

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas
Tuesday, August 14, 2012
6:00 p.m.

1. Meeting called to order by Chairman Cliff Aldrich at 6:00 p.m.
2. Approval of Minutes: Minutes of the July 10, 2012 meeting were approved subject to a spelling correction.
3. Chairman's Comments:
 - * Storm Siren Grant Status: Chairman Aldrich commented procurement/installation of the siren should be sometime in September 2012.
 - *Storage Building Status: Chairman Aldrich advised a cargo container has been located, bids obtained. He further recommends the purchase of a cargo container at a cost not to exceed \$2600. Ft. Bend Mud 81 will provide rent free, space to place the container. It is further recommended the container be placed On Railroad ties for a level foundation. Action will be taken at the next Mud Meeting and also at the Next City Council Meeting. We were advised the location would be a secure site.
 - *Debris Management Plan Status: County Plan has been approved by the Commissioners Court. Our plan Will appear on the City of Weston Lakes City Council Agenda 28 August 2012 for action.
 - *Procurement Status: Chairman Aldrich advised purchases have been made to facilitate a Rest Station. Items consist of 12 cots and bedding. Items are currently stored at the Aldrich home in vacuum sealed bags.
4. Overview and Review of Exercise Plan for 25 August: Chairman Aldrich stated he has invited Alan Spears and Doug Barnes from Ft. Bend County to participate as well as David Noak from FEMA. See attached outline.
5. Present City Debris Management Plan: Still working; tabled until next month's meeting.
6. Report on Hurricane Conference by Will Fortenberry: Favorable report was presented by Will Fortenberry on this Conference which included Academic papers by students on design and weather, wind ,etc.; as well. Including some dignitaries; "Planning Ahead Booklet"; website awareness; Houston OEM Evacuation Website; "Houston Hide from the Wind" program; were among subjects covered.

7. Report on Debris Management Workshop by Carolyn Flowers: The HGAC Debris Management Workshop held on July 20, 2012 was attended by Linda Harnist and Carolyn Flowers, Finance and Administration. This five hour Workshop was held to explain the documentation, cost tracking and federal grant program management during A declared disaster. Lectures were given on many aspects; the Stafford Act; how to collect the necessary Data, how the documentation should be processed, explanations of the Federal Reimbursement Programs, Recovery Plans, Audit processes, etc.

8. Distribute Hazard Response Publications: Books were passed out to volunteers.

9. CERT Team After Action Review: Chairman Aldrich made two Clarifications:

A) Accountability of Volunteers. Status Boards will be used going forward.

B) Responsibility of CERT members. First Aide, Search and Rescue, Support of victims. Evacuation of community can only be ordered by the Mayor. Copies of the After Action Review will be distributed at a later date by Chairman Aldrich.

10. Comments: Mayor Zdunkewicz spoke briefly about a county program directed at Rabies/Skunks. Information Will be made available on the City Website.

Mosquito control: control of standing water should be a priority, West Nile numbers are growing.

Veterans Dinner, 17 November, will honor the late Pastor Johnson. Linda Johnson was recognized and Welcomed back.

11: Adjournment: Chairman Aldrich adjourned the meeting at 7:04 p.m.

Minutes of August 14, 2012 Meeting Submitted by Linda K. Harnist, Committee Secretary August 15, 2012



