

**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 MAY 12, 2014**

MEMBERS AND ALTERNATES PRESENT: Michael O'Brien, Patrick Delly, Wayne Wicks, Rob O'Donel and Gene Easley. Also in attendance: Chief Tom Savage and Detective Dohr

MEMBERS AND ALTERNATES ABSENT: Gary Bielat

VISITORS: City of El Lago Councilperson, Robert Kumar, LPD Officer Tangie Beaton and El Lago residents Kathi and Chris Noyes

CALL TO ORDER:

1. Commissioner Delly 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.

ADOPTION OF MINUTES:

2. The minutes of April 14, 2014 were reviewed and a motion for approval was made by Commissioner Wicks and second by Commissioner O'Donel with all in favor the motion passed.

CHAIRMAN AND COMMISSION REPORTS:

3. None.

CITIZENS' COMMENTS:

4. Mr. and Mrs. Noyes, 30 year residents, expressed concern regarding parking and noise ordinances in the City of El Lago. Commissioners discussed the ordinances and deed restrictions for both cities and informed Mr. and Noyes that they may want to attend the El Lago council meeting with their concerns also.

DETECTIVE REPORT:

5. Commissioner Delly asked about the recent death and was informed it was due to natural causes. Commissioners discussed the traffic accident which resulted in five individuals losing their lives.

6. POLICE CHIEF'S REPORT:

6.1 Status Reports - Meetings, Personnel

Chief Savage reported that he had attended the City Council meeting for Taylor Lake Village and will attend The City of El Lago's meeting later in the month. Chief Savage stated that at the TLV council meeting had discussed the Frisbee golf situation at the park, but no decisions were made and will revisit the idea of redesigning the park. Chief Savage informed Commissioners that Officer Nelson will be out for surgery next week. Chief Savage told Commissioners that his computer has been upgraded and that the new fax machine is up and working at dispatch.

6.2 Monthly Activity Reports

None.

6.3 Financial Report Through April 30, 2014

Commissioner Delly commented the department is currently 8% under budget. Commissioner Delly asked about the status of upgrading the computers. Chief Savage informed Commissioners that most of the upgrades are complete.

6.4 General Order #200-14 - Tangie Beaton

Officer Beaton presented Commissioners with a survey from surrounding cities regarding police department policies for jury duty. The survey indicated that the employee is paid their regular salary for that time. Current Lakeview PD policy requires officers to either use their personal time or vacation time while they are out. Commissioners discussed the policy regarding jury duty and decided it should be revised and follow along with

the policies as close as possible to both Cities of El Lago and Taylor Lake Village. Commissioner Delly motioned to revise the current policy and Commissioner Easley made a second, with all in agreement the motion passed.

7. Authorizations - Discussion, Consideration and Possible Action:

None

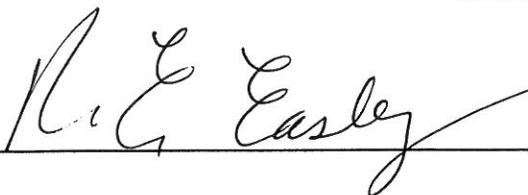
ADJOURNMENT:

8. Commissioner Wicks moved for adjournment. Commissioner O'Donel made a second with all in agreement. The meeting was adjourned at 7:07 p.m.



Patrick Delly, Commissioner

ATTEST:



/bjk