



**City of Dripping Springs
Emergency Management Commission Regular Meeting
Tuesday, January 21, 2020 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

Dan O'Brien

Curt Marek

Dillon Polk

Amy Roedl

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. MINUTES

- A. Discuss and consider approval of the November 19, 2019 and December 17, 2019 Emergency Management Regular Meeting minutes.**

V. BUSINESS

- A. Discussion regarding STEAR (State of Texas Emergency Assistance Request) Program.

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. Operation Committee

- C. Planning Committee

- 1. Plan Annexes Edits

- D. Logistics Committee

- 1. Generator Subcommittee
 - 2. VOAD Subcommittee

- E. Finance Committee

- F. Public Relations & Training Committee

VII. UPCOMING MEETINGS

- A. Emergency Management Commission Meetings

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

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

April 21, 2020 at 12:00 p.m.

[EMC 2020 Meeting Calendar](#)

- B. City Council & Board of Adjustment Meetings

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

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

February 18, 2020 at 6:00 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. In addition, the Emergency Management Commission may consider a vote to excuse the absence of any Commission Member 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 January 17, 2020 at 11:45 a.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.

