

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	City Manager, Austin Bleess
Director, Drew Wasson	City Secretary, Lorri Coody
Director, James Singleton	City Attorney, Justin Pruitt
Director, Greg Holden	
Director, Bobby Warren	
Director, Gary Wubbenhorst	
Director, Sheri Sheppard	

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.

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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.

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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