

Mayor  
Ed Tidwell

Mayor Pro-Tem  
Arch Davila



Council Members  
David Williams  
Kevin Sullivan  
Chelaine Marion  
Dick Weatherly  
Paul Prince

**AGENDA  
EMERGENCY RESPONSE PLANNING COMMITTEE  
REGULAR MEETING**

**NOTICE IS HEREBY GIVEN** that the Emergency Response Planning Committee will hold a regular meeting on Tuesday, July 13, 2021, at 6:00 p.m., in the City Council Chambers at City Hall, 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041 to consider the following agenda items.

**CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE, INVOCATION**

**To participate in the citizen comment portion of the meeting, please submit your questions or comment 10 minutes prior to the beginning of the meeting utilizing the form found on the table located at the entrance to council chambers. Your questions or comments must be read aloud and entered into the minutes of the meeting.**

**CITIZEN COMMENTS:** In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

**CONSENT AGENDA:**

1. Approve minutes from previous meeting.

**PRESENTATION:**

2. Update on CERT Program.
  - a. Status Update
  - b. TCESD#1 Presentation (Division Chief Tim Robeson and Greg Johnston)
  - c. Next Steps discussion

**ACTION ITEMS:**

3. Discussion and possible action regarding Open Meetings Act training and ERP committee meetings.
  - a. ERP Committee
  - b. CERT
4. Discussion and possible action regarding ERP Update.
5. Discuss and possible action establishing a Communications policy
  - a. Document committee communications policy (PIO, email, etc.)
  - b. Committee approval of communications
  - c. Auxiliary group communications (e.g. CERT)
  - d. Contact hierarchy/trees (internal and external)
  - e. Identify key stakeholders and communication protocol for those individuals/organizations

6. Discussion and possible action regarding extension of committee charter beyond 6-8 months.
7. Discussion and possible action regarding the City's long-term plan regarding emergency management?
  - a. Emergency Management Coordinator.

## **ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 5:10 p.m. on the 7<sup>th</sup> day of July 2021.



Sandra Barton  
Sandra Barton, City Secretary

**THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.**

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**

**AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT, AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.**