

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas
Tuesday, February 10, 2015

Call to Order by Chairman Aldrich at 6:02 p.m. See Attached Sign-In List

Approval of Minutes: It was moved and seconded and passed to approve the Minutes of the October 14 Meeting.

Chairman's Comments: Chairman Aldrich briefly commented on upcoming agenda items and addressed Riverwood Flood Mitigation issues: the Chair conducted a site review and found standing water to a depth of 3 to 4 feet. He further reported the City's Mitigation Plan calls for an annual assessment. The City Engineer will make an assessment, recommendation and cure if required. In the event action to cure is determined, the County will be contacted in an effort to obtain assistance in curing. Assessment and estimate of cost, if any, expected in 10 or so days.

FEMA Brazos River Water Shed Discovery Project: Chairman Aldrich reported on an 87 mile river study conducted on the Brazos River and identified a need for a study on Bessie's Creek as defined by the City Mitigation Plan. The State has conducted this study. Results due in 18 months and will provide Base Flood Elevations within Weston Lakes.

Procurement Status: The purchase and delivery of the trailer was announced and demonstrated. This trailer will be utilized for the transport of equipment/materials from the storage container.

Budget Adjustment Proposal: There was discussion pertaining to budgeted items for 2015 that are not immediately needed. Some items, such as iPads, Air Printer, stretcher carriers, AED could be either removed from the budget or deferred until 2016. This cost saving is estimated to cover mitigation issue costs.

It was moved by Bob Machen to present such a proposal to the City of Weston Lakes at the next Council Meeting; seconded by Jason Hall. Motion carried.

The Chairman also reported on the issue of providing power to the storage container. He will send a letter to the Mayor to go to Ft. Bend Mud 81 requesting this budgeted item be implemented.

Communication Issues: Barrett Shepherd reported all issues have been resolved. The Chair recognized and voiced appreciation to Barrett for the hours of research and work in this effort.

Web EOC: Barrett Shepherd reported the February first Wednesday exercise was attended by 30% of volunteers. Request was made for everyone to participate. He also advised the County's updated Web EOC has been downloaded.

June County Exercise: Barrett Shepherd reported this exercise will be a Hurricane Exercise. He also addressed the upcoming Weston Lakes exercise. Late March is forecast. He mentioned Cert Teams will be deployed with assignments to complete and requested volunteer home sites.

AED Training Update: Barrett Shepherd reported 27 volunteers participated in the training and 25 desired testing and will all be granted certificates.

Required Training Review: All new volunteers are required to complete the on-line training. Barrett Shepherd will obtain information to be distributed to volunteers.

During the Comments agenda item, Chairman Aldrich requested an updated inventory of equipment. Bernie Bauman and Barrett Shepherd will supervise the inventory, tag equipment and submit completion statement.

Meeting adjourned at 6:44 p.m.

Minutes of Meeting Submitted by Committee Secretary Linda K. Harnist
