



EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, August 18, 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/83636124322?pwd=UFp6NVkxSHRaWGV2cDdTcHNHN01aZz09>

Meeting ID: 836 3612 4322

Passcode: 096309

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/kc6xiINGr4>

Join by Skype for Business: <https://us02web.zoom.us/skype/83636124322>

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

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 of July 21, 2020.

BUSINESS

2. Discuss and consider possible action regarding the Emergency Management Commission meeting schedule.

STANDING COMMITTEE REPORTS

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

UPCOMING MEETINGS

Emergency Management Commission Meetings

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

October 20, 2020 at 12:00 p.m.

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

City Council Meetings

August 11, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

August 18, 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 August 20, 2020 at 12:15 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.



Emergency Management Commission

Regular Meeting Minutes July 21, 2020 at 12:00 p.m.

A Regular Meeting of the Emergency Management Commission of Dripping Springs, Texas was held Tuesday, July 21, 2020 beginning at 12:00 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. 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 11:00 a.m., Tuesday, July 21, 2020.

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Join Zoom Meeting

<https://us02web.zoom.us/j/89054485621?pwd=OFZja2ZkQ1VIWXJGeit5ZkhWSkt4QT09>

Meeting ID: 890 5448 5621

Password: 356342

One tap mobile

+13462487799,,89054485621#,,,,0#,,356342# US (Houston)

+16699009128,,89054485621#,,,,0#,,356342# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 890 5448 5621

Password: 356342

Find your local number: <https://us02web.zoom.us/j/89054485621>

Join by Skype for Business

<https://us02web.zoom.us/j/89054485621>

II. CALL TO ORDER AND ROLL CALL

Commission Members present were:

Bonnie Humphrey, Chair
 Kay Allen
 Roman Baligad
 Scott Collard
 Dan O'Brien
 Dillon Polk
 Amy Roedl

Commission Members absent were:

Bill Little, Vice Chair
 Gordon DeWitte
 Ron Hood
 Mike Jones
 Curt Marek

City Staff/Appointed Officials present were:

City Secretary Andrea Cunningham
 Council Member April Harris-Allison

With a quorum of the Commission present, Chair Humphrey called the meeting to order at 12:13 p.m.

III. PLEDGE OF ALLEGIANCE

Chair Humphrey led the Pledge of Allegiance to the Flag.

IV. PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

V. MINUTES

- A. Discuss and consider approval of the April 21, 2020 and May 19, 2020 Emergency Management Commission regular meeting minutes.**

1. April 21, 2020

A motion was made by Commissioner Roedl to approve the April 21, 2020 Emergency Management Commission regular meeting minutes. Commissioner Collard seconded the motion which carried unanimously 7 to 0.

2. May 19, 2020

A motion was made by Commissioner Collard to approve the May 19, 2020 Emergency Management Commission regular meeting minutes with correction to the Logistics Report which was given by Commissioner Little and not Commissioner O'Brien. Commissioner O'Brien seconded the motion which carried unanimously 7 to 0.

VI. COMMITTEE REPORTS

The following reports relate to the planning and administration of the City's Emergency Management Commission's Program. No Action to be Taken.

A. Emergency Management Coordinator Report

Roman Baligad presented the report which is on file and available for review by request.

B. Operations Committee Report

Commissioner Collard presented the ESD No. 6 Report.

- Uptick in outdoor fires, will be posting ban change signage today
- New City Marshal will start in August
- PPE & Sanitizer inventory is good
- New CAD information will be available August 17th
- Anticipating the delivery of truck that was delayed due to COVID
- Received large donation of stuffed animals from DS High School NHS and delivered some to Buda, Kyle and San Marcos; contact the station if you are interested in taking some for your community
- Continue to conduct inspection on new construction

Commissioner O'Brien and Doug Fowler presented the ESD No. 1 Report.

- Monthly meeting this evening
- Issues with PPE sizing and burn rate, current inventory of 30-40 days' worth
- Spike in COVID cases is decelerating and we are seeing a bending of the curve, but numbers still high countywide
- Call volume remains the same with normal response activity
- Working on Hurricane Report
- Working on locations for new facilities

C. Planning Committee Report

1. Annex Edits

The Commissioner worked on edits to Annexes N and O.

D. Logistics Committee Report

Commissioner Allen presented the report.

- Commissioners Kay Allen, Roman Baligad, Gordon DeWitte, and Doug Fowler to work on Debris Manage Plan for response and recovery
 - Debris Management includes 2 independent study courses
 - Ensure that plan complies with cost recovery and with federal, state, and local guidelines

1. Generator Subcommittee

Roman Baligad presented the report.

- Received final bill for \$10,000.00
- Need to purchase additional equipment for installation

2. VOAD Subcommittee

Commissioner Roedl presented the report.

- Community is experiencing housing needs and food insecurity, as well as a lack of access to mental health and other social assistance
- Continuing to work with faith based organizations, and the City of Austin Public Health Department to address social needs

E. Finance Committee Report

Nothing to report.

F. Public Relations Committee Report

Nothing to report.

VII. UPCOMING MEETINGS

A. Emergency Management Commission Meetings

August 18, 2020 at 12:00 p.m.

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

October 20, 2020 at 12:00 p.m.

B. City Council & Board of Adjustment Meetings

July 21, 2020 at 6:00 p.m.

August 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

August 18, 2020 at 6:00 p.m.

VIII. ADJOURN

A motion was made by Commissioner Allen to adjourn the meeting. Commissioner Roedl seconded the motion which carried unanimously 7 to 0.

This regular meeting adjourned at 1:14 p.m.



2020 City Hall Closures and Monthly Meeting Schedule

City Hall Closures

City Hall Meeting Schedule

January

Wednesday, January 1st New Year’s Day
 Monday, January 20th Martin Luther King Jr. Day

February

Monday, February 17th Presidents Day

May

Monday, May 25th Memorial Day

July

Friday, July 3rd Independence Day

September

Monday, September 7th Labor Day

October

Monday, October 12th Columbus Day

November

Thursday, November 26th Thanksgiving Day
 Friday, November 27th

December

Thursday, December 24th Christmas Eve
 Friday, December 25th Christmas Day
 Thursday, December 31st New Year’s Eve

1st Week of the Month

Monday, Parks & Recreation Commission, Council Chambers at 6:00 p.m.
 Thursday, Historic Preservation Commission, Council Chambers at 4:00 p.m.
 Wednesday, DSRP Board of Directors, DSRP at 12:00 p.m.

2nd Week of the Month

Monday, TIRZ No. 1 & No. 2 Board, Council Chambers at 4:00 p.m.
 Monday, Founders Day Commission, Council Chambers at 6:30 p.m.
 Tuesday, City Council & Board of Adjustment, Council Chambers at 6:00 p.m.
 Wednesday, Utility Commission, Council Chambers at 4:00 p.m.

3rd Week of the Month

Tuesday, Emergency Management Commission, Council Chambers at 12:00 p.m.
 Tuesday, City Council Regular Meeting, Council Chambers at 6:00 p.m.
 Thursday, Farmers Market Association Board, Conference Room No. 1 at 10:00 a.m.

4th Week of the Month

Monday, Transportation Committee, Council Chambers at 3:30 p.m.
 Monday, Founders Day Commission, Council Chambers at 6:30 p.m. (January – April)
 Tuesday, Planning & Zoning Commission, Council Chambers at 6:30 p.m.
 Wednesday, Economic Development Committee, Council Chambers at 4:00 p.m.

Boards

Board of Adjustment
 Farmers Market Association
 TIRZ No. 1 & No. 2

Commissions

Emergency Management
 Founders Day
 Historic Preservation
 Parks & Recreation
 Planning & Zoning
 Utility

Committees

Economic Development
 Transportation