



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

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/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/j/88980013162>

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

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

City Secretary Andrea Cunningham
City Council Member April Harris-Allison

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

STANDING COMMITTEE REPORTS

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

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

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.drippingsprings.com, on **September 11, 2020 at 1:30 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

Tuesday, August 18, 2020 at 12:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

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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

Dan O'Brien

Dillon Polk

Commission Members absent were:

Ron Hood

Mike Jones

Curt Marek

Amy Roedl

PLEDGE OF ALLEGIANCE

Chair Humphrey led the Pledge of Allegiance of the Flag.

PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the Emergency Management Commission regular meeting minutes of July 21, 2020.**

A motion was made by Commissioner Collard to approve the Emergency Management Commission regular meeting minutes of July 21, 2020. Commissioner O'Brien seconded the motion which carried unanimously 7 to 0.

BUSINESS

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

Chair Humphrey presented the item.

A motion was made by Commissioner O'Brien to move the Regular Emergency Management Commission meetings to the 1st Thursday of each month at 12:00 p.m. Commissioner Collard seconded the motion which carried unanimously 7 to 0.

STANDING COMMITTEE REPORTS

- 3. Emergency Management Coordinator Report**

Roman Baligad presented the report.

- City currently has 67 active COVID cases
- City Hall remains closed to the public
- City Council will be presenting the National Preparedness Month proclamation and considering a Donation Agreement with ESD No. 6 at tonight's meeting
- City approved Donation Agreement with Helping Hands for mask donation
- Face masks are available at City Hall if there is any need

4. Operations Committee Report

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

- Commissioner Walter Krudop has resigned and will be replaced by Darrell Debish
- Call volume has remained unchanged, and sales tax continues to come in
- Continuing search for property for additional facilities, and looking towards Fitzhugh/12 and South and/or West Hays County
- PPE burn rate staying the same, but experiencing some sizing shortages; stockpile is building back up

Commissioner Collard presented the ESD No. 6 report.

- FT Fire Marshal started last week
- Mike Jones was promoted to Emergency Services Director of Hays County
- Computerized dispatch coming online today at 12:30
- Station construction continues and will be going vertical soon
- No personnel COVID cases and PPE stock is good
- Call volume has been normal but there have been more calls than usual for fires
- 3 new Firefighters will be starting

5. Planning Committee Report

a) Annex Edits

The Commission reviewed Annex G and Annex Q.

6. Logistics Committee Report

Commissioner DeWitte and Allen presented the report.

- San Marcos Radio Tower on hold
- Working on draft plan need to appoint a committee

Via unanimous consent, Commissioner Allen, Commissioner DeWitte, Emergency Management Coordinator Roman Baligad and Maintenance Director Craig Rice will form the committee.

a) Generator Subcommittee

Commissioner Baligad presented the report. Varnell Electric has finished their work and the City is getting estimates for the remainder of the work.

b) VOAD Subcommittee – No report at this time.

7. Finance Committee Report

No report at this time.

8. Public Relations Committee Report

No report at this time.

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

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

This regular meeting adjourned at 12:53 p.m.