



BURNET POLICE DEPARTMENT CITIZENS ADVISORY BOARD

Board Meeting Minutes

A meeting of the Burnet Police Department Citizens Advisory Board was held on the **30th day of March, 2023** at **6:00 p.m.** in the Burnet Police Department Training Room, 2000 South Water Street (Hwy 281 South), Burnet, at which time the following subjects were discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Police Chief Brian Lee. Chief Lee welcomed all present.

Board Members Present: Mike O'Hagen, Martha Underwood, Cindia Talamantez, Bill Drake, Jeff Kneller

Board Members Absent: Dana Delgado, Buddy Coker, Glenn Labhart

Police Chief: Brian Lee

CONSENT:

Approval of the February 23, 2023, Burnet Police Department Citizens advisory Board regular meeting minutes: Board Member Mike O'Hagen moved to approve the consent agenda as presented. Board Member Jeff Kneller seconded; the motion carried unanimously.

ACTION:

DISCUSS AND REVIEW:

Discuss and review: Topics list to be provided by board members:

- Eagle's Nest – Construction debris is becoming a problem with contractors not picking up trash and it is blowing around the subdivision.
- Boys and Girls club – Installation of a sports court has brought juveniles who do not attend the club to the area and are using the facilities creating unique issues for the staff both during and outside of business hours.
- Delaware Springs – Traffic light on US 281 continues to be a complaint of vehicles running the red light.
- Shady Grove – Light on the pond is blinding to drivers at night as they exit the subdivision, speeding, and juveniles congregating on Andy's point.

No action taken.

Discuss and review: Assignment of Officers to neighborhoods: Chief Lee discussed how the Police Department will assign officers to different areas of town and what the expectations will be when there is a problem. No action taken.

Discuss and review: Pro active policing: Chief Lee discussed the philosophy of pro-active policing and the effects the department is seeing as a result. The Board was provided the comparative stats year over year to emphasize the increase of the department's presence.

Discuss and review: Speed limits: Board was advised on current statutory language that will limit our ability to lower speed limits and pending legislation that would enable us to change it without a study conducted by TXDOT.

Discuss and review: Moving to bi-monthly meetings for the Burnet Police Department Citizens Advisory Board: Passed on this item due to low attendance.

Discuss and review: Meeting topic recommendations: Future meeting ideas included discussion about the eclipse and SRO discussion with all of the SRO's and what they are seeing in the schools.

ADJOURN: There being no further business the meeting was adjourned at 7:13 p.m. The next meeting will be Thursday, May 25th, 2023 at 6:00 p.m. in the training room at the Burnet Police Department located at 2000 S. Water Street.



Kelly Dix, City Secretary



NOTICE OF MEETING OF THE BURNET POLICE DEPARTMENT CITIZENS ADVISORY BOARD

Notice is hereby given that a **Meeting of the Burnet Police Department Citizens Advisory Board** will be held on the **30th day of March, 2023** at **6:00 p.m.** in the Burnet Police Department Training Room, 2000 South Water Street (Hwy 281 South), Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

1. CALL TO ORDER: Time: 6:04

Roll Call:

Cindia Talamantez	<u>✓</u>
Martha Underwood	<u>✓</u>
Dana Delgado	<u> </u>
Buddy Coker	<u> </u>
Jeff Kneller	<u>✓</u>
Glenn Labhart	<u> </u>
Mike O'Hagen	<u>✓</u>
Bill Drake	<u>✓</u>

Guests:

2. CONSENT:

2.1) Approval of the February 23rd, 2023, Burnet Police Department Citizens Advisory Board regular meeting minutes.

Motion Mike O'Hagen Seconded by Jeff Kneller

3. DISCUSS AND REVIEW:

3.1) Discuss and review: Topics list to be provided by board members.

Eagles Nest - Trash in the neighborhood - construction people mostly
Boys and Girls Club sports court - multiple issues
Delaware Spine, light / speed up towards clubhouse
Shady grove text light, speeding, Andy's paint-
Rauling

3.2) Discuss and review: Assignment of Officers to neighborhoods

Discussed how officers will be assigned and what the expectations will be when there is a problem.

3.3) Discuss and review: Pro active policing.

Discussed the philosophy behind pro active policing and stats year over year:

3.4) Discuss and review: Speed limits.

Board was advise on current statutory requirements to lower speed limits and pending legislation.

3.5) Discuss and review: Moving to bi-monthly meetings for the Burnet Police Department Citizens Advisory Board. Tabled

Motion _____ Seconded by _____

3.5) Discuss and review: Meeting topic recommendations

Eclipse

SRO Discussion

4. ADJOURN: The next meeting of the Burnet Police Department Citizens Advisory Board will be held on May 25, 2023.

Time: 7:13

Dated this 24th day of March, 2023

Kelly Dix, City Secretary

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on March 24, 2023 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Police Department Training Room is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The Burnet Police Department Citizens Advisory Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).