



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 **31st day of March 2022** 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:

2. DISCUSS AND REVIEW:

2.1) Approval of the February 24, 2022, Burnet Police Department Citizens advisory Board regular meeting minutes.

2.2) Presentation of Police Department patrol operations provided by Captain Jason Davis.

2.3) Police Department Pursuit Policy:

- Current Policy
- Proposed Policy Changes

3. ADJOURN: The next meeting of the Burnet Police Department Citizens Advisory Board will be held on May 28, 2022.

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 18, 2022, at or before 3 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 18th day of March, 2022

Kelly Dix, City Secretary

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).



BURNET POLICE DEPARTMENT CITIZENS ADVISORY BOARD

Board Meeting Minutes

A meeting of the Burnet Police Department Citizens Advisory Board was held on the **24th day of February 2022** 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 6:02 p.m. by Police Chief Brian Lee. Chief Lee welcomed all present.

Board Members Present: Jeff Kneller, Cindia Talamantez, Mike O'Hagen, Bill Drake, Martha Underwood, Dana Delgado, Glenn Labhart, Chief Brian Lee

Board Members Absent: Greg Jenkins, Earl Dunagan

Police Chief: Brian Lee

City Secretary: Kelly Dix

INTRODUCE NEW MEMBERS: Chief Lee invited each member to introduce themselves and share their reasons for participating on this board. All members participated.

INTRODUCTION TO OPEN MEETINGS AND PUBLIC INFORMATION TRAINING:

Open Meetings Training: City Secretary Kelly Dix briefed all present on the importance of completing the Open Meetings Training and provided an overview of the purpose of the act.

Public Information Act Training: City Secretary Kelly Dix briefed all present on the importance of completing the Public Information Act Training and provided an overview of the purpose of the act.

Ms. Dix also did an overview of the City of Burnet website and showed all present where the agenda for future meetings would be posted as well as the minutes for each meeting after approved by the Burnet Police Department Advisory Board.

DISCUSS AND REVIEW:

Purpose of the Police Department Citizens Advisory Board: Chief Lee reviewed the "Nine Policing Principles" established over two hundred years ago and how those principals still hold true. Discussion included an overview of the Burnet Explorer Program, creation of Neighborhood Watch groups, National Night Out events, School traffic issues, de-escalation processes, involvement of Officers in the BPD Citizens Advisory Board meetings, and increasing citizen contact by the Officers in the community.

Overview of Burnet Police Department Citizens Advisory Board Member roles: The role as a board member of the Burnet Police Department Citizens Advisory Board is to provide input, discussion, recommendations and feedback from citizens pertaining to policing in the Burnet Community. The board discussed and determined that the meetings of the board will be held on the last Thursday of every month at 6:00 p.m.

REPORTS: None.

ADJOURN: There being no further business the meeting was adjourned at 7:49 p.m. The next meeting will be Thursday, March 31, 2022 at 6:00 p.m. in the training room at the Burnet Police Department located at 2000 S. Water Street.

Kelly Dix, City Secretary