

**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 13, 2023, AT 98 LAKESHORE DR., EL LAGO, TX**

COMMISSIONERS AND ALTERNATES PRESENT: Commissioner Kris Kuehnel, Commissioner Rob O'Donel, Commissioner Jeff Corbin, Commissioner Patrick Delly, and Commissioner Janice Hall

COMMISSIONERS AND ALTERNATES ABSENT: Commissioner Ashley Boyd

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

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

VISITORS: None

1. CALL TO ORDER:

Chairman Kris Kuehnel 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES:

The minutes of the regular meeting held on October 9, 2023, were approved after a motion from Commissioner Delly 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 for Case Reports filed.

b) Personnel:

Chief Nunn informed commissioners that TML/TX Health will drop all first responders, ending on December 31, 2023, relating to TX HB471. Chief Nunn advised he is collaborating with a broker to switch Fringe Benefits to another BCBS carrier. The cost is around the same but with better coverage.

c) Monthly Activity Report for October 2023

1. Traffic Enforcement:

Commissioner O'Donel stated Councilman Michalak had a question about the increase in traffic stops for no license plate lights. Chief Nunn explained the laws about equipment violations. Chief Nunn indicated for the month, there were 406 violations on seventeen streets. Stop signs were closely watched in El Lago. A new speed limit sign was placed in the 1100 Block of Cedar Lane and is being monitored.

2. Calls for Service and Cases:

A total of 537 calls for service for the month, mostly officer-initiated traffic stops. Commissioner Kuehnel inquired if the monthly report could consist of 3 months for comparing trend type calls on a spreadsheet.

d) Budget & Financial Report Through October 2023

Appears the budget is running over but Chief Nunn explained the annual insurance bills were paid in full rather than quarterly. Journal entries will be made for payments ending in the FY 2022-2023 (Rent and Dispatching). Audit payment was an extra amount billed for the new GASB requirements in 2022. Commissioner Delly inquired about Jail Services as he noticed Officers were transporting prisoners to Harris County. Chief Nunn explained he hopes to sit down and discuss jail services soon with the new Chief of Seabrook.

1. Discussion and Possible Action on Implementation of adjusted STEP Pay Structure and Certification Pay:

Chief Nunn presented and explained his salary survey. Certificate pay would bring salaries up to a more competitive rate for new officers. As it stands, salaries are 20% below compared to surrounding agencies. Discussions ensued and all members agreed to hold a special meeting to further discuss and approve certificate pay increase. Commissioner O'Donel advised he will create a five-year projection plan. Motion made by Commissioner O'Donel to table discussion and hold a Special Meeting December 4, 2023. A second was made by Commissioner Delly. Motion passed with all in favor.

7. Executive Session (If Needed): None.

8. Adjournment:

Chairman Kuehnel moved for adjournment. The meeting was adjourned at 7:06 p.m.

Kris Kuehnel, Chairman

ATTEST:
