

**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 4, 2023, AT 98 LAKESHORE DR., EL LAGO, TX**

COMMISSIONERS AND ALTERNATES PRESENT: Commissioner Rob O'Donel, Commissioner Jeff Corbin, and Commissioner Ashley Boyd

COMMISSIONERS AND ALTERNATES ABSENT: Commissioner Kris Kuehnle, Commissioner Janice Hall, and Commissioner Patrick Delly

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

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Chief Carl Nunn, and Wendy Perez

VISITORS: None

1. CALL TO ORDER:

Commissioner Rob O'Donel called the meeting, Special Meeting to order at 6:03 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 November 13, 2023, were approved after a motion from Commissioner O'Donel and a 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) Case Summary Reports:

Light month of case reports for November 2023.

b) Personnel:

Chief Nunn advised with the widespread threat of Fentanyl exposure, Narcan nasal spray was obtained from Texas Department of Emergency Management and distributed to Officers who took the Red Cross training course. Chief Nunn informed Commissioners he joined Lexipol, as part of Best Practices for Police One training and policy implementing resources.

c) Monthly Activity Report for November 2023

1. Traffic Enforcement:

2. Calls for Service and Cases:

439 calls for service which includes 302 traffic stops. Burglary of a habitation, Case #23-0382 discussed. Two suspects still on the scene were arrested. Six Mental Health Intervention calls, three were Emergency Detention Orders from September-November 2023. Recent hit and run on a golf cart discussed.

7. Budget & Financial Report Through November 2023

Chief Nunn advised El Lago City Secretary helped him with QuickBooks journal entries for items in last year's budget. After this week's payroll and bills, the budget will be sitting just under seventeen percent.

1. Discussion and Possible Action on the STEP Pay Scale and Certification Pay

Commissioner O'Donel and Chief Nunn created a five-year payroll budget plan. Commissioner O'Donel noted projected increases and decreases relating to future personnel, the pay scale and certificate pay will be less than

three percent. Commissioners reviewed the prepared spreadsheet for FY 2024-2025 projections and agreed it will safely carry forward. Motion made by Commissioner Corbin to except the proposed salary structure and increase certification pay for FY 2024-2025. A second was made by Commissioner Boyd. Motion passed with all in favor.

8. Executive Session (If Needed): None.

9. Adjournment:
Commissioner O'Donel moved for adjournment. The meeting was adjourned at 6:38 p.m.

Kris Kuehnel, Chairman

ATTEST:
