



**WINTER STORM REVIEW TASK FORCE
MINUTES**

**REGULAR MEETING
Friday, July 23, 2021**

The Winter Storm Review Task Force convened a videoconferencing meeting Friday, July 23, 2021 at City Hall 301 W. 2nd Street in Austin, Texas.

Chair Sareta Davis called the Board Meeting to order at 9:05 a.m.

Board Members in Attendance:

Rebecca Austen
Sareta Davis
Manuel Jimenez

Jeffrey Clemmons
Jonathan Franks
Sally Van Sickle

Miriam Conner
Kathryn Gonzales

Board Members Absent: Ricardo Garay, Aletha Huston, Molly Wang

Staff in Attendance:

Patricia Bourenane

Citizen's Communications

None.

Items for Presentation, Discussion and Possible Action:

1. APPROVAL OF MINUTES – July 9, 2021

Chair Davis motioned to adopt meeting minutes, TF Member Jonathan Franks seconded and the motion, and the motion passed 6-0.

2. OLD BUSINESS

a. Planning and preparation for Task Force's final report and Council Work Session presentation.

(Sponsors: Task Force Members Rebecca Austen and Jeffrey Clemmons)

3. NEW BUSINESS

a. Planning and preparation for Task Force's final report and Council Work Session presentation.

(Sponsors: Task Force Members Rebecca Austen and Jeffrey Clemmons)

Chair Sareta Davis inquired with the working group if they reached out to individuals such as person in the energy industry and inquired with TF Member Jeffrey Clemmons if he reviewed

the CRT report to pull out information and had an update on graphics. TF Clemmons indicated he would perform the review and agreed to having a phone call with Chair Davis to discuss next steps and brainstorm. Chair Davis indicated she would like to include at least three paragraphs from the CRT report and attach the report as an exhibit.

The Task Force reviewed the draft report with the comments in the margin that was reviewed and discussed at their July 9, 2021. In addition, the Task Force reviewed notes provided by TF Member Aletha Huston. Vice Chair Rebecca Austen indicated while reviewing TF Huston's notes that the TF needs to ensure the several topics including the following topics be captured in the final report, water distribution, sanitation, hypothermia, animal services, resources for emergency vehicles, roles & training, price gauging, record keeping, cross-agency coordinated response.

Staff liaison indicated that once the final report is due July 30th and once submitted to the City, it will be shared with Mayor and Council. She also indicated that she would develop a cover memo that will accompany the report.

Staff liaisons indicated that the Task Force should provide any PowerPoint presentation for the August 24th Council Work Session to the City by August 19-20.

FUTURE AGENDA ITEMS

Vice Chair Austen adjourned the meeting at 10:27 a.m.

Adjourn @ 10:27 a.m.