



Executive Committee | Summary Minutes

10 a.m., Wednesday, July 13, 2022
6800 Burleson Road
Building 310, Suite 165
Austin, Texas 78744

Present (20)

Mayor Brandt Rydell, City of Taylor, **Chair**
Judge James Oakley, Burnet County, **1st Vice Chair**
Mayor Lew White, City of Lockhart, **2nd Vice Chair**
Commissioner Debbie Ingalsbe, Hays County, **Secretary**
Mayor Jane Hughson, City of San Marcos,
Parliamentarian
Judge Paul Pape, Bastrop County, **Immediate Past Chair**
Council Member Mackenzie Kelly, City of Austin
Judge Brett Bray, Blanco County
Judge Hoppy Haden, Caldwell County
Judge Joe Weber, Fayette County

Council Member Ron Garland, City of Georgetown
Council Member Esme Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Judge Ron Cunningham, Llano County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Council Member Matthew Baker, City of Round Rock
Council Member Janice Bruno, City of Smithville
Commissioner Ann Howard, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County

Absent (8)

Mayor Connie Schroeder, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Commissioner Joe Don Dockery, Burnet County
Commissioner Brigid Shea, Travis County
Representative Celia Israel
Representative Terry Wilson

Representative Erin Zwiener
Representative John Cyrier

1. **Call to Order and opening remarks by the Chair**

Mayor Rydell called the meeting to order at 10:09 a.m. With no opening remarks, he led the pledge of allegiances to the U.S. and Texas flags.

2. **Consider Approving Minutes for the June 8, 2022, Meeting**

Mayor Rydell asked for a motion to approve the June 8, 2022, minutes. A motion was made by Mayor White for approval, and Commissioner Boles seconded the motion. The motion passed. Judge Pape abstained.

3. **Consider Approval of Entering into an Agreement with Juvare to Enhance and Develop WebEOC Boards and Communications Capabilities**

Martin Ritchey, Director of Homeland Security

Mr. Ritchey explained CAPCOG previously received a grant of about \$83,000 for a project to develop WebEOC upgrades with Juvare. He noted that project was nearly complete; however, the Office of the Governor has made about \$113,000 in swept funds available to CAPCOG to further upgrade WebEOC. Ritchey said CAPCOG could use those funds to expand the development contract allowing WebEOC to better capture and report data from the field as well as integrate a more robust communications services that would work across computers and mobile devices throughout the region.

A motion was made by Judge Oakley to approve entering an agreement with Juvare to enhance and develop WebEOC boards and communication capabilities. Mayor Pro Tem Weiss seconded the motion. The motion passed unanimously.

4. **Consider Approving Appointments to Advisory Committees**

Deborah Brea, Executive Assistant

Ms. Brea said there were two recommended appointments to the Aging Advisory Council: Simone Corprew from Hays County made by Commissioner Ingalsbe, and Barbara Epstein from Austin made by Council Member Kelly. Ms. Brea said Mayor Hughson also recommended appointing Anna Essington from San Marcos to the GIS Planning Council.

A motion was made by Mayor Hughson to approve the appointments. Commissioner Ingalsbe seconded the motion. The motion passed unanimously.

5. Staff Reports

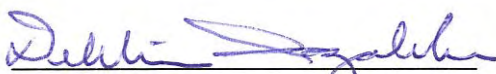
Betty Voights, Executive Director

Ms. Voights said it is the time of year when the counties in the region need to be up to date on their crime reporting. If the counties don't meet the state's reporting standards, then organizations headquartered in their counties will not qualify for criminal justice grant funding. She said Bastrop, Hays and Lee counties are currently below the reporting standard. Mr. Hoekzema further explained juvenal and adult cases need to have a 90 percent reporting completeness for entities to qualify for funding; by CAPCOG's count about \$2.3 million could be unallocated to the region if the reporting isn't completed. He noted a few other counties are just above the 90 percent and encouraged everyone to reach out to their clerks to ensure the reporting gets completed. Judge Pape and Commissioner Ingalsbe said their counties should meet the 90 percent by the deadline.

Mayor Rydell said the board is coming up on Ms. Voights evaluation in August and while the officers conduct the evaluation, they want to solicit input from the rest of the board. He asked Ms. Brea to distribute the evaluation form and for the board members who would like to provide input to submit them to Ms. Brea. Ms. Voights said they would need to be turned in at a least a week and half before the August meeting, so they can be viewed by the officers and action can be taken during the August meeting. Judge Pape and Ms. Voights said the forms will not be anonymous.

6. Adjourn

Mayor Rydell adjourned the meeting at 10:21 a.m.



Commissioner Debbie Ingalsbe, Secretary
Executive Committee
Capital Area Council of Governments

8/10/22

Date