

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

MEMBERS AND ALTERNATES PRESENT: Chairman Jeff Corbin, Commissioner Patrick Delly, Commissioner Rob O'Donel, Commissioner Janice Hall and Commissioner Kris Kuehnel.

MEMBERS AND ALTERNATES ABSENT: Commissioner Ashley Boyd.

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

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Chief Carl Nunn.

VISITORS: None.

1. CALL TO ORDER:

Chairman Corbin 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 May 9, 2022, were approved after a motion from Commissioner O'Donel and second from Commissioner Corbin. Minutes passed with all in favor.

3. CHAIRMAN AND COMMISSIONS REPORTS:

Commissioner Delly stated that he has noticed vehicles traveling are slowing down with the increased police presence on Kirby recently.

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

Councilman Michalak asked the Chief about the All-Terrain Vehicle parked on the grass on Tallowood. Chief stated that the ordinance and violations procedures have been discussed with the vehicle's owner.

5. CITIZEN'S COMMENTS:

None.

6. POLICE CHIEF'S REPORT:

a) Traffic Enforcement, Case Reports, Meetings, Personnel:

Chief Nunn discussed several locations on the Hot Spot report and calls for service comparing to previous months. Several burglaries were reported and are being actively investigated. Chief Nunn and Commissioners briefly touched on a couple of accidents on NASA Parkway during the month of May.

b) Monthly Activity Report May 31, 2022:

Chief Nunn advised of receiving the Community Builder Award from the Masonic Lodge for the Department.

c) Financial Report through May 31, 2022:

Chief Nunn informed Commissioners that he has reduced outstanding Comp Time/Holiday hours by requiring officers to bring down to 80/48 hours use their time or they will lose it, if not taken by the deadline. Chief also stated that he and Sgt. Countie had attended a round table discussion with Congressman Troy Nehls. The Department has new fire extinguishers in each patrol unit as well as new AED medical carrying bags.

d) Budget Amendment Request:

Chief Nunn requested Commissioners to allow budget adjustments for \$37,000.00 by moving funds where they would be more applicable. Chief Nunn discussed having more funds in the employee relations for recognition for Officers and Staff. Chief Nunn also mentioned that he is hoping to have the new radios/body cameras be purchased with CARES money.

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

7.1 Items Listed in Section 6 D

A motion was made by Commissioner Hall to approve the Budget Amendment Request, Commissioner O'Donel made a second motion and with all in favor the motion passed.

8. Adjournment:

Commissioner O'Donel took a moment to recognize and thank Chief Nunn for making great strides in his first year as Police Chief. Commissioner Delly was asking about training for active shooters and was informed that most of the Departments personnel is up to date on their training.

Chairman Corbin moved for adjournment of the regular Commissions Meeting at 6:50 p.m. And moved to an Executive Session

9. Executive Session – Discussion:

Jeff Corbin, Chairman

ATTEST:

/bjk