



Minutes of May 6, 2010
Members (Source TDEM SERC approved Membership list May 7, 2009)

Victoria LEPC Approved Members	Present	Not Present
Adam Hernandez, Invista	x	
Alex Camacho, TxDPS		x
Bill Reichert, Enterprise Transportation	x	
Brenda Rosbottom, LEPC Secretary	x	
Bruce Ure, COV, alt R. Boyd		x
Charles Windwehen, COV, alt C. Garrett		x
Chuck Huff, UPR		x
Donald Pozzi, County Judge		x
Dr. Bain Cate, Victoria County, alt D. Gonzales	x	
Elgin Janssen, AEP Texas		x
Harold Irwin, TSA-S	x	
Jeb Lacey, Victoria Emergency Management Coord.	x	
John Crews, Ron Brown Company	x	
John Wallace, DeTar, alt S. Reagan Lisa Price		x
Larry Hensley, INEOS, alt Robert Weaver	x	
Linda May, American Red Cross	x	
Melody Lytle, GCRPC, alt K. Doelle	x	
O.C. Garza, City of Victoria, alt J Opiela	x	
Pedro Amador, TxDPS		x
Randy Bena, TxDot		x
Rex Mayes, Texas Parks & Wildlife	x	
Richard McBrayer, Asst EMC	x	
Robbie Kirk, LEPC Chairperson		x
Roger Smith, DOW Seadrift Pipeline	x	
Ron Leach, VISD, alt A. Gonzales-Sherman	x	
Royce Crysups, Coletto Creek Power		x
Sean Kennedy, Victoria County	x	
T. Michael O'Connor, Victoria County, alt D. Canfield	x	
Vance Riley, LEPC Vice Chairperson, alt J. Bradley		x
Ron Pray, Victoria Fire Marshall, alt D. Phillips	x	

Call to Order, Welcome, and Introduction of Members

LEPC Secretary Brenda Rosbottom called the meeting to order at 10:03 a.m., welcomed the group and asked for introductions of attendees. Chair Robbie Kirk and Vice Chair Vance Riley were unable to attend meeting due to conflicting schedules.

Approval of Minutes

Ms. Rosbottom asked for a motion to approve January 21, 2010 minutes, Rex Mayes motioned, and Roger Smith seconded, all approved.

Commodity Flow Study: CASE Study 7

A hand out was provided by Ms. Rosbottom regarding the Commodity Flow Study results. Ms. Rosbottom noted that Texas Transportation Institute and Texas A & M University requested approval to include Victoria case study 7 in a report and guidebook to assist other LEPC's on conducting CFS studies. Mr. Kirk and Jeb Lacey approved the use for the guidebook. Mr. Lacey commented on the excellent job LEPC conducted on obtaining the CFS data.

LEPC and Texas State University Geography Partnership

Mr. Mayes, Richard McBrayer, and Robbie Kirk attended a meeting at Texas State University on April 7, 2010. The professors are on board and need a letter from the LEPC requesting intent to have students take the Tier II data collection and create a spatial layer to be incorporated into the City of Victoria Geographical Information System (GIS). Mr. Kirk and Mr. McBrayer will submit letter of intent and send accordingly on behalf of Victoria LEPC.

Hazard Materials Emergency Planning Grant, HMEP 2011

Ms. Rosbottom discussed applying for the HMEP 2011 Grant (when available) and requested approval from LEPC for the record to avoid having to call a special meeting. Ms. Rosbottom contacted Don Hall at Texas Division of Emergency Management requesting the month funds generally are available and Mr. Hall responded during the month of June. Mr. Lacey suggested obtaining the funds for a "Partners in Preparedness Campaign" for 180 local businesses, Education Partners, Animal Issues Committee, Special Needs, and All Hazards. Mr. Smith suggested the "Pipeline Safety" brochure which will fit in with "Partners in Preparedness". Ms. Rosbottom asked for a vote for those in favor, no opposed. Motion made from Mr. Mayes and a second from John Crews. Mr. Lacey asked to amend the motion to task the steering committee to review proposals and fiscal responsibility of grant funds and a second from Darla Canfield, alternate for T. Michael O'Connor. All in favor, no opposed, motion carried.

Regional Hospital Exercise at Victoria Regional Airport

Mr. McBrayer spoke on behalf of Mr. Kirk regarding the Regional Hospital Exercise conducted on April 22, 2010 at the Victoria Regional Airport. The Texas Department of State Health Services (Region 8) transported their quad unit to site to setup an alternate care site. Zumro tents were brought to the exercise by Citizens Medical Center, Victoria Fire Department, Yoakum, Calhoun, Jackson, and Cuero to exercise their response and capabilities. Tents were set up in approximately 3 hours and operational in two hours. Mr. McBrayer is completing the After Action Report (AAR).

Other Business

LEPC website was revisited. Jennifer Opiela with City of Victoria Information Technology (IT) noted the purchase of the domain name would cost approximately \$21 for two years. If we can get the pages from Trisha Dean, City of Victoria IT can put the website up at no charge. Mr. Lacey requested LEPC website agenda action item for next meeting regarding stand alone LEPC.org or have City of Victoria IT maintain the website.

Mr. Crews questioned Mr. Lacey on the response received from special organizations regarding preparedness presentations. Mr. Lacey presented StormReady and Emergency Preparedness to six organizations (i.e. rotary, VFW).

Mr. Lacey stated that Victoria County obtained a grant in the amount of \$ 333,334.00 from Texas Department of Rural Affairs, Disaster Recovery Texas Community Block grant to purchase and install two (2) dynamic message signs. Signs will be placed on US Hwy 59 Southbound east of Business 50

www.victorialepc.org

205 N. Bridge, Suite 109, Victoria, Texas 77901
361-485-3362

(Houston Highway), and on US Highway 77 Northbound south of Spur 91 to provide emergency information to the public. Texas Department of Public Safety (TxDPS) will own and Victoria City/County maintains these signs.

With no other business, meeting adjourned at 10:54 A.M.

Robbie Kirk, LEPC Chairperson

Date: July 29, 2010