



City of Dripping Springs
Emergency Management Commission Regular Meeting
Tuesday, July 16, 2019 at 12:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620

I. 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

Robert Lamb

Curt Marek

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 June 20, 2019 Emergency Management Commission regular meeting minutes.**

V. BUSINESS

- A. Public Hearing, consideration and approval of a Resolution of Support regarding the Dripping Springs Middle School SRTS/TASA Safety and Connectivity Improvements Project proposed funding application to be filed with TxDOT for pedestrian improvements on Roger Hanks Parkway to connect Dripping Springs Middle School to Dripping Springs High School.**

1. Staff Report
2. Public Hearing
3. Resolution

- B. Public Hearing, consideration and approval of a Resolution of Support regarding the Rob Shelton Boulevard Gap Elimination and Connectivity Pedestrian Improvements TASA Set Aside Program Project proposed funding application to be filed with TxDOT for pedestrian improvements on Rob Shelton Boulevard from Sports Park Road to Founders Memorial Park.**

1. Staff Report
2. Public Hearing
3. Resolution

- C. Discuss and consider recommendation of approval regarding the Fiscal Year 2020 Emergency Management 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**
- B. Operations Committee**
- C. Planning Committee**
- D. Logistics Committee**
 - 1. Generator Subcommittee
- E. Finance Committee**
- F. Public Relations and Training Committee**

VII. UPCOMING MEETINGS

- A. Emergency Management Commission Meetings**
 - August 20, 2019 at 12:00 p.m.
 - September 17, 2019 at 12:00 p.m.
 - October 15, 2019 at 12:00 p.m.
- B. City Council & BOA Meetings**
 - August 13, 2019 at 6:00 p.m. (Workshop 6:00 p.m. / Regular Meeting 6:30 p.m.)
 - August 20, 2019 at 6:00 p.m.
 - September 10, 2019 at 6:00 p.m. (Workshop 6:00 p.m. / Regular Meeting 6:30 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 July 12, 2019 at 12:30 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.

