



City of Dripping Springs
Emergency Management Commission Regular Meeting
Thursday, December 20, 2018 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

Vacant

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 the Approval of the Regular Meeting Minutes of October 18, 2018**

V. BUSINESS

- A. Discussion regarding City Emergency Action Plan: Basic Plan**
- B. Discuss and consider appointments to the Emergency Generator Subcommittee**

- C. Discuss and consider City Council recommendation regarding the appointment of the Vice Chair of the Emergency Management Commission**
- D. Discuss and consider City Council recommendation regarding the realignment of members of the Emergency Management Commission**

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. Operations Subcommittee Report**
- B. Planning Subcommittee Report**
- C. Logistics Subcommittee Report**
 - 1. Personnel Management**
- D. Finance Subcommittee Report**
- E. Public Information Subcommittee Report**
- F. Emergency Generator Subcommittee Report**

VII. UPCOMING MEETINGS

- A. Emergency Management Commission:**
 - January 17, 2019 - Regular Meeting 5:00 p.m.**
 - February 21, 2019 - Regular Meeting 5:00 p.m.**
- B. City Council & Board of Adjustment:**
 - January 8, 2019 - Workshop 5:30 p.m., Regular Meeting 6:30 p.m.**
 - January 15, 2019 - Regular Meeting 6:00 p.m.**
 - February 12, 2019 - Workshop 5:30 p.m., Regular Meeting 6:30 p.m.**

VIII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

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.cityofdrippingprings.com, on December 14, 2018, at 1:30 p.m.



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.

Andrea Cunningham

City Secretary