

**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 FEBRUARY 14, 2022, AT 98 LAKESHORE DR., EL LAGO, TX**

COMMISSIONERS AND ALTERNATES PRESENT: Chairman Michael O'Brien, Commissioner Patrick Delly, Commissioner Rob O'Donel, Alternate Commissioner Jeff Corbin

COMMISSIONERS AND ALTERNATES ABSENT: Commissioner Ashley Boyd, and Alternate Commissioner Janice Hall

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

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Chief Carl Nunn and Wendy Perez

VISITORS: Stephanie Harris – Belt Harris Pechacek Accounting Firm

1. CALL TO ORDER:

Chairman 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES:

The minutes of the regular meeting held on January 17, 2022, were approved after a motion from Commissioner Delly and a second from Commissioner O'Donel. Minutes passed with all in favor.

3. CHAIRMAN AND COMMISSIONS REPORTS:

Chairman O'Brien adopted Taylor Lake Village form for executive sessions.

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

Councilman Michalak informed Commissioners several citizens came to last city council meeting with concerns about school zone traffic.

5. CITIZEN'S COMMENTS: None.

6. Annual Financial Report:

Stephanie Harris from Belt Harris Pechacek presented the annual audit of FY 20-21. Following discussions, Commissioner O'Donel motioned to accept the audit report and a second received from Commissioner Delly. Audit report accepted with all in favor.

7. POLICE CHIEF'S REPORT:

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

New break down by city for the monthly calls of interest was presented. Chief Nunn noted an increase in traffic citations during the new patrol shift. Citizen incorrectly reported child struck by a vehicle in El Lago, occurred in Seabrook. Chief Nunn advised he ordered two high visibility kid alert signs with flags and is working on getting a school crossing guard for Forest Lake and Shady Springs. Commissioner Delly inquired about Lake Grove hotspot. Chief Nunn reported units are steadily monitoring. HOA meeting on February 17th with Code Enforcement and Chief Nunn.

b) Monthly Activity Report for January 2022:

c) Financial Report through January 2022:

Slightly under budget. Chief Nunn explained new policy about accruing and using comp and holiday hours.

d) Discussion on projects for Cares Act Money from TLV and El Lago:

Chief Nunn listed needed items to both city mayors. El Lago is collaborating with a consultant. Mayor Findley stated he would put Chief Nunn on the agenda to discuss at the next city council meeting. Items discussed need long range planning per Chairman O'Brien.

8. Adjournment:

Chairman O'Brien moved for adjournment. The meeting was adjourned at 6:39 p.m.

Michael O'Brien, Chairman

ATTEST:

/Wp