PUBLIC SAFETY & MUNICIPAL COURT COUNCIL COMMITTEE February 7, 2024 DRAFT MINUTES

Council present:

Council Absent:

Victoria Johnson, Chair Ronnie Johnson Larry Scott

Staff present via video conference

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Billy Cordell, Police Chief
Ashley Manning, Director of Public Safety Communications
Matt Ribitzki, Deputy City Attorney
Jay Davis, Police Department
Tim Mabry
Doug

1. CALL TO ORDER - Time: 11:00 am.

Victoria Johnson called the meeting to order. Time: 11:00 a.m.

2. <u>CITIZEN APPEARANCES</u>

None.

3. GENERAL

A. Nominate and elect a Chair for the Public Safety & Municipal Court Committee for Fiscal Year 2023-2025 term. (Staff Contact: Amanda Campos, City Secretary)

Motion made by Larry Scott and seconded by Ronnie Johnson to nominate Victoria Johnson to serve as chair.

Motion passed 3-0.

B. Consider approval of the minutes from the April 30, 2020 Public Safety & Municipal Court Committee meeting. (Staff Contact: Amanda Campos, City Secretary)

Motion made by Larry Scott and seconded by Ronnie Johnson to approve.

Motion passed 3-0.

C. Receive a report, hold a discussion and provide staff direction regarding public safety communications operations and initiatives. (Staff Presenter: Ashley Manning, Director of Public Safety Communications)

Ashley Manning, Director of Public Safety Communications, presented an overview of the public safety communications operations and initiatives to the committee.

Discussion included:

- Initiatives
 - Implementation of Emergency Medical Dispatch (EMD)
 - 12 hour shifts
 - Nature code classification system to categorize typed of emergencies.
 - Guide cards for police specific calls
 - TCOLE agency
- Departmental goals
 - Recruitment (hiring, training)
 - Guide cards for fire department specific calls
 - o IT and CAD implementation
 - o Rewriting department policies
 - Accreditation
 - Cross departmental collaboration and relationships
- Industry update
 - o 9-1-1 Saves Act of 2023

The committee was happy with the changes and upcoming initiatives.

D. Receive a report, hold a discussion, and provide staff feedback regarding Police Reporting Areas (PRAs) and patrol beat realignment for the Burleson Police Department (Staff Presenter: Billy J. Cordell, Chief of Police)

Billy J. Cordell, Chief of Police, presented Police Reporting Areas (PRAs) and patrol beat realignment for the Burleson Police Department to the committee.

Discussion included:

- Beat realignment
- Evaluation of current response model
- District model
- Beat model
- District v. Beat comparison
- Response times

The committee was in favor of transitioning to the beat model.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

None.

5. EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

 Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

No executive session needed.

6. ADJOURN

Time: 11:54 a.m.

There being no further business, a motion made by Larry Scott and seconded by Ronnie Johnson to adjourn.

Chair Victoria Johnson adjourned the meeting.

Monica Solko
Deputy City Secretary