



# EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, December 16, 2021 at 12:00 PM

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## Agenda

### 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

Doug Fowler

Russell Paxton

Dillon Polk

### 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 June 17, 2021, Emergency Management Commission regular meeting minutes.**
- 2. Discuss and consider approval of the July 15, 2021, Emergency Management Commission regular meeting minutes.**

3. **Discuss and consider approval of the November 18, 2021, Emergency Management Commission regular meeting minutes.**

## **BUSINESS**

4. **Discuss and consider recommendation regarding approval of Pandemic Plan.**

## **STANDING COMMITTEE REPORTS**

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

## **UPCOMING MEETINGS**

### **Emergency Management Commission Meetings**

January 20, 2022, at 12:00 p.m.

February 17, 2022, at 12:00 p.m.

March 24, 2022, at 12:00 p.m.

### **City Council Meetings & Board of Adjustment Meetings**

December 14, 2021, at 5:00 p.m. (Waiver/Exception)

December 21, 2021, at 6:00 p.m. (Regular)

December 28, 2021, at 5:00 p.m. (Waiver/Exception)

January 4, 2022, at 6:00 p.m. (Regular/BOA)

## **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.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **December 10, 2021, at 1:00 p.m.***

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*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.*