



EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, October 15, 2020 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 acunningham@cityofdrippingsprings.com 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/85687614870?pwd=ZVBJOERYb3VtVTlHQXdWVBOUWJNUT09>

Meeting ID: 856 8761 4870

Passcode: 035411

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/u/kEyajdynX>

Join by Skype for Business: <https://us02web.zoom.us/skype/85687614870>

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

Dan O'Brien

Curt Marek

Dillon Polk
Amy Roedl

Staff, Consultants & Appointed/Elected Officials

Sherry Canady, Records Management Clerk
April Harris-Allison, Council Member Place 4

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 September 18, 2020 Emergency Management Commission regular meeting minutes.**

BUSINESS

- 2. Discuss and consider approval of the Emergency Management Commission 2021 annual meeting calendar.**

STANDING COMMITTEE REPORTS

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

UPCOMING MEETINGS

Emergency Management Commission Meetings

November 19, 2020 at 12:00 p.m.

December 17, 2020 at 12:00 p.m.

City Council Meetings

October 20, 2020 at 6:00 p.m.

November 10, 2020 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 Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be 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 **October 9, 2020 at 1:00 p.m.***

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.



EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, September 17, 2020 at 12:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/88980013162?pwd=WVcvWnQyRUtmWkpiQzVML2l1WTZ5UT09>

Meeting ID: 889 8001 3162

Passcode: 234991

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/u/kdge9XwcCZ>

Join by Skype for Business: <https://us02web.zoom.us/skype/88980013162>

CALL TO ORDER AND ROLL CALL

Commission Members present were:

Bonnie Humphrey, Chair

Bill Little, Vice Chair

Kay Allen

Roman Baligad

Scott Collard

Gordon DeWitte

Ron Hood

Mike Jones

Curt Marek

Dan O'Brien

Dillon Polk

Amy Roedl

Commission Member absent was:

Staff, Consultants & Appointed/Elected Officials

City Secretary Andrea Cunningham

City Council Member April Harris-Allison

With a quorum present, Chair Humphrey called the meeting to order at 12:15 p.m.

PLEDGE OF ALLEGIANCE

Chair Humphrey led the Pledge of Allegiance to the Flag.

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.

No one spoke during Presentation of Citizens.

MINUTES

1. Discuss and consider approval of the August 18, 2020 Emergency Management Commission regular meeting minutes.

A motion was made by Commissioner Allen to approve the minutes with correction to Agenda Item No. 1, striking 1st, and replacing with 3rd. Vice Chair Little seconded the motion which carried unanimously 11 to 0.

STANDING COMMITTEE REPORTS

2. Emergency Management Coordinator Report

Roman Baligad presented the report.

- Basic TDEM plan approved and being reviewed by City Attorney, with Council adoption at the October 13th meeting
- Supplied Helping Hands with 10 boxes of gloves and 20 boxes of masks
- COVID Funds to date: \$218,000 allotted and \$33,000 spent, please forward your organization needs if any
- Working on mobile COVID testing center at the Triangle
- Governor's Message:
 - Hospital admission rate will dictate how Texas opens
 - 22 hospital regions with 3 in critical state
 - Mask mandate remains the same
 - Restaurants now at 75% capacity and bars not open yet
 - Senior Health Care Centers open with strict protocols

3. Operations Committee Report

ESD No. 1

Commissioner O'Brien presented the following report:

- Call volume remains the same
- Working through mapping issues for reporting, but no significant change
- Continue search for additional property for stations

District Administrator Doug Fowler presented the following report:

- Slower call volume in August; however, overall increase of 4% over 5 years
- 158 confirmed COVID cases in North Hays County, making up 3.3% of total county cases
- Moving forward to better position assets – placing one ambulance at station 74 and finalizing property contract with realtor
- San Marcos Hays County reported no issues with PPE and should be good until first part of 2021

ESD No. 6 – Commissioner Collard

- Thanks to rain, the burn ban is off
- Calls volume slow in August, crews deployed to Amarillo and the Creek Fire in California
- Working through challenges with CAD interactions and issues with reporting
- PPE in good shape and DHSAs supplies readily available

Precinct 4 Constable – Commissioner Hood

- Constables enforcing mask requirements as the request of business owners or residential property owner only, no issues to date
- Parents are taking issue with DSISD mask policy and feel the district is overreaching; scheduled protest at Rooster Springs did not take place
- Dripping Springs Incident Report – 3 to include burglary, robbery and carjacking; suspect apprehended
- Community awareness is key to preventing crime, and Chair Humphreys and the Commission will help get the word out regarding the Back the Blue Rally to be held Saturday, September 19, 2020 from 10:00 am – 12:00 pm at the 1st Baptist Church. Rally goers are invited to attend a community event at US Highway 290 and RR12 to hold signs and raise public awareness regarding crime prevention and community partnership.

DSISD – Commissioner Marek

- Day 4 since start of classes and no major issues; most campuses at 50% attendance, Sycamore had most with 60-65%
 - First day 9 students district sent home with symptoms and 1 positive case
 - Students with symptoms were isolated and then sent home
- New district for athletic games and the district anticipates an increase in game attendance; COVID measures in place to include Tiger Paws social distancing stickers on stadium seating and live streaming of middle and high school games for those who cannot attend

- Volleyball and Football games add up to 100 events through December 3rd and will be live streamed
- COVID Report
 - Set with Hays County COVID related drills, and supplies and equipment
 - Staffing concerns with in-person and virtual learning relating to availability of substitutes, training proving difficult due to policy and rule changes occurring daily

Hays County – Commissioner Jones

- County COVID Testing Sites to go live Friday
 - Texas purchased 2,000,000 swab test kits from Curative Inc. and vans and kiosks will go up in various locations: Performing Arts Center in Kyle, Walmart in San Marcos, the Triangle in Dripping Springs (M/W/F/Sa/Su), and Wimberley (Tu/Th)
 - Tests are free and reservations are required, results available within 24 -34 hours; testing to take place through December 15th or until testing kits run out
 - Vaccine may be out by late October or November
- Preparedness Fair will take place via Zoom September 26th and recordings of presentations will be available
 - Following the fair, Willie’s Icehouse will host an event donating 15% of total ticket sales to Hays County Fire Chief Association
- Full size exercise at Middle School prior to Thanksgiving and desktop exercise at the EOC
- Online auction live Monday with proceeds going the Hays County Fire Chief Association

4. Planning Committee Report

No updates at this time.

5. Logistics Committee Report

Sixty-five gallons of hand sanitizer will arrive from Tito’s on the 24th for the school district.

a) Generator Subcommittee

Waiting for labor estimate to install new equipment.

b) VOAD Subcommittee

No update at this time.

Commission Allen shared an incident in the community regarding an individual experiencing serious environmental issues but is refusing help. Amy is aware of the situation and is working on possible solutions with a coalition of community organizations and volunteers. She is also working on specifics requests to present to the City for consideration.

6. Finance Committee Report

No updates at this time.

7. Public Relations & Training Committee Report

Commissioner Allen presented the report and is working with Century News Editor-in-Chief on a three-part series on wildfire risk and preparedness. Experts including Texas A&M Forestry Service will be interviewed for article as well.

UPCOMING MEETINGS

Emergency Management Commission Meetings:

October 15, 2020 at 12:00 p.m.

November 19, 2020 at 12:00 p.m.

December 17, 2020 at 12:00 p.m.

City Council Meetings:

October 13, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30 p.m.)

October 20, 2020 at 6:00 p.m.

November 10, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30 p.m.)

November 17, 2020 at 6:00 p.m.

ADJOURN

A motion to adjourn was made by Commissioner Allen. Vice Chair Little seconded the motion which carried unanimously 11 to 0.

This regular meeting adjourned at 1:01 p.m.



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78602

Submitted By: Andrea Cunningham, City Secretary

Commission Meeting Date: October 15, 2020

Agenda Item Wording: **Discuss and consider approval of the Emergency Management Commission 2021 annual meeting calendar.**

Agenda Item Requestor: Andrea Cunningham, City Secretary

Summary/Background: Annually the City prepares the meeting calendar for Boards, Commissions and Committees. The attached calendar for the Emergency Management Commission considers the approved City of Dripping Springs Holiday Calendar and additional observed holidays by DSISD.

The Emergency Management Commission meets the 3rd Thursday of each month at 12:00 p.m. The attached calendar for the Commission has no conflicts with City Holidays or City Hall closures; however, the March meeting is scheduled during Spring Break week for DSISD.

Recommended Commission Actions: Staff recommends approval of the attached Emergency Management Commission 2021 meeting calendar; and it is the at the Commission's pleasure to reschedule the March 2021 meeting.

Attachments:

1. Approved City Hall Holiday Calendar
2. Proposed EMC 2021 Meeting Calendar

Next Steps/Schedule:

1. Prepare 2021 meeting calendar for review and approval by City Council.
2. Upon City Council approval meetings will be updated on the City website and calendar invites will be forwarded to Commission Members.

2021

Holidays

JANUARY

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FEBRUARY

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MARCH

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Holidays - City Hall Closures

- January 1 - New Year's Day
- January 18 - Martin Luther King Day
- February 15 - Presidents Day
- May 31 - Memorial Day
- July 5 - Independence Day (observed)
- September 6 - Labor Day
- October 11 - Columbus Day
- November 11 - Veterans Day
- November 25 & 26 - Thanksgiving Day
- December 24 - Christmas Eve
- December 31 - New Year's Eve

DSISD Holidays & Breaks

- Spring Break, March 15 - 19
- April 2 - Staff/Student Holiday
- Thanksgiving Break, November 23 - 26
- Winter Break, December 20 - January 4

2021

Emergency Management Commission

City Hall Closure, DSISD Break

JANUARY

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January

21 - EMC @ 12:00 p.m.

February

18 - EMC @ 12:00 p.m.

March

18 - EMC @ 12:00 p.m.

April

15 - EMC @ 12:00 p.m.

May

20 - EMC @ 12:00 p.m.

June

17 - EMC @ 12:00 p.m.

July

15 - EMC @ 12:00 p.m.

August

19 - EMC @ 12:00 p.m.

September

16 - EMC @ 12:00 p.m.

October

21 - EMC @ 12:00 p.m.

November

18 - EMC @ 12:00 p.m.

December

16 - EMC @ 12:00 p.m.

MARCH

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
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