



City of Dripping Springs
Emergency Management Commission Regular Meeting
Thursday, November 15, 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. Discuss and Consider Approval of the Emergency Management Commission Meeting Calendar for 2019, to include the scheduling of meetings occurring on City Holidays**
- B. Discussion regarding City Emergency Action Plan: Basic Plan**

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

VII. UPCOMING MEETINGS

- A. Emergency Management Commission:
 - December 20, 2018 - Regular Meeting 5:00 p.m.
 - January 17, 2018 - Regular Meeting 5:00 p.m.
- B. City Council & Board of Adjustment:
 - November 20, 2018 - Regular Meeting 6:00 p.m.
 - December 11, 2018 - Workshop 5:30 p.m. / Regular Meeting 6:30 p.m.
 - December 20, 2018 - Regular Meeting 6:00 p.m.

VIII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTICE

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on November 9, 2018 at 4:15 p.m.



City Secretary

This meeting 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.

