



EMERGENCY MANAGEMENT COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, June 17, 2021, at 12:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of Commissioners present, Chair Humphrey called the meeting to order at 12:05 p.m.

Commission Members present were:

Bonnie Humphrey, Chair
Kay Allen
Roman Baligad
Scott Collard
Gordon DeWitte
Ron Hood
Mike Jones
Curt Marek
Dillon Polk
Russell Paxton

Commission Members absent were:

Bill Little, Vice Chair
Doug Fowler

Staff, Consultants & Appointed/Elected Officials present were:

Council Member April Harris Allison

PLEDGE OF ALLEGIANCE

Chair Humphrey led the Pledge of Allegiance to the Flag.

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.

No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the April 15, 2021, Emergency Management Commission regular meeting minutes.**

A motion was made by Commissioner Collard to approve the April 15, 2021, Emergency Management Commission regular meeting minutes. Commissioner DeWitte seconded the motion which carried unanimously 10 to 0.

STANDING COMMITTEE REPORTS

- 2. Emergency Management Coordinator Report**

Roman Baligad, Emergency Management Coordinator

- City Hall is now fully open.
- DSRP incident at event precipitated review of rules and policy for venue security, which also make affect price.
- DSRP Fuel Station at manufacturing stage.
- COVID testing and vaccination mission complete – all turned over to pharmacies and clinics.
- Monitoring weather for seasonal response.

- 3. Planning Committee Report** – No updates at this time.

- 4. Finance Committee Report**

- CARES reimbursements have been submitted. First submission is complete, and the second submission is pending.

- 5. Public Relations Committee**

- Hays Fair on September 11, 2021, from 9:00 a.m. – 4:00 p.m.

- 6. Logistics Committee Report**

a) Generator Subcommittee

- Staff is still waiting on parts to complete installation.

b) VOAD Subcommittee

- Commissioner Paxton gave a brief update on volunteer organizations.

- Commissioner Collard would like to get a list of residents/frequent callers, ESD needs more routine mobility assistance.

7. Operations Committee Report

- Commissioner Collard – ESD No. 6
 - NG911 looking for rollout Fall 2021 and has been in the planning stages for the last five (5) years. Few counties are ready for GIS integration.
 - Fire & EMS set call records again – 4th month.
 - McGregor training facility is progression.
 - ESD is working with LCRA on planning the installation of a new multibank tower and looking at possible relocation of existing towers and possible locations for HAM repeaters.
 - New station is about a month behind due to supply chain problems and parts shortages. “Opening” is still scheduled for June 26th 10:00 a.m. – 12:00 p.m. and hiring will take place in the fall.
 - Converting old station to training, logistics and supply maintenance.
- Commissioner Polk – Fire Inspection
 - Planned apartments by IHOP across from Belterra instead of hotel.
 - Headwaters Commercial adding 3 new pad sites.
 - Rob Shelton hotel experiencing construction and supply delays.
- Commissioner Hood – Precinct 4
 - Working with City on DSRP Event Center security plan.
 - Active attacker drill postponed.
 - Seeking to work with City on surplus space heaters and generator for maintenance and storage.
 - 1 new officer hired.
 - Requested planned development maps from City for planning purposes.
- Commissioner Marek – DSISD
 - 2 schools will be opening in the next two months and are experiencing supply shortages in kitchen and IT equipment.
 - High school is evaluating how to handle senior lunch periods with open campus, with only 750 seats in the cafeteria for 1700 students.
 - Reunification drill with Hays next week.
 - Proposing teen CERT classes, which will likely be a club the first year and then convert to a class.
 - Updated app for EOPs and attendance will be ready this school year.
 - Experiencing radio issues and looking to improve coverage and functionality.
 - New tower at Darden Hill/Sawyer Ranch and new light going in at Sawyer Ranch
 - DSISD event reunification location is Johnson High School
- Commissioner Jones – Hays County OEM
 - Working out details for updated active attacker drills and reunification drills.

- American Rescue plan offering Hays Co funds to build communication towers. Working on plan and reviewing site surveys.
- Coming soon - rent relief program for rent/utility assistance Treasury program channeled through local agencies.
- High vaccine rates in Hays with at least 1st dose; 12 years old and older now eligible for vaccine. Still have significant inventory that is readily available to all seeking it at health dept, pharmacies, private partners
- New GIS specialist at County OEM
- 1 WET transducer out during last storm
- Brandon now Assistant Director at Hays OEM
- Preparedness fair 9/11. Will have 911 commemorative ceremony at start, Michelle Deados new preparedness coordinator, will have raffle and online auction. Attendance last year 2000, with a goal this year of 4000.
- Looking at continuing ed funds for hazmat trailer training & drills.

UPCOMING MEETINGS

Emergency Management Commission Meetings

July 15, 2021, at 12:00 p.m.

August 19, 2021, at 12:00 p.m.

September 16, 2021, at 12:00 p.m.

City Council Meetings

July 6, 2021, at 6:00 p.m.

July 20, 2021, at 6:00 p.m.

ADJOURN

Via unanimous consent, this regular meeting adjourned at 1:41 p.m.