



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 **23rd 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:

2. CONSENT:

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

3. DISCUSS AND REVIEW:

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

3.2) Discuss and review: Policy Rewrite/accreditation

3.3) Discuss and review: Outreach events

3.4) Discuss and review: Targeted problem solving

3.5) Discuss and review: Meeting topic recommendations

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

Dated this 17th 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).



BURNET POLICE DEPARTMENT CITIZENS ADVISORY BOARD

Board Meeting Minutes

A meeting of the Burnet Police Department Citizens Advisory Board was held on the **27th day of October, 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 6:00 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

Board Members Absent: Glenn Labhart, Dana Delgado

Police Chief: Brian Lee

Guests: Ken Graham, Alton Tuttle, Elizabeth Kneller, Ruby Fairchild, Cindy Hager, Philip Thurman

CONSENT:

Approval of the August 25, 2022, Burnet Police Department Citizens advisory Board regular meeting minutes: Board Member Buddy Coker moved to approve the consent agenda as presented. Board Member Jeff Kneller seconded; the motion carried unanimously.

ACTION:

DISCUSS AND REVIEW:

Welcome special guests and present Burnet Police Department Advisory Board topics for discussion: Police Chief Brian Lee presented an overview of the Burnet Police Department to include the Department roster and ranking of officers, the daily workload, the Safety Resource Officer responsibilities, the departments K-9 Program and general duties of the Police Department administration staff. Chief Lee informed all present that the Advisory Board had been instrumental in policy review and discussions about improvements to the department. Other topics that were discussed was the possibility of creating a Police Department Citizen Police Academy, Neighborhood Watch Programs, and golf cart usage on public streets. Additional comments presented by the guests in attendance were traffic issues to include the Delaware Springs entrance area, traffic speeds, and the need for more publicity of the annual National Night Out event. One guest requested that this same presentation be provided at Rotary Club meeting.

Burnet Police Department Station Tour: Chief Lee conducted a tour of the Burnet Police Department facility for all present.

Cancellation of the November and December 2022 meetings of the Burnet Police Department

Advisory Board: Board Member Buddy Coker moved to cancel the November and December Burnet Police Advisory Board meetings as presented. Board Member Cindia Talamantez seconded; the motion carried unanimously.

ADJOURN: There being no further business the meeting was adjourned at 7:14 p.m. The next meeting will be Thursday, January 26th, 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