



**AGENDA**  
**PUBLIC SAFETY ADVISORY COMMITTEE**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 11, 2019, 6:00 P.M.**  
**CITY ANNEX COUNCIL CHAMBERS**  
**310 NORTH MAIN STREET**

Randy Starr  
Timothy Brooks  
Barbara Tate  
Vince Dungan  
Byron Green  
Bettye Lofton  
Mike Walterscheidt

**CALL TO ORDER**

**PUBLIC COMMENT**

Individuals may request to speak on items on the agenda, and items not on the agenda, Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any board member, staff member, other individual or group.

**PRESENTATIONS**

**REPORTS**

**CONSENT AGENDA**

All of the items on the consent agenda are considered to be self-explanatory and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a member removes an item from Consent Agenda and places it on New Business for discussion and action.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Approval of Minutes
2. Discussion/Approval of Committee Bylaws
3. Approval of New Resolution

**EXECUTIVE SESSION**

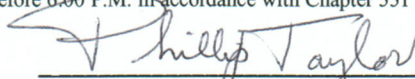
The board may adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

**ANNOUNCEMENTS**

**ADJOURNMENT**

**NOTICE**

I, Phillip Taylor, Assistant Chief of Police for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before the 11<sup>th</sup> day of February 2019 before 6:00 P.M. in accordance with Chapter 551 of the Texas Government Code for 72 hours notice.

  
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Phillip Taylor, Assistant Chief of Police

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight hours' notice when feasible.