

**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 NOVEMBER 18, 2024, AT 500 KIRBY RD., TAYLOR LAKE VILLAGE, TX**

MEMBERS AND ALTERNATES PRESENT: Commissioner Janice Hall, Commissioner Jeff Corbin, Commissioner Patrick Delly, Commissioner Kris Kuehnel, and Commissioner Ashley Boyd

MEMBERS AND ALTERNATES ABSENT: Commissioner Rob O'Donel

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 Hall 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 October 14, 2024, were approved after a motion from Commissioner Corbin and second from Commissioner Hall. 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:

Chief Nunn advised he wants to promote an officer to sergeant for an additional night shift supervisor. Chief Nunn informed Commissioners the patrol room will go under construction to improve the office space. Lt. Hendricks is on mandatory Alert Training. Best Practices Policies to be completed soon.

a) Monthly Activity Report for October 2024:

- 1. Case Summaries:** Commissioner Hall inquired about jurisdiction within the cities.
- 2. Traffic Enforcement:** 382 traffic stops, 382 citations and warnings, and 156 parking violations.
- 3. Calls for Service:** 597 Calls for service, and eleven ordinance violations for the month.

7. Budget and Financial Report through October 2024:

Chief Nunn informed Commissioners that the Fringe Benefit rates will increase seven percent. Commissioner Hall reported ending 23-24 FY Budget Income; \$1,879,942.06, Income Actual; \$1,879,296.78, Expenses; \$1,871,140.00, and Expenses Actual; \$1,771,471.26.

8. Action on the Budget Amendment from Error:

Chief Nunn advised he spoke with Mayor Findley today; no action has been taken on the budget amendment. Councilman Michalak stated Council has been made aware of the error.

9. Executive Session (if needed): None.

10. Adjournment:

Commissioner Hall moved for adjournment. A second was made by Commissioner Kuehnel with all in agreement. The meeting was adjourned at 6:20 p.m.

Janice Hall, Chair

ATTEST:

/wp