

**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 DECEMBER 13, 2021, AT 98 LAKESHORE DR., EL LAGO, TX**

MEMBERS AND ALTERNATES PRESENT: Patrick Delly, Michael O'Brien and Rob O'Donel

MEMBERS AND ALTERNATES ABSENT: Ashley Boyd, Janice Hall and Jeff Corbin

MAYOR AND COUNCIL (EL LAGO/TAYLOR LAKE VILLAGE): Shawn Findley, Mayor, City of El Lago and Jeff Michalak, El Lago Council and HOA Member

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Chief Carl Nunn

VISITORS: Joe Neigut, El Lago citizen and HOA president for sections 1-4

1. CALL TO ORDER:

Commissioner O'Brien called the meeting to order at 6:30 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 November 8, 2021, was moved to modify by Commissioner O'Brien and approved after a motion from Commissioner O'Brien and a second from Commissioner Delly. Minutes passed with all in favor.

3. CHAIRMAN AND COMMISSIONS REPORTS:

Commissioner O'Brien stated that the Commission is responsible for financial and procedural oversight, not for everyday operations.

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

Mayor Findley informed Commissioners that he was here to show support from the El Lago council and residents. Councilman Michalak indicated he would be attending future Commission meetings to show support. Commissioners clarified that Commission Meeting Agenda's are to be posted physically by the sponsoring city hall and on the PD website.

5. CITIZEN'S COMMENTS:

None.

6. POLICE CHIEF'S REPORT:

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

Chief Nunn discussed officer training. Sgt. Countie will be on light duty due to recent surgery not healing as expected. Chief Nunn advised number of citations were up this month. Mayor Findley also indicated that he plans to begin the budgeting process earlier in the year. Commissioner O'Brien mentioned that Seabrook PD is interested in taking over jail services for Lakeview PD after constructing their new PD building.

b) Monthly Activity Report for November 2021:

c) Financial Report through November 2021:

Commissioners discussed the new format for reporting the financials. Commissioner O'Brien will meet with Chief Nunn prior to next meeting regarding budget discrepancies.

d) New Policies:

New mandated and department policies were discussed and tabled for future consideration after a motion from Commissioner O'Brien and seconded by Commissioner Delly.

7. Authorization – Discussion, Consideration and Possible Action On:

7.1 Items Listed in Section 6

8. Executive Session – Discussion: No Executive Session resulted.

9. Adjournment:

Chairman O'Brien moved for adjournment. The meeting was adjourned at 7:16 p.m.

Michael O'Brien, Chairman

ATTEST:

/bjk