



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78602

Submitted By: Roman Baligad, Emergency Management Coordinator

Commission Meeting Date: January 21, 2021

Agenda Item Wording: **Discuss and consider acceptance of the voluntary resignation of Commissioner Amy Roedl.**

Agenda Item Requestor: Chair Bonnie Humphrey

Summary/Background: Per City Ordinance Article 2.04, Section 2.04.193(c) Appointment and removal:

Any commissioner absent for three (3) or more consecutive regular meetings, or more than four (4) regular meetings within a fiscal year, unless excused, shall be deemed to have automatically and voluntarily resigned, and thus vacated his/her position on the commission. The city emergency management coordinator may make recommendations for removal at any time.

Commissioner Roedl, who serves as a representative of Volunteer Organizations, has been absent without written notification to three (3) or more consecutive regular meetings in 2020 (attendance log for all members for 2020 attached).

Meeting Date	Attendance
January 21, 2020	Absent
February 18, 2020	Absent
March – April	Approved Leave of Absence
May 19, 2020	Present
June 16, 2020	Present
July 21, 2020	Present

August 18, 2020	Absent
September 17, 2020	Absent
October 15, 2020	Absent
November 19, 2020	Absent

The decision of the Commission is final and does not require City Council approval.

**Recommended
Commission Actions:**

Staff recommends that the Commission accept the voluntary resignation of Commissioner Amy Roedl, and that the Chair or Emergency Management Coordinator send a letter/email to Commissioner Roedl regarding the Commission's decision.

Next Steps/Schedule:

1. Send letter to Commissioner Roedl regarding resignation
2. Update Commission Roster
3. Update Commission webpage and advertise for vacated seat