

**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 19, 2022, AT 500 KIRBY RD., TAYLOR LAKE VILLAGE, TX**

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

MEMBERS AND ALTERNATES ABSENT: Commissioner Ashley Boyd, and Commissioner Kris Kuehnel.

MAYOR AND COUNCIL (EL LAGO/TAYLOR LAKE VILLAGE): None.

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Chief Carl Nunn, Wendy Perez, Officer Christina Golden and Officer Mario Reyes.

VISITORS: None.

1. CALL TO ORDER:

Chairman Delly called the meeting to order at 6:04 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 14, 2022, were approved after a motion from Commissioner Hall and second from Commissioner Corbin. Minutes passed with all in favor.

3. CHAIRMAN AND COMMISSIONS REPORTS: None.

4. MAYORS AND COUNCIL MEMBERS COMMENTS (El Lago and Taylor Lake Village): None.

5. CITIZEN'S COMMENTS: None.

6. POLICE CHIEF'S REPORT:

a) Traffic Enforcement, Case Reports, Personnel, Retirement (457 Plan, 3yrs):

Officer Golden and Officer Reyes introduced themselves to the Commissioners. Commissioner Delly stated he was contacted by citizens noticing traffic enforcement stopping eighteen wheelers travelling on Kirby Rd. Chief Nunn made commissioners aware of the Harris County Youth Village having several escaped juvenile incidents since reopening January 2022. The incidents were not reported to the department. Chief Nunn advised the department purchased and picked up the new unit last week and it will be decaled and outfitted after the new year. Officer Martin red tagged addresses in El Lago last week and some have already complied.

b) Monthly Activity Report for November 2022:

c) Financial Report through November 2022:

November and yearly report presented. Audit in process and should be completed by the end of the week. Commissioner Hall inquired about the budget report showing a negative under 41600/Dispatching. Chief Nunn will investigate and email the commissioners tomorrow. Discussions regarding reconciliation detail showing unclear checks from past years. Chief Nunn wanted to discuss the department retirement plan. Currently, employees must have 5 years with the department before a percentage is matched. Chief would like to change it to 3 years for an incentive. Commissioners referred Chief to the City Mayors as it will affect their budget.

7. Executive Session (If Needed): None.

8. Adjournment:

Chairman Delly moved for adjournment. The meeting was adjourned at 6:35 p.m.

Patrick Delly, Chairman

ATTEST:

/wp