discovered. The Board directed the Finance Director, Isabel Kato to make the necessary adjustments to correct these errors.

Before closing the discussions, City Attorney Hayes advised the Board that expenditures from this fund are restricted by statute.

With no further discussion on the 2018-2019 CCPD budget, President Ray called the next item on the agenda.

D. Consider Resolution No. 2018-01, setting August 20, 2018 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 2018-2019 Crime Control and Prevention District's budget.

Director Singleton moved to approve Resolution No. 2018-01 setting August 20, 2018 at 7:00 p.m. at the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date,

REGULAR MEETING OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT – July 17, 2018

time, and place for the public hearing on the proposed fiscal year 2018-2019 Crime Control and Prevention District's budget. Director Holden seconded the motion. The vote follows:

Ayes: Directors: Mitcham, Holden, Warren, Singleton, Wubbenhorst, and Dubois-Freeman

President Ray

Nays: None

The motion carried.

RESOLUTION NO. 2018-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE, TEXAS, THE 20TH DAY OF AUGUST 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 2017-2019 CCPD BUDGET.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:15 p.m.



Lorri Coody, Board Secretary

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

AGENDA DATE: August 20, 2018

AGENDA ITEM: C

AGENDA SUBJECT: Conduct Public Hearing on the Crime Control and Prevention District's

FY 2018-2019 Budget

Department/Prepared By: Lorri Coody **Date Submitted:** July 18, 2018

EXHIBITS: Public Hearing Notice

Proposed FY 2018-2019 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 2018-2019 Crime Control and Prevention District budget.

RECOMMENDED ACTION:

Conduct Public Hearing and receive public comments.

CITY OF JERSEY VILLAGE NOTICE OF PUBLIC HEARINGS FOR AUGUST 20

NOTICE is hereby given that public hearings will be conducted on August 20, 2018 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. The purpose of the CCPD public hearing is to give all interested parties the right to appear and be heard on the fiscal year 2018-2019 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 2018-2019 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.

Lorri Coody, City Secretary City of Jersey Village, Texas

Posted: July 18, 2018 Time: 2:00 P.M.



CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE



FY 2018-19 PROPOSED BUDGET

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT FY 2018-2019 PROPOSED BUDGET

DESCRIPTION	ACCOUNT	2018-2019						
DESCRIPTION	710000111	Ba	se Budget		olementary		Total	
		Du	oo Daagot	Оцр	oronnonnar y		Total	
Begining Fund Balance		1	3,135,156				3,135,156	
Tax Receipts			1,500,000					
Actual Receipts:	4 500 000		1,500,000				1,500,000	
Interest	1,506,692		40,000				40,000	
Sales Proceeds			40,000		87,787		87,787	
Total Revenue			1,540,000		87,787		1,627,787	
Total Novellae			1,010,000		01,101		1,027,707	
Revenue Including Fund Balance:			4,675,156	\$	87,787	\$	4,762,943	
ESTIMATED EXPENDITURES BY	PROGRAM TYPE							
ADMINISTRATIVE COSTS		•						
Administrative Costs	27-5524		22,100				22,100	
Subtotal			22,100				22,100	
ENHANCED RADIO DISPATCH CENT	TER AND COMMUNI	CATIO	NS SYSTEM					
Telephone/Long Distance(27)	21-5020		8,000				8,000	
Equipment Rental (27)	21-5022/13-5022		30,000				30,000	
1-1			,				,	
Subtotal			38,000				38,000	
COMPUTERIZED CRIMINAL HISTOR				ION SY	STEM PROG	RAM		
Software	27-4504		15,000		-		15,000	
Maintenance Misc Equip	27-4599		8,128		5,806		13,934	
Subtotal			23,128		5,806		28,934	
		•	,		-,			
COMMUNITY RELATED CRIME PRE	VENTION STRATEG	IES						
Personnel Costs	21-3000		1,008,274		84,660		1,092,934	
Wearing Apparel	21-3504		5,000				5,000	
Supplies	21-3505		1,000				1,000	
LEADS Computer Program	21-3510		1,668				1,668	
Other Equipment	21-3523		750		-		750	
Lab Tests-Sexual Asssult	21-5015		2,400				2,400	
Travel and Training	21-5029		5,000				5,000	
Automobile Liability	27-6001		22,000				22,000	
Office Furniture & Equipment	21-6571		-		4,000		4,000	
Special Equipment	27-6572		-		5,000		5,000	
Computer Equipment	27-6573		-		-		-	
Repairs Police Building	27-6580		-		-		-	
Interoparibility Radio System	27-6581		_				_	
Technology Purchase Contrib	21-9771		_				_	
Transfer to Capital Improvement			-				_	
Vehicle Purchase	27-9781		-		260,000		260,000	
Subtotal			1,046,092		353,660		1,399,752	
Total Expenditures:		\$	1,129,320	\$	359,466	\$	1,488,786	
Projected Ending Fund Balance:		\$	3,545,836			\$	3,186,370	

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT FIVE YEAR BUDGET PLAN

	ACCOUNT	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023			
ESTIMATED REVENUES									
Fund Balance		3,135,156	3,186,370	3,347,609	3,613,725	3,858,161			
Tax Receipts		1,500,000		1,670,000					
Interest		40,000		42,436		45,020			
Total Revenue:		4,675,156		5,060,045					
ESTIMATED EXPENDITURES BY PROGRAM TYPE									
ADMINISTRATIVE COSTS									
Administrative Costs		22,100	23,000	23,900	24,800	25,700			
Subtotal		22,100	23,000	23,900	24,800	25,700			
ENHANCED RADIO DISPATCH CE	ENTER AND CO	OMMUNICATIO	NS SYSTEM						
Telephone/Long Distance	21-5020	8,000	8,000	8,000	8,000	8,000			
Equipment Rental	21-5022		30,000	30,900	31,827	32,782			
Subtotal		38,000	38,000	38,900	39,827	40,782			
COMPUTERIZED CRIMINAL HIST	ORY SYSTEMS	S AND ENHANC	ED INFORMAT	ION SYSTEM F	PROGRAM				
Software	21-4504	15,000	15,450	15,914	16,391	16,883			
Maint Misc Equip (AFIS)	21-4599	•	14,631	15,362	16,130	16,937			
Subtotal		28,934	30,081	31,276	32,521	33,819			
COMMUNITY RELATED CRIME P	REVENTION S	TRATEGIES							
Personnel Costs	21-3000		1,122,822	1,155,667	1,189,497	1,225,182			
Wearing Apparel	21-3504		5,150	5,305	5,464	5,628			
Supplies	21-3505		1,030	1,061	1,093	1,126			
LEADS Computer Program	21-3510		1,668	1,668	1,668	1,668			
Other Equipment	21-3523		, -	, -	, -	, -			
Lab Test	21-5015		2,400	2,400	2,400	2,400			
Travel and Training	21-5029		5,150	5,305	5,464	5,628			
Automobile Liability	12-6001		22,660	23,340	24,040	24,761			
Office Furnitue & Equipment	27-6571		,	,	•	,			
Special Equpment	27-6572	· · · · · · · · · · · · · · · · · · ·							
Computer Equipment	27-6573								
Repairs Police Building	27-6580		-	_	-	-			
Interoparibility Radio System	27-6581								
Technology Purchase	21-9771								
Transfer to Capital Imp	27-9760	-	-	_	-	-			
Vehicle Purchase	27-9781		158,000	157,500	157,500	157,500			
Subtotal		1,399,752	1,318,880	1,352,244	1,387,125	1,423,891			
TOTAL EXPENDITURES		\$ 1,488,786	\$ 1,409,961	\$ 1,446,320	\$ 1,484,273	\$ 1,524,193			
Projected Ending Fund Balance	ce	\$ 3,186,370	\$ 3,347,609	\$ 3,613,725	\$ 3,858,161	\$ 4,097,689			
-									

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT PROJECTED SALARY AND BENEFITS

DESCRIPTION	ACCOUNT	2018-2019	2019-2020	2020-2021
EXISTING SALARY AND BEN	IEEIT DDAGI	DAM		
CURRENT EMPLOYEE AND E	BENEFIT CO	VERAGE		
Greg Brandon		96,084	98,967	101,936
Ron Dooley		146,956	151,365	155,906
Jason Boughter		87,129	89,743	92,435
Mark Zatzkin		96,369	99,260	102,238
Jose Trevino		130,970	134,899	138,946
Bobby Ferguson		112,630	116,009	119,489
Albert Lopez		99,979	102,978	106,068
Devron Limerick		106,243	109,430	112,713
Irvin Guzman		75,914	78,191	80,537
ADDITIONAL OFFICER		84,660	87,200	89,816
Subtotal		1,036,934	1,068,042	1,100,083
		-		
OTHER PERSONNEL RELAT	ED PROGRA	MS		
Police Overtime	21-3007	30,000	28,000	28,000
S.T.E.P.	21-3014	26,000	26,780	27,583
Subtotal		56,000	54,780	55,583
	l		- ,	,
Existing Program Total:		\$1,092,934	\$ 1,122,822	\$ 1,155,667

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SUPPLEMENTAL EXPENDITURES FY 2018-2019 ZHA ATRI Equipment Prochase Contribut. 50.21.6511.Office Furniture & Furniture 5027 Asya Missellansons Fighthyment 50.27.657.250 ecial Equipment HAT 533 Personnel TOTAL Radio Batteries \$ 3,306.00 \$ 3,306.00 Patrol Cameras 1,200.00 1,200.00 Taser Batteries 1,300.00 \$ 1,300.00 \$ \$ Office Furniture 4,000.00 4,000.00 \$ 260,000.00 \$ Patrol Vehicles 260,000.00 \$ \$ Balistic Shiels 5,000.00 5,000.00 Additional Officer 84,660.00 \$ 84,660.00 5,806.00 4,000.00 \$ 260,000.00 5,000.00 \$ 84,660.00 \$ 359,466.00 **Total**

CRIME CONTROL DISTRICT SALES TAX REVENUE BY MONTH

October November \$ 65,611.34 \$ 66,037.64 \$ 61,202.93 \$ 63,466.02 \$ 63,466.02 November December 73,170.49 70,438.49 65,682.80 73,764.96 73,764.96 December January 61,839.89 66,107.63 55,974.72 61,288.12 61,288.12 February 80,425.06 80,274.13 70,349.38 74,833.25 74,833.25 February 80,425.06 80,274.13 70,349.38 74,833.25 74,833.25 February 61,828.88 58,033.64 55,804.90 56,753.38 56,753.38 April 61,828.88 58,033.64 55,804.90 56,924.68 56,924.68 May 71,357.40 78,973.28 69,658.72 95,100.73 95,100.73 July 66,346.01 65,020.02 68,875.77 68,366.63 66,326.63 August 70,652.25 59,825.27 71,088.64 75,756.68 67,056.68 Total \$803,703.86 \$80,943.22 \$762,363.72 \$820,662.65 \$820,662.65 Month	Month	F۱	Y 2007 - 08	FY 2008 - 09	FY 2009-2010	F۱	Y 2010-2011	F١	/ 2010-2011
November 73,170,49	Ostabas	Φ.	05 044 04	Ф <u>50.007.04</u>	Ф. 04.000.00	Φ	00 400 00	Φ	00 400 00
December		\$				\$		\$	•
September Sept									
February				•					
March 59,368.12 63,141.50 54,675.90 56,753.38 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.48 56,753.28 56,753.28 56,753.28 56,753.28 56,753.28 56,753.28 56,753.28 56,753.28 56,753.28 56,020.07 95,100.73 July 60,346.01 65,020.02 68,875.77 68,365.63 68,756.63 68,262.66 80,020.31 67,056.68 67,056.68 67,056.68 67,056.68 67,056.68 67,056.68 77,056.68 77,201.02 77,201.02 80,062.61 80,062.61 80,062.	•								
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September 97,150.54	•								
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Total \$ 1,506,692.49	September		97,150.54						
	Total	\$ 1	,506,692.49						

PRESIDENT OF CCPD

Script for CCPD Public Hearing on the 2018-2019 Proposed Annual Budget

Read Item C1 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 2018-2019. 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 2018-2019 budget.

Chief of Police, Eric Foerster will summarize the subject of this public hearing.

(Once Chief Foerster 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 2018-2019.

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

AGENDA DATE: August 20, 2018

AGENDA ITEM: D

AGENDA SUBJECT: Consider Resolution No. 2018-02, adopting a budget for the ensuing fiscal year, beginning October 1, 2018, and ending September 30, 2019, 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 18, 2018

EXHIBITS: Resolution No. 2018-02

Exhibit A - Adopted FY 2018-2019 CCPD Budget

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 2018-2019 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. 2018-02, adopting a budget for the ensuing fiscal year, beginning October 1, 2018, and ending September 30, 2019, 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. 2018-02

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, 2018, AND ENDING SEPTEMBER 30, 2019, 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, 2018, and ending September 30, 2019, 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 2018-2019 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 **20th day** of **August**, **2018**.

	Justin Ray, Board President
ATTEST:	THE OF JERSEY WALL
Lorri Coody, City Secretary	A COMMUNICATION OF THE PARTY OF

CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF JERSEY VILLAGE



FY 2018-19 ADOPTED BUDGET

Exhibit A 16

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT FY 2018-2019 ADOPTED BUDGET

DESCRIPTION	ACCOUNT	2018-2019					
BEGGIAII TIGIA	7.0000111	Base Budget Supplementary			Total		
FORMATED DEVENUES		Base	Daagot	Опрріс	montary		, otal
Begining Fund Balance			3,135,156			4	3,135,156
Tax Receipts			1,500,000				1,500,000
Actual Receipts:	4 500 000		1,500,000				1,500,000
Interest	1,506,692		40,000				40,000
Sales Proceeds			40,000		87,787		87,787
Total Revenue			1,540,000		87,787		1,627,787
Total Neverlue			1,040,000		01,101		1,027,707
Revenue Including Fund Balan	ce:	\$	4,675,1 56	\$	87,787	\$	4,762,943
-				7			
ESTIMATED EXPENDITURES BY I	PROGRAM TYPE						
ADMINISTRATIVE COSTS							
Administrative Costs	27-5524		22,100				22,100
Subtotal			22,100				22,100
ENHANCED RADIO DISPATCH CENT							
Telephone/Long Distance(27)	21-5020		8,000				8,000
Equipment Rental (27)	21-5022/13-5022		30,000				30,000
Culptotal			20.000				20,000
Subtotal			38,000				38,000
COMPUTERIZED CRIMINAL HISTORY	SYSTEMS & ENH.	ANCED	INFORMATI	ION SYST	EM PROG	RAM	
Software	27-4504		15,000	OK OTO	-		15,000
Maintenance Misc Equip	27-4599		8,128	-	5,806		13,934
			-,		-,		
Subtotal	1		23,128		5,806		28,934
	`						
COMMUNITY RELATED CRIME PREV							
Personnel Costs	21-3000		1,008,274		84,660		1,092,934
Wearing Apparel	21-3504		5,000				5,000
Supplies	21-3505		1,000				1,000
LEADS Computer Program	21-3510		1,668				1,668
Other Equipment	21-3523		750		-		750
Lab Tests-Sexual Assisult	21-5015		2,400				2,400
Travel and Training	21-5029		5,000				5,000
Automobile Liability	27-6001		22,000		4.000		22,000 4,000
Office Furniture & Equipment Special Equipment	21-6571 27-6572		-		4,000		5,000
Computer Equipment	27-6573		_		5,000		5,000
Repairs Police Building	27-6580		_		_		_
Interoparibility Radio System	27-6581		_		_		_
Technology Purchase Contrib	21-9771		_				_
Transfer to Capital Improvement	27-9760		-				_
Vehicle Purchase	27-9781		_		260,000		260,000
Subtotal			1,046,092		353,660		1,399,752
		-	•		, ,		. ,
Total Expenditures:		\$	1,129,320	\$	359,466	\$	1,488,786
Projected Ending Fund Balance:		\$	3,545,836			\$	3,186,370

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT FIVE YEAR BUDGET PLAN

	ACCOUNT	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023		
	ACCOUNT	2010-2019	2019-2020	2020-2021	2021-2022	2022-2023		
ESTIMATED REVENUES								
Fund Balance		3,135,156	3,186,370	3,347,609	3,613,725	3,858,161		
Tax Receipts		1,500,000	1,530,000	1,670,000	1,685,000	1,718,700		
Interest		40,000	41,200	42,436	43,709	45,020		
Total Revenue:		4,675,156	4,757,570	5,060,045	5,342,434	5,621,882		
ESTIMATED EXPENDITURES BY PROGRAM TYPE								
ADMINISTRATIVE COSTS								
Administrative Costs		22,100	23,000	23,900	24,800	25,700		
Subtotal		22,100	23,000	23,900	24,800	25,700		
ENHANCED RADIO DISPATCH O	ENTER AND CO	MMUNICATION	NS SYSTEM					
Talankana / Lana Distance	04 5000	0.000	0.000	0.000	0.000	0.000		
Telephone/Long Distance	21-5020	8,000	8,000	8,000	8,000	8,000		
Equipment Rental Subtotal	21-5022	30,000 38,000	30,000	30,900 38,900	31,827	32,782		
Subtotal		38,000	38,000	38,900	39,827	40,782		
COMPUTERIZED CRIMINAL HIS	TORY SYSTEMS							
Software	21-4504	,	15,450	15,914	16,391	16,883		
Maint Misc Equip (AFIS)	21-4599	13,934	14,631	15,362	16,130	16,937		
Subtotal	N.	28,934	30,081	31,276	32,521	33,819		
COMMUNITY RELATED CRIME F	PREVENTION ST	PATEGIES						
Personnel Costs	21-3000	1,092,934	1,122,822	1,155,667	1,189,497	1,225,182		
Wearing Apparel	21-3504	5,000	5,150	5,305	5,464	5,628		
Supplies	21-3505	1,000	1,030	1,061	1,093	1,126		
LEADS Computer Program	21-3510	1,668	1,668	1,668	1,668	1,668		
Other Equipment	21-3523	750	, -	, -	, -	· -		
Lab Test	21-5015	2,400	2,400	2,400	2,400	2,400		
Travel and Training	21-5029	5,000	5,150	5,305	5,464	5,628		
Automobile Liability	12-6001	22,000	22,660	23,340	24,040	24,761		
Office Furnitue & Equipment		4,000						
Special Equpment	27-6572	5,000						
Computer Equipment	27-6573							
Repairs Police Building	27-6580	-	-	-	-	-		
Interoparibility Radio System	n 27-6581							
Technology Purchase	21-9771							
Transfer to Capital Imp	27-9760	-	-	-	-	-		
Vehicle Purchase	27-9781	260,000	158,000	157,500	157,500	157,500		
Subtotal		1,399,752	1,318,880	1,352,244	1,387,125	1,423,891		
TOTAL EXPENDITURES	_	\$ 1,488,786	\$ 1,409,961	\$ 1,446,320	\$ 1,484,273	\$ 1,524,193		
	:	Ф 0 400 070	Ф 0 0 4 7 000	Ф 0 040 7 07	Ф 0 050 404	# 4.007.000		
Projected Ending Fund Balar	ice	\$ 3,186,370	\$ 3,347,609	\$ 3,613,725	\$ 3,858,161	\$ 4,097,689		

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT PROJECTED SALARY AND BENEFITS

DESCRIPTION	ACCOUNT	2018-2019	2019-2020	2020-2021					
EXISTING SALARY AND BENEFIT PROGRAM CURRENT EMPLOYEE AND BENEFIT COVERAGE									
Greg Brandon		96,084	98,967	101,936					
Ron Dooley		146,956	151,365	155,906					
Jason Boughter		87,129	89,743	92,435					
Mark Zatzkin		96,369	99,260	102,238					
Jose Trevino		130,970	134,899	138,946					
Bobby Ferguson		112,630	116,009	119,489					
Albert Lopez		99,979	102,978						
Devron Limerick		106,243	109,430	112,713					
Irvin Guzman		75,914	7 8,191	80,537					
ADDITIONAL OFFICER		84,660	87,200	89,816					
Subtotal	_	1,036,934	1,068,042	1,100,083					
OTHER PERSONNEL RELATED PROGRAMS									
Police Overtime	21-3007	30,000	28,000	28,000					
S.T.E.P.	21-3014	26,000	26,780	27,583					
Subtotal		56,000	54,780	55,583					
Existing Program Total:		\$ 1,092,934	\$1,122,822	\$ 1,155,667					

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SUPPLEMENTAL EXPENDITURES FY 2018-2019 34.71.9781 Equipment Processes Contribut. 30.21.651 Office Furniture & Furniture 5027. Asya Miscellancous Fourthhoust 50.27.4572 Special Equipment HAT 533 Personnel TOTAL Radio Batteries 3,306.00 \$ 3,306.00 Patrol Cameras 1,200.00 \$ 1,200.00 Taser Batteries \$ 1,300.00 \$ 1,300.00 4,000.00 \$ Office Furniture 4,000.00 \$ 260,000.00 \$ Patrol Vehicles 260,000.00 \$ Balistic Shiels 5,000.00 5,000.00 Additional Officer 84,660.00 \$ 84,660.00 5,806.00 4,000.00 260,000.00 5,000.00 84,660.00 \$ 359,466.00 **Total**

CRIME CONTROL DISTRICT SALES TAX REVENUE BY MONTH

Month	FY 2007 - 08	FY 2008 - 09	FY 2009-2010	FY 2010-2011	FY 2010-2011
October November December January February March April May June July August September	\$ 65,611.34 73,170.49 62,906.65 61,839.89 80,425.06 59,368.12 61,828.88 71,357.40 74,853.12 66,346.01 70,652.25 55,344.65	70,438.49 71,389.48 66,107.63 80,274.13 63,141.50 58,033.64 78,973.28 63,679.65 65,020.02 69,825.27	\$ 61,202.93 65,682.80 55,851.70 55,974.72 70,349.38 54,675.90 55,804.90 69,658.72 64,177.95 68,875.77 71,088.64 69,020.31	\$ 63,466.02 73,764.96 59,682.98 61,288.12 74,833.25 56,753.38 56,924.68 95,100.73 67,669.87 68,365.63 75,756.35 67,056.68	\$ 63,466.02 73,764.96 59,682.98 61,288.12 74,833.25 56,753.38 56,924.68 95,100.73 67,669.87 68,365.63 75,756.35 67,056.68
Total	\$ 803,703.86	\$ 809,343.22	\$ 762,363.72	\$ 820,662.65	\$ 820,662.65
Month	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 2015-2016
October November December January February March April May June July August September Total	\$ 66,957.86 70,745.82 69,982.28 55,829.65 77,487.70 68,945.28 68,061.51 115,532.60 71,109.69 74,043.22 98,262.66 78,560.77 \$ 915,519.04	\$ 85,063.54 99,639.23 76,361.06 87,270.38 92,366.99 65,022.32 69,097.85 95,656.96 75,548.67 89,268.13 91,168.60 44,461.76	\$ 74,349.19 76,746.11 76,400.51 92,284.82 89,415.24 69,164.90 87,084.51 86,588.79 66,467.70 86,684.17 87,385.98 44,487.47	\$ 101,635,20 97,736,80 90,560,91 87,656,13 109,570,24 80,815,23 78,886,80 94,986,38 87,548,84 82,658,62 98,512,86 155,974,32 \$ 1,166,542,33	\$ 81,898.39 89,402.10
Month	FY 2016-2017	FV 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021
October November December January February March April May June July August September Total		\$ 108,126.35 127,015.62 141,917.52 130,572.84 154,205.89 113,130.47 103,745.04 141,866.36	1 1 2010-2019	1 1 2019-2020	1 1 2020-2021

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

AGENDA DATE: August 20, 2018

AGENDA ITEM: E

AGENDA SUBJECT: Election and Appointment of Officers

Department/Prepared By: Lorri Coody

Date Submitted: July 18, 2018

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, Justin Ray is serving as President and given the resignation of Sheri Sheppard from the Board, the Vice President position is vacant. The City Secretary serves as secretary for the District. The current term for these offices will end August 31, 2018.

RECOMMENDED ACTION:

Elect officers for the one year term which will begin September 1, 2018 and will end August 31, 2019.