

**CITY OF LAGO VISTA
EMERGENCY RESPONSE PLANNING COMMITTEE
MEETING MINUTES**

8/17/2021

**CITY COUNCIL CHAMBERS AT CITY HALL, 5803 THUNDERBIRD, LAGO VISTA,
TEXAS**

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 pm by Mr. James May.

CITIZEN COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position. - There were no citizen comments.

The U.S. Pledge of Allegiance and Texas Pledge were said.

Consent Agenda

1. Approved from last meeting.

Presentation

2. Update on CERT Program:

a. and b. Status Update: CERT is forming it's own separate, non city group and the first meeting will be Aug. 24th, 2021 at 6 pm at the Clubhouse at Bar K Park.

Action Items:

3. Open Meetings Act Training - Everyone has completed the required training.

4. ERP Update - Discussed status of ERP review. Needing time to allow new City Manager to review the ERP and check security. Not time yet to talk with city staff. It was decided that the group will break up the "non-security" annexs and have presentations on those at following ERPRC meetings.

5. Timeline - Hoping to get some things accomplished before winter, however the total review process will almost surely take longer.

The meeting was adjourned.