

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas
Tuesday, March 11, 2014
6:00 p.m.

1. Meeting of the EMC was called to order by Chairman Aldrich at 6:00 p.m. Sign-in sheet attached.
2. Approval of Minutes: The minutes of the 14 January 2014 meeting were approved.
3. Announcement/discussion of proposed changes to the Emergency Management Committee and the EOC.

Chairman Aldrich reviewed changes in personnel. Among the changes are Trent Thomas moving to Assistant I.C, Barrett Shepherd assumes Chief of Operations; Bernie Bauman moving to Chief of Logistics, Dennis DeLuca, Assistant of Logistics Resolution is attached.

4. Consider and take action on Resolution for the City Council for changes to permanent members of The Committee. It was moved, seconded and passed to present the Resolution to the City of Weston Lakes. Resolution attached.
5. Review of training requirements: Chairman Aldrich reviewed and summarized needed requirements; Requested those with completion certificates to please submit same to the City Secretary.
6. Update on Property Accountability: Chairman Aldrich stated all City equipment is to be surrendered for storage in either the storage container or storage cabinet located in City Hall. Arrangements Have been made for computers/radios to be charged periodically while in storage. Plans were Announced for the delivery/installation of shelving in the storage container. All 53 items will be Housed in one of the above locations. On-going purchases budgeted for this year will continue, Among them, will be Ipads purchased with a municipal discount.
7. Report from the Community Outreach Sub-Committee: In Bill Ragle's absence, Chairman Aldrich reported distribution of materials to the residents is a work in progress, implementation pending.
8. Announcement of the next short training (Brown Bag) session. Chairman Aldrich announced the date 8 April, 2014 at 6:00 p.m. for the next training session.
9. Review County Plan/County Mitigation Plan: A discussion by Barrett Shepherd and Chairman Aldrich reviewing changes to the City of Weston Lakes Plan to conform to County Plan, issues with the County Plan to include "Subsidence", Flood Plain Maps, new Volunteer Groups, NIMS, conformity with National Plan.
Recommendation by Barrett Shepherd is to formalize language/remarks and submit to the City Of Weston Lakes for approval. Ordinance and Amendment attached,
11. Comments:
President Bill DuBois, Mud 81 President reported submittal/unofficial approval of its Emergency Plan to TCEQ. He also reported on the submittal of a Reimbursement Plan, request of City approval of annexation of new section on March 25.
Jeff Donofri suggested the Outreach Committee might look into the purchase of re-chargeable fire Extinguishers for residential purchase.
12. Adjournment: Chairman Aldrich adjourned the meeting at 6:50 p.m.

Minutes of 11 March 2014 submitted by committee secretary, Linda K. Harnist
Date _____