# 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 JULY 13, 2020

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

MEMBERS AND ALTERNATES ABSENT: Harvey Burns and Michael O'Brien.

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

**LAKEVIEW POLICE DEPARTMENT EMPLOYEES:** Tom Savage, Wendy Perez, Tangie Beaton, Kyle Stilwell and Chris Hendricks.

VISITORS: Family of Kyle Stilwell.

### 1. CALL TO ORDER:

Chairman O'Donel called the meeting to order at 6:32 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 June 8, 2020 were approved after a motion from Commissioner Easley and a second from Commissioner Delly. 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:

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

Detectives report presented and discussions ensued about a death ruled accidental by the ME's office. Commissioner O'Donel inquired about an address on Lake Arbor not correcting their black pool water for several months. Chief Savage will check with Officer Smith about the enforcement interactions.

- 6.2 Monthly Activity Report for June 2020:
- **6.3 Financial Report through June 2020:** Budget on track. New Ford Explorer should possibly be delivered in a week or so to Sam Pack Five Ford in Dallas. Sgt. Hendricks will pick up when available. Low fuel costs and recent sick pay discussions.
- **6.4 Budget FY 20-21 Discussion:** Budget Workshop Summary presented and discussed. Workshop will meet again next week to discuss salaries, website design and the need to replace the eight-year-old server with another that is consortium compatible.

### 6.5 Thank You Email for Officers Butler and Brinson:

Chief Savage received an email from a citizen wanting to thank the officers that responded to a large party at an Airbnb on E. Hedgecroft.

# 6.6 Cases of Interest:

Commissioner O'Donel motioned to list city address only on the monthly calls of interest and the detectives report that is provided to city officials, in order to safeguard identities of victims, since open records are accessible to the public. The motion received a second from Commissioner Delly. The motion passed with all in favor. The directive discussed: All documents supplied by LVPD to LVPD Commission, El Lago and Taylor Lake Village City Councils and staff must be written in a manner that will not identify any crime victims (age, gender, house address, etc.)

6.7 Promotional Ceremony: Sergeants were recognized with Certificates of Promotion during the meeting.

# 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 7:26 p.m.

Rob O'Donel, Chairman

ATTEST

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# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS FOR THE LAKEVIEW POLICE DEPARTMENT OF THE CITIES OF TAYLOR LAKE VILLAGE AND EL LAGO, TEXAS HELD ON AUGUST 3, 2020

**MEMBERS AND ALTERNATES PRESENT:** Rob O'Donel, Gene Easley, Jeff Corbin, Michael O'Brien and Harvey Burns.

**MEMBERS AND ALTERNATES ABSENT: Patrick Delly** 

MAYOR AND COUNCIL (EL LAGO/TAYLOR LAKE VILLAGE): Darin Clark (El Lago) and Kris Kuehnel (El Lago)

LAKEVIEW POLICE DEPARTMENT EMPLOYEES: Chief Savage

VISITORS: None

### 1. CALL TO ORDER:

Chairman Rob O'Donel called the meeting to order at 7:00 p.m. with the above listed commission members present. Those in attendance said the Pledge of Allegiance to the United States of America.

# 2. APPROVAL OF MINUTES OF SPECIAL MEETING:

A motion to approve the minutes of the Special Meeting held on July 20, 2020 was made by Gene Easley. It was seconded by Rob O'Donel and unanimously approved by all in attendance.

### 3. BUDGET WORKSHOP:

Chairman O'Donel thanked everyone for their attendance again. Chairman O'Donel wanted to go around the room for everyone to give their feedback on the two options presented by Chief Savage. After giving their feedback, Gene Easley motioned that the Commission should approve Option #2 and present it to the cities. The motion was seconded by Rob O'Donel and unanimously approved by all in attendance.

4. AUTHORIZATIONS - DISCUSSION, CONSIDERATION AND POSSIBLE ACTION Chairman O'Donel stated the Chief will submit Option #2 to both cities for their consideration.

## 5. ADJOURNMENT:

Chairman O'Donel adjourned the meeting at 7:43 p.m.

LAKEVIEW POLICE/COMMISSION

Rob O'Donel, Chairman

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