

**VILLAGE OF VOLENTE PUBLIC SAFETY COMMITTEE MEETING
MINUTES FROM
MONDAY, APRIL 14, 2014 9:00 A.M.**

Village of Volente City Hall
16100 Wharf Cove, Volente, TX

A. Items Opening Meeting

1. Call to Order

Council Member Wilder called the meeting to order at 9:04 a.m.

2. Roll Call

City Administrator Barbara Wilson called roll. The following Committee Members were present:

*Chris Wilder, Jan Yenawine, Walter Groman, Rett Scudder, Nancy Carufel
Absent Robert Nelson*

B. General Business and Action Items

- 1. The Committee postponed the approval of minutes from the last meetings as they were not ready.*
- 2. The Committee discussed in depth after study and review of past law enforcement requirements and adopted and approved a schedule for law enforcement as follows:*

*May 24, 2014, Saturday One officer from 4 pm to 12 Midnight
May 25, 2014, Sunday One Officer from 2 PM to 10 PM
May 31, 2014, Saturday One Officer from 4 PM to 12 Midnight
June 07, 2014. Saturday One Officer from 4 PM to 12 Midnight
June 14, 2014. Saturday One Officer from 4 pm to 12 Midnight
Saturday One Officer from 4 PM to 12 Midnight
June 28, 2014. Saturday One Officer from 4 PM to 12 Midnight
July 04, 2014. Friday Two Officers one from 5 PM to 1 AM and the second Officer from 12 Noon to 8 PM
July 05, 2014. Saturday One Officer from 2 pm to 10 PM
July 12, 2014. Saturday One Officer from 4 pm to 12 Midnight
July 19, 2014. Saturday One Officer from 4 pm to 12 Midnight
July 26, 2014. Saturday One Officer from 4 pm to 12 Midnight
August 02, 2014. Saturday One Officer from 4 pm to 12 Midnight
August 09, 2014. Saturday One Officer from 4 pm to 12 Midnight
August 16, 2014. Saturday One Officer from 4 pm to 12 Midnight
August 23, 2014. Saturday One Officer from 4 pm to 12 Midnight
August 30, 2014. Saturday One Officer from 4 pm to 12 Midnight
August 31, 2014. Sunday One Officer from 2 pm to 10 PM*

This still leaves flexibility for possible additional scheduling for Adult Night Activities at Shore Club. Council Member Wilder is obtaining the schedule for Adult Night from Mr. Redmond.

Recommendation to Council to use TCSO regularly and possibly Sunset Valley PD for a test on a given event and if we need our ordinances enforced beyond what TCSO can do.

Jan Yenawine made the motion to adjourn, Rett Scudder seconded the motion.
Motion was passed unanimously.

3. The Committee discussed the ordinance for an emergency management plan. Barbara Wilson gave a presentation explaining how the emergency management ordinance line out the responsibility and gives the authority to work with other governmental agencies and can incorporate Federal standards for access to FEMA funds. Chief Walter Groman explained that it is the starting point to establish the chain of command and the ability to immediately respond to emergency with the necessary personnel and/or equipment. The Committee requested to see more example of ordinances specifically Manor and Lago Vista to be reviewed and discussed at the next meeting.
4. The Committee set the next meeting for Monday, 9 AM May 12th, 2014 at City Hall, 16100 Wharf Cove, Volente, Texas 78641
5. Council Member Yenawine made the motion to adjourn, Rett Scudder seconded the motion. Motion was passed unanimously.

Meeting adjourned at 10.30 AM

PASSED AND APPROVED THIS 12th DAY OF May, 2014



Council Member Chris Wilder

ATTEST:



Barbara Wilson
City Administrator
Acting City Secretary in Joan Jackson City Secretary's Absence