



EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, January 21, 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 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/82449184508?pwd=OXV3RzlPdGdCSHRqNThjaFd2WXkzUT09>

Meeting ID: 824 4918 4508

Passcode: 462976

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/82449184508>

Join by Skype for Business: <https://us02web.zoom.us/skype/82449184508>

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
Records Management Clerk Sherry Canady

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 Emergency Management Commission regular meeting minutes November 19, 2020.**

BUSINESS

- 2. Discuss and consider acceptance of the voluntary resignation of Commissioner Amy Roedl.**

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
 - VOAC Subcommittee
- 7. Public Relations Committee**
- 8. Finance Committee Report**

UPCOMING MEETINGS

Emergency Management Commission Meetings

February 18, 2021 at 12:00 p.m.

March 18, 2021 at 12:00 p.m.

April 15, 2021 at 12:00 p.m.

City Council Meetings

February 9, 2021 at 6:00 p.m.

February 16, 2021 at 6:00 p.m.

March 9, 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 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 **January 15, 2020 at 2:15 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.



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City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, November 19, 2020 at 12:00 PM

MINUTES

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Find your local number: <https://us02web.zoom.us/u/kcy9mNPBEi>

Join by Skype for Business: <https://us02web.zoom.us/skype/85820049943>

CALL TO ORDER AND ROLL CALL

Commission Members present were:

Bonnie Humphrey, Chair

Kay Allen

Roman Baligad

Scott Collard

Gordon DeWitte

Ron Hood

Mike Jones

Dan O'Brien

Curt Marek

Dillon Polk

Commission Members absent were:

Bill Little, Vice Chair

Amy Roedl

With a quorum of the Commission present, Chair Humphrey called the meeting to order at 12:00 p.m.

PLEDGE OF ALLEGIANCE

Chair Humphrey led the Pledge of Allegiance to the Flag

PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the October 15, 2020 Emergency Management Commission regular meeting minutes.**

There were no minutes from the October meeting to approve. No action was taken on this item.

BUSINESS

- 2. Discussion regarding upcoming seat expirations for the Emergency Management Commission.**

Chair Humphrey reminded Commissioners of seat expirations and to notify the City Secretary for reappointment.

Commission seats due to expire are:

- Commissioner Collard
- Commissioner O'Brien
- Commissioner Hood
- Commissioner Allen
- Commissioner Polk

STANDING COMMITTEE REPORTS

- 3. Emergency Management Coordinator Report**

Roman Baligad presented the report.

- COVID on the increase nationally, county-wide and locally. Dripping Springs seen an increase.
- TEDAM vaccine update meeting for those who want to listen in. Roman will send out a link.
- Upcoming events: Christmas on Mercer (5th) and Vintage Market Days (4th-6th). Continue to review and monitor numbers that could cause cancellation of events.
- Roman will upload the Basic Plan to the EOP app. Let him know if you want access to the app.

4. Operations Committee Report

Commissioner O'Brien presented the ESD No. 1 report.

- Big increase in call volume. The spike is a variety of issues and not all calls are COVID related.
- PPE supplies good for several months. 300 cases Hays County.
- Oak Hill Parkway EMS Meeting online Dec. 9th and 16th for those interested.

Commissioner Marek presented the DSISD report.

- Daily blast on individuals who have been in contact with or have COVID themselves. Shutdown of a sporting group. They will be out of quarantine soon.
- Operations running like normal. No other shutdowns.
- Upcoming events: Last home game, senior's walk and homecoming.
- Superintendent will participate in a TEA call to discuss after Christmas outlook.
- New interim superintendent.

Commissioner Collard presented the ESD No. 6 report.

- Busy month with 11% increase in medical related incidents
- PPE supplies in good shape with enough masks to last 6-8 months. Running out of storage for supplies.
- POD exercise scheduled for Monday at Middle School with Emergency Management participation.
- Staffing strong. No one out due to COVID.
- Ladder truck down.

4. Planning Committee Report

Commissioner DeWitte reported that a tabletop exercise took place at DSRP.

5. Logistics Committee Report

No report at this time.

a) Generator Subcommittee

Commissioner Baligad reported that the City Attorney approved the follow-up on Purcell Electric.

b) VOAD Subcommittee – No report at this time.

7. Public Relations Committee Report

Commissioner Allen reported how pleased she was with the Century News series on Wild Land Fires. The articles Bonnie wrote were great and Scott did a wonderful job with his responses to the questions asked. Chair Humphrey asked if they can get copies of the series to post on the website or use in other media outlets.

8. Finance Committee Report

No report at this time.

UPCOMING MEETINGS

Emergency Management Commission

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

January 21, 2021 at 12:00 p.m.

February 18, 2021 at 12:00 p.m.

City Council Meetings

December 8, 2020 at 6:00 p.m.

December 15, 2020 at 6:00 p.m.

ADJOURN

Via unanimous consent, the Commission adjourned at 12:40 p.m.



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

Submitted By: Roman Baligad, Emergency Management Coordinator

Commission Meeting Date: January 21, 2021

Agenda Item Wording: Discuss and consider acceptance of the voluntary resignation of Commissioner Amy Roedl.

Agenda Item Requestor: Chair Bonnie Humphrey

Summary/Background: Per City Ordinance Article 2.04, Section 2.04.193(c) Appointment and removal:

Any commissioner absent for three (3) or more consecutive regular meetings, or more than four (4) regular meetings within a fiscal year, unless excused, shall be deemed to have automatically and voluntarily resigned, and thus vacated his/her position on the commission. The city emergency management coordinator may make recommendations for removal at any time.

Commissioner Roedl, who serves as a representative of Volunteer Organizations, has been absent without written notification to three (3) or more consecutive regular meetings in 2020 (attendance log for all members for 2020 attached).

Meeting Date	Attendance
January 21, 2020	Absent
February 18, 2020	Absent
March – April	Approved Leave of Absence
May 19, 2020	Present
June 16, 2020	Present
July 21, 2020	Present

August 18, 2020	Absent
September 17, 2020	Absent
October 15, 2020	Absent
November 19, 2020	Absent

The decision of the Commission is final and does not require City Council approval.

**Recommended
Commission Actions:**

Staff recommends that the Commission accept the voluntary resignation of Commissioner Amy Roedl, and that the Chair or Emergency Management Coordinator send a letter/email to Commissioner Roedl regarding the Commission's decision.

Next Steps/Schedule:

- 1. Send letter to Commissioner Roedl regarding resignation
- 2. Update Commission Roster
- 3. Update Commission webpage and advertise for vacated seat

2020	01/21/20	02/18/20	03/17/20	04/21/20	05/19/20	06/16/20	07/21/20	08/18/20	09/17/20	10/15/20	11/19/20	12/15/20
Roman Baligad												
Scott Collard												
Dan O'Brien												
Bonnie Humphrey												
Curt Marek												
Amy Roedl												
Gordon DeWitte												
Mike Jones												
Ron Hood												
Kay Allen												
Bill Little												
Dillon Polk												

Absent

Absent w/Notice