



EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, August 19, 2021 at 12:00 PM

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

Curt Marek

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 and July 15, 2021, Emergency Management Commission regular meeting minutes.**

BUSINESS

STANDING COMMITTEE REPORTS

- 2. Emergency Management Coordinator Report**
Roman Baligad, Emergency Management Coordinator

- 3. Planning Committee Report**

- 4. Finance Committee Report**

- 5. Public Relations Committee**

- 6. Logistics Committee Report**
 - a) Generator Subcommittee
 - b) VOAD Submcommittee

- 7. Operations Committee Report**

UPCOMING MEETINGS

Emergency Management Commission Meetings

September 16, 2021, at 12:00 p.m.

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

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

City Council Meetings

August 25, 2021, at 6:00 p.m.

September 7, 2021, at 6:00 p.m.

September 21, 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.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **August 16, 2021, at 9:45 a.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, June 17, 2021, at 12:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of Commissioners present, Chair Humphrey called the meeting to order at 12:05 p.m.

Commission Members present were:

Bonnie Humphrey, Chair
 Kay Allen
 Roman Baligad
 Scott Collard
 Gordon DeWitte
 Ron Hood
 Mike Jones
 Curt Marek
 Dillon Polk
 Russell Paxton

Commission Members absent were:

Bill Little, Vice Chair
 Doug Fowler

Staff, Consultants & Appointed/Elected Officials present were:

Council Member April Harris Allison

PLEDGE OF ALLEGIANCE

Chair Humphrey led the Pledge of Allegiance to the Flag.

PRESENTATION OF CITIZENS

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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 April 15, 2021, Emergency Management Commission regular meeting minutes.

A motion was made by Commissioner Collard to approve the April 15, 2021, Emergency Management Commission regular meeting minutes. Commissioner DeWitte seconded the motion which carried unanimously 10 to 0.

STANDING COMMITTEE REPORTS

2. Emergency Management Coordinator Report

Roman Baligad, Emergency Management Coordinator

- City Hall is now fully open.
- DSRP incident at event precipitated review of rules and policy for venue security, which also make affect price.
- DSRP Fuel Station at manufacturing stage.
- COVID testing and vaccination mission complete – all turned over to pharmacies and clinics.
- Monitoring weather for seasonal response.

3. Planning Committee Report – No updates at this time.

4. Finance Committee Report

- CARES reimbursements have been submitted. First submission is complete, and the second submission is pending.

5. Public Relations Committee

- Hays Fair on September 11, 2021, from 9:00 a.m. – 4:00 p.m.

6. Logistics Committee Report

a) Generator Subcommittee

- Staff is still waiting on parts to complete installation.

b) VOAD Subcommittee

- Commissioner Paxton gave a brief update on volunteer organizations.

- Commissioner Collard would like to get a list of residents/frequent callers, ESD needs more routine mobility assistance.

7. Operations Committee Report

- Commissioner Collard – ESD No. 6
 - NG911 looking for rollout Fall 2021 and has been in the planning stages for the last five (5) years. Few counties are ready for GIS integration.
 - Fire & EMS set call records again – 4th month.
 - McGregor training facility is progression.
 - ESD is working with LCRA on planning the installation of a new multibank tower and looking at possible relocation of existing towers and possible locations for HAM repeaters.
 - New station is about a month behind due to supply chain problems and parts shortages. “Opening” is still scheduled for June 26th 10:00 a.m. – 12:00 p.m. and hiring will take place in the fall.
 - Converting old station to training, logistics and supply maintenance.

- Commissioner Polk – Fire Inspection
 - Planned apartments by IHOP across from Belterra instead of hotel.
 - Headwaters Commercial adding 3 new pad sites.
 - Rob Shelton hotel experiencing construction and supply delays.

- Commissioner Hood – Precinct 4
 - Working with City on DSRP Event Center security plan.
 - Active attacker drill postponed.
 - Seeking to work with City on surplus space heaters and generator for maintenance and storage.
 - 1 new officer hired.
 - Requested planned development maps from City for planning purposes.

- Commissioner Marek – DSISD
 - 2 schools will be opening in the next two months and are experiencing supply shortages in kitchen and IT equipment.
 - High school is evaluating how to handle senior lunch periods with open campus, with only 750 seats in the cafeteria for 1700 students.
 - Reunification drill with Hays next week.
 - Proposing teen CERT classes, which will likely be a club the first year and then convert to a class.
 - Updated app for EOPs and attendance will be ready this school year.
 - Experiencing radio issues and looking to improve coverage and functionality.
 - New tower at Darden Hill/Sawyer Ranch and new light going in at Sawyer Ranch
 - DSISD event reunification location is Johnson High School

- Commissioner Jones – Hays County OEM
 - Working out details for updated active attacker drills and reunification drills.

- American Rescue plan offering Hays Co funds to build communication towers. Working on plan and reviewing site surveys.
- Coming soon - rent relief program for rent/utility assistance Treasury program channeled through local agencies.
- High vaccine rates in Hays with at least 1st dose; 12 years old and older now eligible for vaccine. Still have significant inventory that is readily available to all seeking it at health dept, pharmacies, private partners
- New GIS specialist at County OEM
- 1 WET transducer out during last storm
- Brandon now Assistant Director at Hays OEM
- Preparedness fair 9/11. Will have 911 commemorative ceremony at start, Michelle Deados new preparedness coordinator, will have raffle and online auction. Attendance last year 2000, with a goal this year of 4000.
- Looking at continuing ed funds for hazmat trailer training & drills.

UPCOMING MEETINGS

Emergency Management Commission Meetings

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

August 19, 2021, at 12:00 p.m.

September 16, 2021, at 12:00 p.m.

City Council Meetings

July 6, 2021, at 6:00 p.m.

July 20, 2021, at 6:00 p.m.

ADJOURN

Via unanimous consent, this regular meeting adjourned at 1:41 p.m.



EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, July 15, 2021 at 12:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair Humphrey called the meeting to order at 12:19 p.m.

Commission Members present were:

Bonnie Humphrey, Chair

Bill Little, Vice Chair

Kay Allen

Roman Baligad

Gordon DeWitte

Ron Hood

Doug Fowler

Dillon Polk

Russell Paxton

Commission Members absent were:

Scott Collard

Mike Jones

Curt Marek

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.

STANDING COMMITTEE REPORTS

1. **Emergency Management Coordinator Report**

Roman Baligad, Emergency Management Coordinator

- Still have sand staged if needed for flash flooding.
- American Rescue Funds: City will receive 1.4 million for use on covid recovery, and County will receive 44 million to be split among precincts.
- City funds portion will be in 2 payments: 8/21 and summer of 2022, and the City is looking at rental assistance.
- City CRASE session 8/26 in the Council Chambers.

2. **Planning Committee Report**

- HAM tower pad still waiting on bids.
- Commissioner DeWitte working on antenna & repeaters with County and Matt Moleka
- Will spec additional devices needed: possible raspberry pi full Lenox PC @ \$100 from EMC budget; needs i/o devices which might be able to be donated.

Commission Allen

- Obtained annex K from County which contains the County's only debris management plan. City and County will work to create a separate debris management plan
- Debris planning committee members are Kay Allen, Bill Little, Roman Baligad and Maintenance Director Craig Rice.
- Set goal of 7-15-2022 for completion and adoption of plan, separate plan is required for FEMA reimbursement.

3. **Finance Committee Report** – No report at this time.

4. **Public Relations Committee**

- Fire articles from newspaper going on to website.
- City re-branding: EMC recently redesigned will not be updated again
- 9/11 preparedness fair review plan
- National Night out contact Hays Sheriff Lt Gutierrez. Constable Hood will contact for more info and local coordination

5. **Logistics Committee Report**

a) **Generator Subcommittee**

- Still waiting on parts

b) **VOAD Subcommittee**

Commissioner Paxton

- Sent out inventory/assessment forms to interested organizations. Forms were based on modified FEMA forms. Some responses in.
- Will continue to offer training and would like separate email for VOADs

5. Operations Committee Report

Commission Fowler – ESD No. 1

- Record number of calls over 5 years, with 8 months running making records.
- Station 74 Sawyer Ranch/Belterra station moving in with ESD6 in August.
- Moving another unit East of town - 2/3 calls coming from that area.
- Level 0 30x in July.
- Planning to add unit 4 by 2023
- N RR12 purchased property @ 1/4 mile s of Fitzhugh.
- Heritage Oaks/290 area new property
- Harden facility planning after Uri/Viola especially power generation
- Working with Roman at City on fueling station. Also looking at budget for fuel trailer

Commissioner Polk – ESD No. 6

- Moved into new Station at Belterra.
- #62 back to demand station
- Slow calls since more rain than usual and July 4th also slow
- Preliminary budget approved, rolled back tax rate
- Working with Hays County to place fire tanks in rural areas

Chair Humphrey for Commissioner Hood – Hays County OEM

- SRP drill tabletop 1/7, will require Marek/DSISD, Constable Hood and 1 more.
- Will get MOU to PCT4/Hood this week.
- EMC hired in San Marcos.
- Working on preparedness fair
- Planning medical counter measure exercise Monday before Thanksgiving at Johnson High School, tabletop will be 1 week before.
- Adding neighborhoods to wildfire mitigation plans and will use CERT for assessment forms.
- Commissioner Hood has Warn Central TX flyers to distribute and will get them to Roman this week.

UPCOMING MEETINGS

Emergency Management Meetings

August 19, 2021, at 12:00 p.m.

September 16, 2021, at 12:00 p.m.

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

City Council Meetings

July 20, 2021, at 5:00 p.m. (Special Budget Meeting)

July 20, 2021, at 6:00 p.m.

July 29, 2021, at 6:00 p.m. (Special Budget Meeting)
August 3, 2021, at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Allen to adjourn the meeting. Vice Chair Little seconded the motion which carried unanimously 9 to 0.

This regular meeting adjourned at 1:10 p.m.