

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS FOR LAKEVIEW POLICE DEPARTMENT
FOR THE CITIES OF TAYLOR LAKE VILLAGE AND EL LAGO, TX
HELD ON JANUARY 17, 2022, AT 98 LAKESHORE DR., EL LAGO, TX**

COMMISSIONERS AND ALTERNATES PRESENT: Patrick Delly, Michael O'Brien, Rob O'Donel, Ashley Boyd, and Janice Hall

COMMISSIONERS AND ALTERNATES ABSENT: Jeff Corbin

MAYOR AND COUNCIL (EL LAGO/TAYLOR LAKE VILLAGE): Jeff Michalak, El Lago Council

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Chief Carl Nunn and Wendy Perez

1. CALL TO ORDER:

Commissioner O'Brien called the meeting to order at 6:00 p.m. with the above listed personnel present. The Pledge of Allegiance to the United States of America was recited.

2. ADOPTION OF MINUTES:

The minutes of the regular meeting held on December 13, 2021, were approved after a motion from Commissioner O'Donel and a second from Commissioner Hall. Minutes passed with all in favor.

3. CHAIRMAN AND COMMISSIONS REPORTS:

Commissioner O'Donel requested a discussion regarding item in #6 Minutes for December 13, 2021. Comments about Seabrook wanting to partnership in the future with new building construction. Commissioners discussed changing the meetings to begin at 6:00 p.m.

4. MAYORS AND COUNCIL MEMBERS COMMENTS (El Lago and Taylor Lake Village):

Councilman Michalak requested to be included in the disseminating of commission meeting packets as the City Liaison.

5. CITIZEN'S COMMENTS: None.

6. POLICE CHIEF'S REPORT:

a) Directed Initiatives Status Report - Detective, Code Enforcement, Warrants:

Commissioner Delly requested Long Grove Dr. to be added to the Hotspot report. Chief Nunn informed Commissioners he implemented a 10 a.m. to 10 p.m. shift to help with calls at shift change and presents higher visibility in the neighborhoods. Ten officers have been trained to carry Tasers. Patrol units have been equipped with higher visible decals. Warrant Officer has cleared 334 warrants for both cities. Chief Nunn advised he instituted a directive to reduce Holiday and Comp time.

b) Monthly Activity Report for December 2021:

Commissioner Boyd inquired if a suspect was identified from 12/30/21 incident. Chief Nunn confirmed the individual was not located.

c) Financial Report through December 2021:

Chief Nunn reports slightly under budget for the quarter. Discussions regarding printed financial reports.

7. Authorization – Discussion, Consideration and Possible Action on tabled policies:

Commissioner Delly made a motion to approve new policy "Conducted Energy Weapons." The motion received a second from Commissioner Boyd. The motion passed unanimously.

Commissioner Delly made a motion to approve new policy "Racial Profiling." The motion received a second from Commissioner Boyd. The motion passed unanimously.

Commissioner Boyd made a motion to approve new policy "Paid Quarantine Leave." The motion received a second from Commissioner O'Donel. The motion passed unanimously.

Commissioner Boyd made a motion to approve new policy "Mental Health Leave." The motion received a second from Commissioner O'Donel. The motion passed unanimously.

8. Personnel Matters; Closed Meeting – Executive Session as authorized by Section 551.074 of the Texas Government Code – (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Discussion on personnel issues.

Chairman O'Brien closed Open Meeting at 6:40 p.m. to go into Executive Session.

Chairman O'Brien closed Executive Session at 6:53 p.p. to reopen the Open Meeting.

Motion Was made by Commissioner Boyd to Change job classification with a new job description at current salary, from Administrative Sergeant to Lieutenant. Commissioner Delly Seconded the motion.

9. Adjournment:

Chairman O'Brien moved for adjournment. The meeting was adjourned at 6:53 p.m.

Michael O'Brien, Chairman

ATTEST:

/wp