

**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 JANUARY 13, 2020**

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

MEMBERS AND ALTERNATES ABSENT: Harvey Burns and Jeff Corbin

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

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Tom Savage and Wendy Perez.

VISITORS: Stephanie Harris.

1. CALL TO ORDER:

Chairman O'Donel called the meeting to order at 6:30 p.m. with the above listed commission members 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 11, 2019 were 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 Delly asked about Pct 8 monitoring the traffic situation on Kirby Rd. last week and inquired if it was coordinated with the department. Chief Savage confirmed he spoke with Constable Phil Sandlin to assist.

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

5. CITIZEN'S COMMENTS: None.

6. POLICE CHIEF'S REPORT:

6.1 Directed Initiatives Status Report - Detective, Code Enforcement, Meetings and Personnel:

Detective's reports for December and January were presented. Commissioner Delly inquired about the DWI charge dismissed by a county judge and another case thrown out by the DA's office. Refiling charges are pending on the DWI case and will be determined by blood draw results. Commissioner O'Donel inquired about subletting at a residence on Bellgrove. Chief Savage confirmed it is an ordinance violation but that it is no longer happening. Chief Savage advised he will speak with the resident. Chief Savage informed commissioners he tested five possible candidates and four passed. Two have failed the background. The remaining two are having their backgrounds done this month. Chief Savage advised he will be testing again soon.

6.2 Monthly Activity Report for November and December 2019:

6.3 Financial Report through December 2019:

6.4 Revision of General Order #500-10 Process of Serving Warrants:

Updated General Order #500-10 presented and will be sent to the two cities for their final approval.

6.5 Letter of Thanks for Sergeant Pankey and Officer Smith:

Letters of thanks to Sergeant Panky for helping to locate a lost dog and to Officer Smith for taking time to call the resident about their open garage door.

6.6 Formal Proposal to Create New Website:

Due to difficulties with Network Solutions, the department will be seeking bids from several companies to build the department a new website.

6.7 Audit for FY 18-19:

Stephanie Harris with Belt Harris Pechacek, LLLP presented Commissioners with copies of 2019 Financial audit. Commissioner O'Donel asked to reevaluate fringe benefits costs soon. Motion was made by Commissioner O'Brien to approve audit report. A second was made by Commissioner Easley. Motion approved with all in favor.

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

7.1 Items Listed in Section 6

8. Adjournment:

Chairman O'Donel moved for adjournment. The meeting was adjourned at 6:50 p.m.



Rob O'Donel, Chairman

ATTEST:



/wp