

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, August 17, 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. Next Steps discussion

ACTION ITEMS:

3. Discussion and possible action regarding Open Meetings Act training.
 - a. Open Meetings Act training status update
4. Discussion and possible action regarding ERP Update.
 - a. Annex review process and schedule.
5. Discuss and possible action establishing a Communications policy
 - a. Structure and timeline for City Council updates on annex review.
 - b. Invite new City Manager to attend meeting.

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 **9:30 a.m.** on the **9th day of August 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.