

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness Advisory Committee Meeting**  
**February 21st, 2024 - 9:00am**  
**2700 NE Loop 410, Suite 101 San Antonio, TX 78217**

**Request All Electronic Devices Be Silenced**

1. Meeting called to Order.
2. Roll Call.
3. Public Comments:  
*This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.*
4. Consider and act upon the approval of the January 17, 2024, minutes.
5. Consider and act upon the approval of membership items:
  1. Nominating Brandon High to replace Daniel Kramer as the primary representative for The City of Schertz

Instruction on scoring for the 2024 State Homeland Security Program grant applications - Mitchell Mensinger

6. Discussion and appropriate action on subcommittee reports.
 

A. Emergency Management	
Co-Chair: Michael Morlan	Co-Chair: Bryce Houlton
B. Fire/HAZMAT/WMD	
Co-Chair: Michael Goodreau	Co-Chair: Patrick Lewis
C. Law Enforcement/Fusion Center	
Co-Chair: Louis Lopez	Co-Chair: <b>**VACANT**</b>
D. Interoperable Communications	
Co-Chair: Robert Adelman	Co-Chair: Jeff Wendling
E. Hospital/EMS/Medical	
Co-Chair: Eric Epley	Co-Chair: Angela Morgan
F. Public Health	
Co-Chair: Sammy Sikes	Co-Chair: Roger Pollok

7. 2024 State Homeland Security Program grant application presentations:

Order	Time	Grant Number	Project Title	Applicant	Requesting

1	9:30	5087401	Regional Preparedness and Resilience Project	Bexar County	\$75,000.00
2	9:40	5111201	WMD/Hazmat Response Team Training	Bexar County	\$38,404.00
3	9:50	5111601	BCSO SWAT Tactical Equipment	Bexar County	\$112,000.00
4	10:00	4972601	Specialized Tactical Operations Project (STOP)	City of Cibolo	\$56,020.00
5	10:10	5015401	Emergency Management Support Project	Guadalupe County	\$145,000.00
6	10:20	5016401	Continuity and Operational Communications Mobile Broadband Project	Guadalupe County	\$27,600.00
7	10:30	5016001	All Hazard / Fire UTV	Guadalupe County	\$45,000.00
8	10:40	4966101	Unmanned Aircraft Systems Program	City of Kerrville	\$61,000.00
9	10:50	4989001	Terrorism Mitigation	McMullen County	\$60,570.00
10	11:00	4990201	Chemical Detection Equipment	City of New Braunfels	\$61,500.00
11	11:10	4968701	Tactical Law Enforcement Equipment	City of New Braunfels	\$300,000.00
12	11:20	5068901	Interoperable Emergency Communications	City of San Antonio	\$142,008.00
13	11:30	4523902	Regional HAZMAT Team Capabilities - XplorIR Equipment	City of San Antonio	\$95,100.00
	11:40		LUNCH		
14	12:30	2963801	Rescue Task Force Training & Assets - MSOU Sustainment	City of San Antonio	\$107,000.00
15	12:40	4529302	Regional HAZMAT Team Capabilities - Drones	City of San Antonio	\$88,319.60
16	12:50	2963810	Bomb Squad Sustainment	City of San Antonio	\$116,000.00
17	1:00	2963810	SWAT Sustainment and Enhancement	City of San Antonio	\$35,000.00

18	1:10	2963810	Enhancement of the Police Department Drone Detail	City of San Antonio	\$45,000.00
19	1:20	4100805	Intelligence Gathering - Information Sharing / Southwest Texas Fusion Center	City of San Antonio	\$224,100.00
20	1:30	5093801	Community Preparedness (STEAR Program, Vulnerable Populations)	City of San Antonio	\$100,000.00
21	1:40	5113801	WebEOC Training and Administration - STRAC	City of San Antonio	\$95,000
22	1:50	5116801	RICC and WAVE Network Engineer - STRAC	City of San Antonio	\$75,000
23	2:00	5145801	Regional Command Trailer	City of Schertz	\$40,000.00
24	2:10	5145801	Regional Rescue/HazMat Trailer	City of Schertz	\$40,000.00
25	2:20	4944001	Alamo Area Metro SWAT- Armored Rescue Vehicle	City of Seguin	\$259,850.00
26	2:30	4943801	Skydio Drone Program	City of Seguin	\$52,194.80
27	2:40	4972201	Flock Camera Installation	UTSA	\$73,000.00

**New Business:**

8. Discussion and appropriate action on ranking of 2024 State Homeland Security Program grant applications.

**Closing Items:**

9. Upcoming Events, Trainings and/or Exercises.
10. Items to be placed on next meeting agenda.
11. Next Meeting Date: March 20th, 2024 at 2:00 pm.
12. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. Accessible parking spaces are also available. Please contact ACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at 210-362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.