



## BURNET POLICE DEPARTMENT CITIZENS ADVISORY BOARD

### Board Meeting Minutes

A meeting of the Burnet Police Department Citizens Advisory Board was held on the **23<sup>rd</sup> day of February, 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, Buddy Coker, Glenn Labhart

Board Members Absent: Dana Delgado

Police Chief: Brian Lee

#### CONSENT:

Approval of the October 27, 2022, Burnet Police Department Citizens advisory Board regular meeting minutes: Board Member Buddy Coker moved to approve the consent agenda as presented. Board Member Cindia Talamantez seconded; the motion carried unanimously.

#### ACTION:

##### DISUSS AND REVIEW:

Discuss and review: Speed limits in the city limits: Discussed lowering speed limits in the city limits. The consensus of all present was to pursue a lower speed limit inside the city limits to 20-25 mph and to begin with an education program and work towards a proposal. No action taken.

Discuss and review: Policy Rewrite/accreditation: Chief will send out section 4 titles for input from the board on what policies they want input in. No action taken.

Discuss and review: Outreach events: Discussed using Property Owners/Homeowners Associations to create events. Also discussed, was the need for participation on the Police Department Citizen Advisory Board from citizens on the eastside of Burnet or the possibility of other members such as the Chamber of Commerce board president and/or business owners. No action taken.

Discuss and review: Targeted problem solving: The board members agreed to come up with ideas from each neighborhood and specific officers will be assigned to address the ongoing issues. No action taken.

Discuss and review: Meeting topic reccomendations: There were no recommendations made.

ADJOURN: There being no further business the meeting was adjourned at 7:40 p.m. The next meeting will be Thursday, 23<sup>rd</sup>, 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 **23<sup>rd</sup> day of February, 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: 6:00 p.m.

### 2. CONSENT:

2.1) Approval of the October 27<sup>th</sup>, 2022, Burnet Police Department Citizens Advisory Board regular meeting minutes.

Motion Coker Seconded by Talamantes

### 3. DISCUSS AND REVIEW:

3.1) Discuss and review: Speed limits in the city limits

Discussed and consensus was to pursue a lower speed limits inside the city to 20-25MPH. Begin with education program and work towards a proposal.

3.2) Discuss and review: Policy Rewrite/accreditation

Send out section 4 titles for input on what policies they want input in.

3.3) Discuss and review: Outreach events;

Discussed using POAs to create events

East side need for participation in the board. Other members Chamber president & Business owners.

3.4) Discuss and review: Targeted problem solving

Agreed to come up with ideas from each neighborhood to address with a specific officer

3.5) Discuss and review: Meeting topic recommendations

None

4. **ADJOURN:** The next meeting of the Burnet Police Department Citizens Advisory Board will be held on March 23, 2023.

Dated this 17<sup>th</sup> day of February, 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 January 20, 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).*



# SIGN IN SHEET

## Burnet Police Department Citizen Advisory Board MEETING OF THE GOVERNING BODY

Date 2/23/2023

Type of Session Regular Meeting

### PLEASE PRINT

Name

Organization

Cindia Talamantez

Buddy Coker

LEANN LABAREE

Mike O'Hagan

JEFF KNELLER

BILL DRAKE

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3.1)

Discussed different areas of concerns around town.

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.

3.2)

Discussed how we will assign officers to different areas of town and what the expectations will be when there is a problem.

3.3)

Discussed the philosophy of pro-active policing and the effects we are seeing. Discussed stats year over year to emphasize the increase of our presence.

3.4)

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.

3.5)

Tabled the motion on going to bi-monthly due to low attendance.

3.6)

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.



# SIGN IN SHEET

## Burnet Police Department Citizen Advisory Board MEETING OF THE GOVERNING BODY

Date 3/30/2023

Type of Session Regular Meeting

### PLEASE PRINT

Name

Organization

JEFF KNELLER

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MIKE OHAN

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Martha Underwood

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BILL DRAKE

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