



CAECD Board of Managers | Summary Minutes

10:30a.m., or upon adjournment of the Executive Committee
Wednesday, February 10, 2021
Access via Zoom

Present (22)

Judge Paul Pape, Bastrop County, **Chair**
Mayor Brandt Rydell, City of Taylor, **First Vice Chair**
Judge James Oakley, Burnet County, **Second Vice Chair**
Mayor Lew White, City of Lockhart, **Secretary**
Judge Ron Cunningham, Llano County, **Parliamentarian**
Mayor Jane Hughson, City of San Marcos, **Immediate Past President**
Mayor Pro Tem Lyle Nelson, City of Bastrop
Council Member Andrea Willott, City of Bee Cave
Judge Brett Bray, Blanco County
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County
Judge Joe Weber, Fayette County
Mayor Pro Tem Kevin Pitts, City of Georgetown
Commissioner Debbie Ingalsbe, Hays County
Mayor Sandy Cox, City of Lakeway

Council Member Christine Sederquist, City of Leander
Council Member Mike Heath, City of Pflugerville
Council Member Matthew Baker, City of Round Rock
Commissioner Ann Howard, Travis County
Commissioner Brigid Shea, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County

Absent (1)

Council Member William Gordon, City of Smithville

1. Call to Order and Confirmation of Quorum by the Chair

Judge Paul Pape called the meeting to order at 10:00 a.m. and confirmed the quorum.

2. Consider Approval of Minutes for the January 13, 2021 Board of Managers Meeting

A motion was made by Commissioner Ingalsbe to approve the January 13, 2021 meeting. Council Member Heath seconded the motion. The motion passed unanimously.

3. Consider Approving Purchase of Aerial Imagery

Susan Cooper, GIS Program Manager

Andrew Hoekzema, director of regional Planning & Services

Ms. Voights reported on behalf of Ms. Cooper who was having technical issues during her presentation. Ms. Voights explained since 2017, CAPCOG has purchased aerial imagery through a state cooperative purchasing program with the Texas Natural Resource Information Service (TNRIS), which is done annually. She went on to say that the aerial imagery had been flown and our specifications provided, but that the imagery has not been purchased. This item represents the cost for the aerial imagery needed as determined for CAPCOG's 9-1-1 mapping.

A motion was made by Judge Oakley to approve the purchase of aerial imagery. Mayor Hughson seconded the motion. Judge Pape then asked if there were any questions or comments regarding this agenda item.

Commissioner Howard referenced the cost and budget section of the memo in the agenda packet and requested clarification regarding other communities paying more for imagery. Mr. Hoekzema explained the

standard used over the years was 12-inch imagery and that this is what the GISPC, in consultation with the Emergency Communications Division and our PSAPs determined was the standard that would be used across the region. He went on to explain that CAPCOG pays for 12-inch resolution imagery for whatever portion of the region is not covered by other project participants, and any higher-resolution imagery purchased by other participants within the region are used for the PSAPs covering those areas.

Commissioner Howard commented that the landscape in some communities is hilly and questioned if the level of imagery would provide the detail needed for these areas. Mr. Hoekzema stated that the imagery was high-grade and went on to say that the imagery is done annually to avoid having outdated data.

Council Member Heath questioned if CAPCOG had reached out to clients using the data to determine what the resolution needs are. Ms. Voights responded that CAPCOG previously had the GeoMap program when cities and counties participated and helped to pay for the mapping; however, now the GISPC determines what the mapping requirements are for 9-1-1 and that is what we contract for.

Commissioner Shea questioned how the mapping data was being merged with 9-1-1 calls. Ms. Voights responded that the mapping data is an add on that comes when the call hits the 9-1-1 call takers screen, but it will actually route the 9-1-1 call to the PSAP in NG911.

Ms. Voights reminded the board that they had approved, more than once, the contracts to pay for the mapping. She went on to say those were the ones that are paid to each county and that for Travis County, the city of Austin does it, noting there is someone from each county that oversees this.

Ms. Cooper included her contact information in the chat for those who requested additional information.

Judge Pape asked if there was any other discussion on this item. There was no further discussion. He then called for a vote on the motion to consider approving the purchase of aerial imagery. The motion passed unanimously.

4. Staff Reports

Betty Voights, Executive Director

Ms. Voights discussed a recent purchase requisition for backpacks, noted that it seemed like we are spending a lot on these, and was looking for some guidance adding that she had an invoice for \$49,000. She commented that, given we have counties needing equipment we can't help with now, she just wants to use funds wisely. Mr. Morales indicated the total number of telecommuters was 763, but that they had budgeted for up to 800. There was discussion regarding the purchase and there was a consensus in support of recognizing telecommuters, but a specific amount was not identified. After some discussion, Judge Pape stated there was no action and directed Ms. Voights based on the conversation to use her best judgement and asked that this item be included in the budget for the board to vote on next time.

5. **Adjourn**

The meeting was adjourned at 11:03 a.m.

Lew White

Mayor Lew White, Secretary
Executive Committee
Capital Area Council of Governments

4/16/21

Date