



City of Dripping Springs
Emergency Management Commission Regular Meeting
Thursday, June 20, 2019 at 5:00 PM
DSISD Administrative Building Room No. 301
510 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Bonnie Humphrey, Chair

Curt Marek, Vice Chair

Kay Allen

Roman Baligad

Scott Collard

Gordon DeWitte

Ron Hood

Mike Jones

Robert Lamb

Bill Little

Dillon Polk

Amy Roedl

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION OF CITIZENS

The floor is open for Citizens wishing to speak on items that are not on the posted agenda or do not have a public hearing, and speakers are encouraged to sign in prior to speaking. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit if necessary. By law no action may be taken during Presentations of Citizens.

IV. MINUTES

- A. Discuss and consider approval of the Emergency Management Commission meeting minutes of February 21, 2019 and March 28, 2019.**

V. BUSINESS

- A. Discuss and consider recommendations regarding the Fiscal Year 2020 Emergency Management Budget.**

1. Fiscal Year 2020 Budget Calendar
2. Fiscal Year 2019 Budget

VI. REPORTS AND STANDING ITEMS

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
- B. **Operations Committee**
- C. **Planning Committee**
- D. **Logistics Committee**
 - 1. Generator Subcommittee
- E. **Finance Committee**

VII. UPCOMING MEETINGS

- A. **City Council Meetings**
 - July 9, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 6:30 p.m.
 - July 16, 2019 - 6:00 p.m. (Tentative)
 - August 13, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 6:30 p.m.
- B. **Emergency Management Commission Meetings**
 - July 18, 2019 - 5:00 p.m.
 - August 15, 2019 - 5:00 p.m.
 - September 19, 2019 - 4:00 p.m.

VIII. ADJOURN

IX. 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.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingpsrings.com, on June 13, 2019 at 4:15 p.m.



Andrea Cunningham

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.