

# EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

# **City of Dripping Springs**

Council Chambers, 511 Mercer St, Dripping Springs, TX Thursday, April 15, 2021 at 12:00 PM

## VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at <a href="mailto:acunningham@cityofdrippingsprings.com">acunningham@cityofdrippingsprings.com</a> no later than 4:00 PM on the day the meeting will be held.

The Emergency Management Commission respectfully requests that all microphones and webcams be disabled unless you are a member of the Commission. City staff, consultants and presenters, please enable your microphone and webcam when presenting to the Commission.

# Agenda

#### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

https://us02web.zoom.us/j/81646727993?pwd=bDdweDJaVTQ4WHd1d2t2OEVoNXp3dz09

Meeting ID: 816 4672 7993

Passcode: 338637

Dial Toll Free:

888 475 4499 US Toll-free 877 853 5257 US Toll-free

*Find your local number:* https://us02web.zoom.us/u/kbqiWEl2uF

Join by Skype for Business: https://us02web.zoom.us/skype/81646727993

#### CALL TO ORDER AND ROLL CALL

## **Commission Members**

Bonnie Humphrey, Chair Bill Little, Vice Chair Kay Allen Roman Baligad Scott Collard Gordon DeWitte Ron Hood Mike Jones

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION OF CITIZENS

A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.

#### **MINUTES**

1. Discuss and consider approval of the February 25, 2021 Emergency Management Commission regular meeting minutes.

### **BUSINESS**

2. Discuss and consider possible action regarding the Emergency Management Commission Fiscal Year 2022 Budget request and recommendation.

#### STANDING COMMITTEE REPORTS

- 3. Emergency Management Coordinator Report
  Roman Baligad, Emergency Management Coordinator
- 4. Planning Committee Report
- 5. Finance Committee Report
- 6. Public Relations Committee
- 7. Logistics Committee Report
  - a) Generator Subcommittee
  - b) VOAD Submcommittee
- 8. Operations Committee Report

#### **UPCOMING MEETINGS**

### **Emergency Management Commission Meetings**

May 20, 2021 at 12:00 p.m.June 17, 2021 at 12:00 p.m. July 15, 2021 at 12:00 p.m.

## **City Council Meetings**

April 20, 2021 at 6:00 p.m. May 11, 2021 at 6:00 p.m. May 18, 2021 at 6:00 p.m.

### **ADJOURN**

#### TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Due to the current Public Health Emergency and guidance from the Texas Governor including the current Disaster Declarations by the Governor and the City of Dripping Springs, and Center for Disease Control guidelines related to COVID-19, the City will continue with meetings conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on April 9, 2021 at 1:00 PM.

 City Secretary	

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.