

# Minutes of January 20, 2011 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,	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 Crysup, Coleto Creek Power		X
Sean Kennedy, Victoria County	X	
T. Michael O'Connor, Vct County, alt D. Canfield Tucker		X
Vance Riley, LEPC Vice Chairperson, alt J. Bradley	X	
Ron Pray, Victoria Fire Marshall, alt D. Phillips C.Bonuz	X	

## Call to Order, Welcome, and Introduction of Members

LEPC Chairman Robbie Kirk called the meeting to order at 10:00 a.m., welcomed the group and introductions.

#### **Approval of Minutes**

Mr. Kirk asked for a motion to approve October 21, 2010. Jeb Lacey asked minutes be corrected to reflect that David Philips was scheduled to meet with BISD to discuss training for BISD employees and staff after this LEPC meeting. Correction noted. Adam Hernandez motioned, and Mr. Lacey seconded, all approved.

#### **Tier II Mapping Final Report**

Mr. Kirk turned it over to Rick. Richard McBrayer explained they had two groups of eight students from Texas State University work on this project. Six visits to TSU were completed during this process. One hundred fifty eight facilities were identified. Next step is to get with the City of Victoria GIS department and give them the data. Mr. Kirk acknowledged Adrian Canas, Jennifer Reyes, and Marchelle Schlenker with the City of Victoria GIS department for their attendance and expressed gratitude for the tremendous job they do for the City of Victoria. Mr. McBrayer introduced Jeanette McKercher, a graduate student with TSU which presented a power point presentation on the project. If you would like to review the slides please contact Brenda Rosbottom. Mr. McBrayer stated that TSU had not heard of LEPC, Tier II Reporting, or the Emergency Response Guide and was the first project completed in their GIS department utilizing Tier II Reports and ERG data for mapping project for Victoria LEPC.

## **HMEP Grant Update**

Mr. Kirk referred to the handout regarding the awarding of the grants. Victoria County LEPC unfortunately was not chosen. Most grant awards were for Commodity Flow Studies and exercise, not awarded for outreach. The Victoria County LEPC will try again next year.

#### Jaime Medina - 811 Presentation-Call Before You Dig

Jaime Medina with Texas 811 presented a power point presentation regarding 811 – Call Before You Dig. If you would like additional information, please contact jaimemedina@Texas811.org.

## **Election of Officers 2011-2013**

Mr. Kirk called for nominations for Chairperson. Mr. McBrayer, OC Garza, and Roger Smith nominated Mr. Kirk. Mr. Kirk called for nominations for Vice Chairperson. Ms. Rosbottom, Mr. McBrayer, and Mr. Hernandez nominated Mr. Smith. Mr. Kirk called nominations for LEPC Secretary and Mr. Hernandez and Mr. Smith nominated Ms. Rosbottom. Mr. Kirk, Mr. Smith and Ms. Rosbottom accepted. All approved.

## **Other Business**

Mr. Kirk announced the MidCoast Hurricane Conference will be Thursday, May 5, 2011 at Victoria Community Center. Nim Kidd with Texas Department of Emergency Management will be keynote speaker.

Mr. Kirk stated that the SERC list was handed out and needs to be updated to the State. Changes will be made and submitted to the State.

Mr. Kirk announced the Texas Emergency Management Conference will be held April 25 – 29, 2011 at the Henry B. Gonzales Center in San Antonio. Information can be located on website <a href="https://www.preparingtexas.org/index.aspx?">https://www.preparingtexas.org/index.aspx?</a>

OC Garza would like to prepare a video for VCT Channel 15 on what LEPC does for Victoria Community and asked Mr. Kirk and Mr. Lacey perform the in studio discussion. Mr. Garza asked for interviews for VCT Channel to be conducted after LEPC meeting with Mr. Smith, Mr. Hernandez, Mr. McBrayer, and Alex Camacho.

With no other business, meeting adjourned at 11:15 A.M.