



## 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 19, 2021 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 19, 2021 and ending July 18, 2022. *Lorri Coody, City Secretary*
- D. Consider approval of the minutes of the Crime Control and Prevention District (CCPD) Meetings held on May 10, 2021. *Board Secretary*
- E. Conduct a public hearing on the proposed Jersey Village Crime Control and Prevention District's Budget for the fiscal year 2021-2022. *Board President*
- 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. *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 30, 2021 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](http://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."

- 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 19, 2021

**AGENDA ITEM:** C

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

**Dept./Prepared By:** Lorri Coody, City Secretary

**Date Submitted:** June 9, 2021

**EXHIBITS:**

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

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.

**RECOMMENDED ACTION:**

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

**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 Bless  
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**

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – May 10, 2021

**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>
<b>Proposition A</b>			
<b>For</b>	<b>628</b>	<b>289</b>	<b>917</b>
<b>Against</b>	<b>158</b>	<b>165</b>	<b>323</b>

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

REGULAR MEETING OF THE JERSEY VILLAGE  
CRIME CONTROL AND PREVENTION DISTRICT – May 10, 2021

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.

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Lorri Coody, City Secretary



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

**AGENDA DATE:** July 19, 2021

**AGENDA ITEM:** E

**AGENDA SUBJECT:** Conduct Public Hearing on the Crime Control and Prevention District's FY 2021-2022 Budget

**Department/Prepared By:** Lorri Coody    **Date Submitted:** June 9, 2021

**EXHIBITS:** [Public Hearing Notice](#)  
[Proposed FY 2021-2022 CCPD Budget](#)  
[Public Hearing Script](#)

<b>BUDGETARY IMPACT:</b>	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 2021-2022 Crime Control and Prevention District budget.

**RECOMMENDED ACTION:**

Conduct Public Hearing and receive public comments.



**CITY OF JERSEY VILLAGE  
NOTICE OF PUBLIC HEARINGS FOR JULY 19**

NOTICE is hereby given that public hearings will be conducted on July 19, 2021 at 6:00 p.m. by the Board of Directors for the Jersey Village Crime Control and Prevention District (CCPD), by the Board of Directors of the Jersey Village Fire Control Prevention, and Emergency Medical Services District (FCPEMSD) and by the City of Jersey Village City Council at 6:00 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 2021-2022, 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 District's fiscal year 2021-2022 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



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



**FY 2021-2022 PROPOSED BUDGET**



Jersey Village, TX

# Budget Comparison Report

## Account Summary

Account Number	2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	
				2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)		
<b>Fund: 50 - JV CRIME CONTROL</b>								
<b>Revenue</b>								
<b>Department: 10 - 10</b>								
<b>Category: 75 - OTHER TAXES</b>								
<a href="#">50-10-7623</a>	SALES TX-CRIME CONTROL	1,965,042.09	2,061,205.19	1,472,929.59	1,905,000.00	2,005,000.00	100,000.00	5.25%
<b>Total Category: 75 - OTHER TAXES:</b>		<b>1,965,042.09</b>	<b>2,061,205.19</b>	<b>1,472,929.59</b>	<b>1,905,000.00</b>	<b>2,005,000.00</b>	<b>100,000.00</b>	<b>5.25%</b>
<b>Category: 96 - INTEREST EARNED</b>								
<a href="#">50-10-9601</a>	INTEREST EARNED	75,265.22	34,704.24	1,916.18	20,000.00	5,000.00	-15,000.00	-75.00%
<b>Total Category: 96 - INTEREST EARNED:</b>		<b>75,265.22</b>	<b>34,704.24</b>	<b>1,916.18</b>	<b>20,000.00</b>	<b>5,000.00</b>	<b>-15,000.00</b>	<b>-75.00%</b>
<b>Category: 98 - MISCELLANEOUS REVENUE</b>								
<a href="#">50-10-9802</a>	SALE OF ASSETS	44,810.00	0.00	0.00	24,000.00	0.00	-24,000.00	-100.00%
<b>Total Category: 98 - MISCELLANEOUS REVENUE:</b>		<b>44,810.00</b>	<b>0.00</b>	<b>0.00</b>	<b>24,000.00</b>	<b>0.00</b>	<b>-24,000.00</b>	<b>-100.00%</b>
<b>Total Department: 10 - 10:</b>		<b>2,085,117.31</b>	<b>2,095,909.43</b>	<b>1,474,845.77</b>	<b>1,949,000.00</b>	<b>2,010,000.00</b>	<b>61,000.00</b>	<b>3.13%</b>
<b>Total Revenue:</b>		<b>2,085,117.31</b>	<b>2,095,909.43</b>	<b>1,474,845.77</b>	<b>1,949,000.00</b>	<b>2,010,000.00</b>	<b>61,000.00</b>	<b>3.13%</b>

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

**Budget Comparison Report**

Account Number	Expense	2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
					2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)	
<b>Department: 27 - CRIME CONTROL</b>								
<b>Category: 35 - SUPPLIES</b>								
<a href="#">50-27-3504</a>	UNIFORMS	4,099.08	5,000.00	0.00	16,000.00	16,000.00	0.00	0.00%
<a href="#">50-27-3505</a>	SUPPLIES	1,000.00	2,000.00	0.00	6,000.00	6,000.00	0.00	0.00%
<a href="#">50-27-3510</a>	BOOKS/PERIODICALS	1,668.00	1,718.00	0.00	3,018.00	5,618.00	2,600.00	86.15%
<a href="#">50-27-3523</a>	OTHER EQUIPMENT	750.00	10,250.00	0.00	69,100.00	9,200.00	-59,900.00	-86.69%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Tools / Equipment Supplemental	Ballistics vest replacement: Currently five vest are needed for new officers and officers with expired vests that need replacement / \$5,000. Floor mats for Defensive Tactics and CPR training / \$2,500. One additional Taser unit / \$1,700.						
<b>Total Category: 35 - SUPPLIES:</b>		<b>7,517.08</b>	<b>18,968.00</b>	<b>0.00</b>	<b>94,118.00</b>	<b>36,818.00</b>	<b>-57,300.00</b>	<b>-60.88%</b>
<b>Category: 45 - MAINTENANCE</b>								
<a href="#">50-27-4504</a>	SOFTWARE	15,000.00	16,200.00	0.00	17,700.00	17,700.00	0.00	0.00%
<a href="#">50-27-4599</a>	MISCELLANEOUS EQUIPMENT	8,986.05	12,400.00	0.00	15,400.00	15,400.00	0.00	0.00%
<b>Total Category: 45 - MAINTENANCE:</b>		<b>23,986.05</b>	<b>28,600.00</b>	<b>0.00</b>	<b>33,100.00</b>	<b>33,100.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 50 - SERVICES</b>								
<a href="#">50-27-5015</a>	LAB TEST	0.00	2,400.00	0.00	2,400.00	2,400.00	0.00	0.00%
<a href="#">50-27-5020</a>	COMMUNICATIONS	2,518.97	8,000.00	0.00	8,000.00	8,000.00	0.00	0.00%
<a href="#">50-27-5022</a>	COMMUNICATION SYSTEM, DISF	5,991.75	30,000.00	0.00	30,000.00	30,000.00	0.00	0.00%
<a href="#">50-27-5029</a>	TRAINING	2,633.76	5,000.00	0.00	9,000.00	22,250.00	13,250.00	147.22%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Travel/Training Supplemental	Tuition Assistance Program for one additional officer / \$5,250. IACP/TPCA annual conference for Chief and Lieutenant / \$6,000. Financial Cop online financial wellness program for first responders (50) licenses for one year / \$2,000.						
<a href="#">50-27-5030</a>	MAINTENANCE AGREEMENT	0.00	0.00	0.00	0.00	104,000.00	104,000.00	0.00%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Maintenance Agreement Supplemental	Annual Flock camera maintenance agreement / \$104,000.						
<b>Total Category: 50 - SERVICES:</b>		<b>11,144.48</b>	<b>45,400.00</b>	<b>0.00</b>	<b>49,400.00</b>	<b>166,650.00</b>	<b>117,250.00</b>	<b>237.35%</b>
<b>Category: 54 - SUNDRY</b>								
<a href="#">50-27-5401</a>	ELECTION EXPENDITURE	0.00	0.00	0.00	0.00	4,103.71	4,103.71	0.00%
<b>Total Category: 54 - SUNDRY:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,103.71</b>	<b>4,103.71</b>	<b>0.00%</b>
<b>Category: 55 - PROFESSIONAL SERVICES</b>								
<a href="#">50-27-5523</a>	PERSONNEL-CRIME PREVENTION	825,125.55	1,005,223.00	0.00	1,591,822.70	1,591,822.70	0.00	0.00%

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

**Budget Comparison Report**

Account Number		2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
					2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)	
<a href="#">50-27-5524</a>	ADMINISTRATIVE	20,258.35	22,763.00	0.00	23,450.00	23,450.00	0.00	0.00%
<b>Total Category: 55 - PROFESSIONAL SERVICES:</b>		<b>845,383.90</b>	<b>1,027,986.00</b>	<b>0.00</b>	<b>1,615,272.70</b>	<b>1,615,272.70</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 60 - OTHER SERVICES</b>								
<a href="#">50-27-6001</a>	AUTOMOBIL LIAB. INSURANCE	22,000.00	22,600.00	0.00	23,340.00	23,340.00	0.00	0.00%
<b>Total Category: 60 - OTHER SERVICES:</b>		<b>22,000.00</b>	<b>22,600.00</b>	<b>0.00</b>	<b>23,340.00</b>	<b>23,340.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 65 - CAPITAL OUTLAY</b>								
<a href="#">50-27-6571</a>	OFFICE FURNITURE/EQUIPMENT	3,780.00	0.00	0.00	0.00	0.00	0.00	0.00%
<a href="#">50-27-6572</a>	SPECIAL EQUIPMENT	314,650.00	34,973.00	0.00	19,000.00	0.00	-19,000.00	-100.00%
<a href="#">50-27-6573</a>	COMPUTER HARDWARE	0.00	4,000.00	0.00	0.00	40,000.00	40,000.00	0.00%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Computer Hardware Supplemental	Replacing (4) in-car Dell computers with Panasonic Toughbooks, adding a computer to the Patrol Lieutenant's vehicle, new computer for CID Lieutenant's office compatible with Oxygen software, adding computer to the EOC/Training Room / \$40,000.						
<b>Total Category: 65 - CAPITAL OUTLAY:</b>		<b>318,430.00</b>	<b>38,973.00</b>	<b>0.00</b>	<b>19,000.00</b>	<b>40,000.00</b>	<b>21,000.00</b>	<b>110.53%</b>
<b>Category: 97 - INTERFUND ACTIVITY</b>								
<a href="#">50-27-9781</a>	EQUIPMENT PURCHASE CONTRI	277,235.00	260,000.00	0.00	99,150.00	0.00	-99,150.00	-100.00%
<b>Total Category: 97 - INTERFUND ACTIVITY:</b>		<b>277,235.00</b>	<b>260,000.00</b>	<b>0.00</b>	<b>99,150.00</b>	<b>0.00</b>	<b>-99,150.00</b>	<b>-100.00%</b>
<b>Total Department: 27 - CRIME CONTROL:</b>		<b>1,505,696.51</b>	<b>1,442,527.00</b>	<b>0.00</b>	<b>1,933,380.70</b>	<b>1,919,284.41</b>	<b>-14,096.29</b>	<b>-0.73%</b>
<b>Total Expense:</b>		<b>1,505,696.51</b>	<b>1,442,527.00</b>	<b>0.00</b>	<b>1,933,380.70</b>	<b>1,919,284.41</b>	<b>-14,096.29</b>	<b>-0.73%</b>
<b>Total Fund: 50 - JV CRIME CONTROL:</b>		<b>579,420.80</b>	<b>653,382.43</b>	<b>1,474,845.77</b>	<b>15,619.30</b>	<b>90,715.59</b>	<b>75,096.29</b>	<b>480.79%</b>
<b>Report Total:</b>		<b>579,420.80</b>	<b>653,382.43</b>	<b>1,474,845.77</b>	<b>15,619.30</b>	<b>90,715.59</b>	<b>75,096.29</b>	<b>480.79%</b>

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

Budget Comparison Report

Fund Summary

Fund	2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)	
50 - JV CRIME CONTROL	579,420.80	653,382.43	1,474,845.77	15,619.30	90,715.59	75,096.29	480.79%
<b>Report Total:</b>	<b>579,420.80</b>	<b>653,382.43</b>	<b>1,474,845.77</b>	<b>15,619.30</b>	<b>90,715.59</b>	<b>75,096.29</b>	<b>480.79%</b>

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

## **PRESIDENT OF CCPD**

### **Script for CCPD Public Hearing on the 2021-2022 Proposed Annual Budget**

#### **Read Item E 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 2021-2022. 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 2021-2022 budget.

Chief of Police, Kirk Riggs will summarize the subject of this public hearing.

**(Once Chief Riggs 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 2021-2022.

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

**AGENDA DATE:** July 19, 2021

**AGENDA ITEM:** F

**AGENDA SUBJECT:** 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.

**Department/Prepared By:** Lorri Coody    **Date Submitted:** June 9, 2021

**EXHIBITS:** [Resolution No. 2021-03](#)  
[EX A](#) - Adopted FY 2021-2022 CCPD Budget (DRAFT)

<b>BUDGETARY IMPACT:</b>	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 2021-2022 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. 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.

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING



**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.**

\*\*\*\*\*

**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, 2021, and ending September 30, 2022, 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 2021-2022 fiscal year, which is attached hereto as Exhibit “A” and incorporated herein for all intents and purposes.

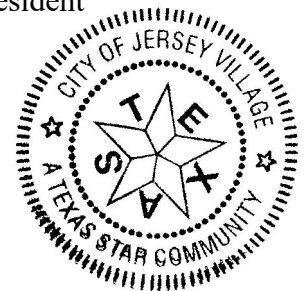
**Section 2:** This resolution shall take effect immediately from and after its passage by the Board.

**INTRODUCED, READ, and PASSED** by affirmative vote of the Board of Directors of the Jersey Village Crime Control and Prevention District, this the **19th day of July, 2021.**

\_\_\_\_\_  
Bobby Warren, Board President

**ATTEST:**

\_\_\_\_\_  
Lorri Coody, City Secretary



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



CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

**FY 2021-2022 ADOPTED BUDGET**



Jersey Village, TX

# Budget Comparison Report

## Account Summary

Account Number	2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)	
<b>Fund: 50 - JV CRIME CONTROL</b>							
<b>Revenue</b>							
<b>Department: 10 - 10</b>							
<b>Category: 75 - OTHER TAXES</b>							
<a href="#">50-10-7623</a> SALES TX-CRIME CONTROL	1,965,042.09	2,061,205.19	1,472,929.59	1,905,000.00	2,005,000.00	100,000.00	5.25%
<b>Total Category: 75 - OTHER TAXES:</b>	<b>1,965,042.09</b>	<b>2,061,205.19</b>	<b>1,472,929.59</b>	<b>1,905,000.00</b>	<b>2,005,000.00</b>	<b>100,000.00</b>	<b>5.25%</b>
<b>Category: 96 - INTEREST EARNED</b>							
<a href="#">50-10-9601</a> INTEREST EARNED	75,265.22	34,704.24	1,916.18	20,000.00	5,000.00	-15,000.00	-75.00%
<b>Total Category: 96 - INTEREST EARNED:</b>	<b>75,265.22</b>	<b>34,704.24</b>	<b>1,916.18</b>	<b>20,000.00</b>	<b>5,000.00</b>	<b>-15,000.00</b>	<b>-75.00%</b>
<b>Category: 98 - MISCELLANEOUS REVENUE</b>							
<a href="#">50-10-9802</a> SALE OF ASSETS	44,810.00	0.00	0.00	24,000.00	0.00	-24,000.00	-100.00%
<b>Total Category: 98 - MISCELLANEOUS REVENUE:</b>	<b>44,810.00</b>	<b>0.00</b>	<b>0.00</b>	<b>24,000.00</b>	<b>0.00</b>	<b>-24,000.00</b>	<b>-100.00%</b>
<b>Total Department: 10 - 10:</b>	<b>2,085,117.31</b>	<b>2,095,909.43</b>	<b>1,474,845.77</b>	<b>1,949,000.00</b>	<b>2,010,000.00</b>	<b>61,000.00</b>	<b>3.13%</b>
<b>Total Revenue:</b>	<b>2,085,117.31</b>	<b>2,095,909.43</b>	<b>1,474,845.77</b>	<b>1,949,000.00</b>	<b>2,010,000.00</b>	<b>61,000.00</b>	<b>3.13%</b>

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

**Budget Comparison Report**

Account Number Expense	2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%	
				2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)		
<b>Department: 27 - CRIME CONTROL</b>								
<b>Category: 35 - SUPPLIES</b>								
<a href="#">50-27-3504</a>	UNIFORMS	4,099.08	5,000.00	0.00	16,000.00	16,000.00	0.00	0.00%
<a href="#">50-27-3505</a>	SUPPLIES	1,000.00	2,000.00	0.00	6,000.00	6,000.00	0.00	0.00%
<a href="#">50-27-3510</a>	BOOKS/PERIODICALS	1,668.00	1,718.00	0.00	3,018.00	5,618.00	2,600.00	86.15%
<a href="#">50-27-3523</a>	OTHER EQUIPMENT	750.00	10,250.00	0.00	69,100.00	9,200.00	-59,900.00	-86.69%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Tools / Equipment Supplemental	Ballistics vest replacement: Currently five vest are needed for new officers and officers with expired vests that need replacement / \$5,000. Floor mats for Defensive Tactics and CPR training / \$2,500. One additional Taser unit / \$1,700.						
<b>Total Category: 35 - SUPPLIES:</b>		<b>7,517.08</b>	<b>18,968.00</b>	<b>0.00</b>	<b>94,118.00</b>	<b>36,818.00</b>	<b>-57,300.00</b>	<b>-60.88%</b>
<b>Category: 45 - MAINTENANCE</b>								
<a href="#">50-27-4504</a>	SOFTWARE	15,000.00	16,200.00	0.00	17,700.00	17,700.00	0.00	0.00%
<a href="#">50-27-4599</a>	MISCELLANEOUS EQUIPMENT	8,986.05	12,400.00	0.00	15,400.00	15,400.00	0.00	0.00%
<b>Total Category: 45 - MAINTENANCE:</b>		<b>23,986.05</b>	<b>28,600.00</b>	<b>0.00</b>	<b>33,100.00</b>	<b>33,100.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 50 - SERVICES</b>								
<a href="#">50-27-5015</a>	LAB TEST	0.00	2,400.00	0.00	2,400.00	2,400.00	0.00	0.00%
<a href="#">50-27-5020</a>	COMMUNICATIONS	2,518.97	8,000.00	0.00	8,000.00	8,000.00	0.00	0.00%
<a href="#">50-27-5022</a>	COMMUNICATION SYSTEM, DISF	5,991.75	30,000.00	0.00	30,000.00	30,000.00	0.00	0.00%
<a href="#">50-27-5029</a>	TRAINING	2,633.76	5,000.00	0.00	9,000.00	22,250.00	13,250.00	147.22%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Travel/Training Supplemental	Tuition Assistance Program for one additional officer / \$5,250. IACP/TPCA annual conference for Chief and Lieutenant / \$6,000. Financial Cop online financial wellness program for first responders (50) licenses for one year / \$2,000.						
<a href="#">50-27-5030</a>	MAINTENANCE AGREEMENT	0.00	0.00	0.00	0.00	104,000.00	104,000.00	0.00%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Maintenance Agreement Supplemental	Annual Flock camera maintenance agreement / \$104,000.						
<b>Total Category: 50 - SERVICES:</b>		<b>11,144.48</b>	<b>45,400.00</b>	<b>0.00</b>	<b>49,400.00</b>	<b>166,650.00</b>	<b>117,250.00</b>	<b>237.35%</b>
<b>Category: 54 - SUNDRY</b>								
<a href="#">50-27-5401</a>	ELECTION EXPENDITURE	0.00	0.00	0.00	0.00	4,103.71	4,103.71	0.00%
<b>Total Category: 54 - SUNDRY:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,103.71</b>	<b>4,103.71</b>	<b>0.00%</b>
<b>Category: 55 - PROFESSIONAL SERVICES</b>								
<a href="#">50-27-5523</a>	PERSONNEL-CRIME PREVENTION	825,125.55	1,005,223.00	0.00	1,591,822.70	1,591,822.70	0.00	0.00%

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

**Budget Comparison Report**

Account Number		2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
					2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)	
<a href="#">50-27-5524</a>	ADMINISTRATIVE	20,258.35	22,763.00	0.00	23,450.00	23,450.00	0.00	0.00%
<b>Total Category: 55 - PROFESSIONAL SERVICES:</b>		<b>845,383.90</b>	<b>1,027,986.00</b>	<b>0.00</b>	<b>1,615,272.70</b>	<b>1,615,272.70</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 60 - OTHER SERVICES</b>								
<a href="#">50-27-6001</a>	AUTOMOBIL LIAB. INSURANCE	22,000.00	22,600.00	0.00	23,340.00	23,340.00	0.00	0.00%
<b>Total Category: 60 - OTHER SERVICES:</b>		<b>22,000.00</b>	<b>22,600.00</b>	<b>0.00</b>	<b>23,340.00</b>	<b>23,340.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Category: 65 - CAPITAL OUTLAY</b>								
<a href="#">50-27-6571</a>	OFFICE FURNITURE/EQUIPMENT	3,780.00	0.00	0.00	0.00	0.00	0.00	0.00%
<a href="#">50-27-6572</a>	SPECIAL EQUIPMENT	314,650.00	34,973.00	0.00	19,000.00	0.00	-19,000.00	-100.00%
<a href="#">50-27-6573</a>	COMPUTER HARDWARE	0.00	4,000.00	0.00	0.00	40,000.00	40,000.00	0.00%
<b>Budget Notes</b>								
<b>Budget Code</b>	<b>Subject</b>	<b>Description</b>						
2021-2022	Computer Hardware Supplemental	Replacing (4) in-car Dell computers with Panasonic Toughbooks, adding a computer to the Patrol Lieutenant's vehicle, new computer for CID Lieutenant's office compatible with Oxygen software, adding computer to the EOC/Training Room / \$40,000.						
<b>Total Category: 65 - CAPITAL OUTLAY:</b>		<b>318,430.00</b>	<b>38,973.00</b>	<b>0.00</b>	<b>19,000.00</b>	<b>40,000.00</b>	<b>21,000.00</b>	<b>110.53%</b>
<b>Category: 97 - INTERFUND ACTIVITY</b>								
<a href="#">50-27-9781</a>	EQUIPMENT PURCHASE CONTRI	277,235.00	260,000.00	0.00	99,150.00	0.00	-99,150.00	-100.00%
<b>Total Category: 97 - INTERFUND ACTIVITY:</b>		<b>277,235.00</b>	<b>260,000.00</b>	<b>0.00</b>	<b>99,150.00</b>	<b>0.00</b>	<b>-99,150.00</b>	<b>-100.00%</b>
<b>Total Department: 27 - CRIME CONTROL:</b>		<b>1,505,696.51</b>	<b>1,442,527.00</b>	<b>0.00</b>	<b>1,933,380.70</b>	<b>1,919,284.41</b>	<b>-14,096.29</b>	<b>-0.73%</b>
<b>Total Expense:</b>		<b>1,505,696.51</b>	<b>1,442,527.00</b>	<b>0.00</b>	<b>1,933,380.70</b>	<b>1,919,284.41</b>	<b>-14,096.29</b>	<b>-0.73%</b>
<b>Total Fund: 50 - JV CRIME CONTROL:</b>		<b>579,420.80</b>	<b>653,382.43</b>	<b>1,474,845.77</b>	<b>15,619.30</b>	<b>90,715.59</b>	<b>75,096.29</b>	<b>480.79%</b>
<b>Report Total:</b>		<b>579,420.80</b>	<b>653,382.43</b>	<b>1,474,845.77</b>	<b>15,619.30</b>	<b>90,715.59</b>	<b>75,096.29</b>	<b>480.79%</b>

CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING

Budget Comparison Report

Fund Summary

Fund	2018-2019 Total Activity	2019-2020 Total Activity	2020-2021 YTD Activity Through Jun	Parent Budget	Comparison 1 Budget	Comparison 1 to Parent Budget	%
				2020-2021 2020-2021	2021-2022 2021-2022	Increase / (Decrease)	
50 - JV CRIME CONTROL	579,420.80	653,382.43	1,474,845.77	15,619.30	90,715.59	75,096.29	480.79%
<b>Report Total:</b>	<b>579,420.80</b>	<b>653,382.43</b>	<b>1,474,845.77</b>	<b>15,619.30</b>	<b>90,715.59</b>	<b>75,096.29</b>	<b>480.79%</b>

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CCPD MEETING PACKET FOR THE JULY 19, 2021 MEETING