



Capital Area Council of Governments General Assembly | Agenda

11:00 a.m. or upon adjournment of the CAECD Board of Managers
Wednesday, February 10, 2020

Access via Zoom:

<https://zoom.us/j/95438422705?pwd=SWdHY1BYeXR5VGsrdlV4Ukx0YzJFUT09>

Dial In: + 1 346 248 7799

Meeting ID: 954 3842 2705

Passcode: 842876

Call to Order by the Chair

1. **Consider Approval of Minutes for the December 9, 2020 General Assembly Meeting**
2. **Elect Lee County Commissioner Stephen Knobloch to fill the Lee County seat for the 2021 Executive Committee**

Betty Voights, Executive Director

3. **Elect Austin Council Member Mackenzie Kelly to the City of Austin seat for the 2021 Executive Committee contingent on appointment to the General Assembly**

Betty Voights, Executive Director

4. **Other Business**



General Assembly | Summary Minutes

11:00 a.m., Wednesday, December 9, 2020

Access Via Zoom or Conference Call:

<http://zoom.us/j95560547223?pwd=VXQwWERXYWh0RUUp4ME1md0ZZdDFZUT09>

Dial In: + 1 346 248 7799

Meeting ID: 955 6054 7223

Passcode: 305824

Call to Order – 11:04 a.m.

Mayor Hughson called the meeting to order.

1. Approve Minutes of the September 9, 2020 Meeting

Mayor Hughson asked for consideration of the September 9, 2020 General Assembly meeting minutes. Judge Oakley made a motion to approve the September 9, 2020 General Assembly meeting minutes. Council Member Sederquist seconded the motion. The motion passed unanimously.

2. Presentation of Nominating Committee Recommendations for the Executive Committee for 2021 Term.

Betty Voights, Executive Director

Ms. Voights thanked the Nominating Committee for their work on the committee. She explained that there will be another General Assembly meeting in February because Lee County Commissioner Maurice Pitts was not re-elected and there is currently not a candidate to replace him noting the Executive Committee can fill vacancies during the year when they become vacant, but the Executive Committees does not have the authority to vote in someone new. Ms. Voights stated the Nomination Slate for the 2021 Executive Committee Elections was included in the agenda packets and presented the Nominating Committee's recommendations for 2021, starting with the counties: Bastrop County Judge Paul Pape, Blanco County Judge Brett Bray, Burnet County Judge James Oakley, Caldwell County Judge Hoppy Haden, Fayette County Judge Joe Weber, Hays County Commissioner Debbie Ingalsbe, Llano County Judge Ron Cunningham, Travis County Commissioner Brigid Shea, Travis County Commissioner-elect Ann Howard, Williamson County Commissioner Russ Boles, City of Austin Council Member Jimmy Flannigan, City of Round Rock Council Member Matt Baker, City of Georgetown Mayor Pro Tem Kevin Pitts, City of Leander Council Member Christine Sederquist, City of Pflugerville Council Member Mike Heath, City of San Marcos Mayor Jane Hughson, City of Bee Cave Council Member Andrea Willott, City of Lakeway Mayor Sandy Cox, City of Lockhart Mayor Lew White, City of Smithville Council Member Bill Gordon, City of Taylor Mayor Brandt Rydell, Burnet County Commissioner Joe Don Dockery, Williamson County Commissioner Cynthia Long, City of Bastrop Mayor Pro Tem Lyle Nelson.

She also listed the recommendations for State Legislators noting Representative Bucy declined to continue and Representative Erin Zwiener was being recommended. State Legislators recommendations were: Representative John Cyrier Bastrop and Caldwell Counties, Representative Celia Israel Travis County, Representative Terry Wilson Burnet and Williamson Counties, Representative Erin Zwiener Blanco and Hays Counties.

Ms. Voights noted while the Executive Committee elects the officers at the first meeting, the Nominating Committee makes recommendations for Officers and those are Chairman, Bastrop Judge Paul Pape; 1st Vice Chair, Taylor Mayor Brandt Rydell; 2nd Vice Chair, Burnet County Judge James Oakley; Secretary, Lockhart Mayor Lew White; Parliamentarian, Judge Ron Cunningham.

3. Election of 2021 Executive Committee

Mayor Jane Hughson

Mayor Hughson requested a motion to approve the Nominating Committee recommendations for the Executive Committee for 2021 term.

A motion was made by Council Member Heath to approve the Nominating Committee Slate of Recommendations for the 2021 Executive Committee. Judge Oakley seconded motion. The motion passed unanimously.

4. 87th Legislative Session Panel –Representatives John Cyrier, Representative Celia Israel, and Representative Terry Wilson – invited.

Ms. Voights introduced the legislative panel which consisted of State Representatives John Cyrier, State Representative Celia Israel, and State Representative Terry Wilson. Representative Cyrier discussed a recent Sunset hearing he attended at the Capitol. He briefly discussed the upcoming legislative session and not knowing what that will look like in terms of committee hearings as well as public and staff involvement. Representative Wilson pointed out that the focus for the legislative session is to constitutionally pass a budget; from a budget perspective, three primary areas are public health, public safety and public security. He then touched on redistricting and the census and the impact a delayed census report could have on the need for a special session. Mayor Hughson then asked Representative Cyrier to address the budget. He also touched on the TCOLE and Sunset report. He discussed meetings with the Legislative Black Caucus and the House Freedom Caucus and law enforcement.

Mayor Hughson read following questions from the chat for panel discussion:

- Facing a tight budget, is Texas going through with the expense of filing lawsuits against four swing states?
- How will the legislature deal with declining gas tax revenues and increasing TXDOT costs and needs?

Representative Israel discussed legislative bills she planned to work on, including HB391 which would encourage state agencies to adopt formal telecommuting policies and HB442 which would create a universal safe speed in neighborhoods. She touched on the bus on shoulder bill which would allow transit buses to use the shoulders of certain state highways during peak traffic periods.

Mayor Hughson asked if there might be modifications to the Open Meeting Act to allow more flexibility than is currently available.

5. Other Business

There being no other business the meeting was adjourned at approximately 11:57 a.m.

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

Date



GENERAL ASSEMBLY MEMBER REPRESENTATIVES

BASTROP COUNTY

Bastrop County
 Bastrop County
 City of Bastrop
 City of Elgin
 City of Smithville

REPRESENTATIVES

Judge Paul Pape
 Commissioner Mel Hamner
 Mayor Pro Tem Lyle Nelson
 Mayor Chris Cannon
 Council Member William Gordon

BLANCO COUNTY

Blanco County
 City of Blanco
 City of Johnson City
 City of Round Mountain

REPRESENTATIVES

Judge Brett Bray
 Mayor Pro Tem Martin Saucedo
 Mayor Ronda Stell
 Vacant

BURNET COUNTY

Burnet County
 Burnet County
 City of Bertram
 City of Burnet
 City of Cottonwood Shores
 City of Double Horn
 City of Granite Shoals
 City of Highland Haven
 City of Marble Falls
 City of Meadowlakes

REPRESENTATIVES

Judge James Oakley
 Commissioner Joe Don Dockery
 Ms. Georgina Hernandez
 Council Member Tres Clinton
 Ms. Karrie Cummings
 Alderman John Osborne
 Council Member Steve Hougen
 Mayor Olan Kelley
 Council Member William (Dee) Haddock
 Ms. Mary Ann Raesener

CALDWELL COUNTY

Caldwell County
 Caldwell County
 City of Lockhart
 City of Lockhart
 City of Luling
 City of Martindale

REPRESENTATIVES

Judge Hoppy Haden
 Commissioner Joe Roland
 Council Member Jeffry Michelson
 Mayor Lew White
 Mayor Mike Hendricks
 Council Member Jan Bunker

FAYETTE COUNTY

Fayette County
 Fayette County
 City of Carmine
 City of Fayetteville
 City of Flatonia
 City of La Grange
 Town of Round Top
 City of Schulenburg

REPRESENTATIVES

Judge Joe Weber
 Vacant
 Mayor Wade Eilers
 Mayor Carl Marino
 Ms. Sarah Novo
 Mayor Janet Moerbe
 Mayor Barry Bone
 Mr. Roger Moellenberndt

HAYS COUNTY

Hays County
 Hays County
 Hays County
 City of Buda
 City of Buda
 City of Dripping Springs
 City of Hays
 City of Kyle
 City of Kyle
 City of Mountain City
 City of San Marcos
 City of San Marcos
 City of San Marcos
 City of Uhland
 City of Wimberley
 City of Woodcreek

REPRESENTATIVES

Commissioner Lon A. Shell
 Commissioner Debbie Gonzales Ingalsbe
 Judge Ruben Becerra
 Mayor Pro Tem Lee Urbanovksy
 City Manager Kenneth Williams
 Council Member Taline Manassian
 Mayor Larry Odom
 Council Member Robert Rizo
 Council Member Tracy Scheel
 Vacant
 Mayor Jane Hughson
 Council Member Melissa Derrick
 Director of Public Safety Chase Stapp
 Vacant
 Council Member Christine Bryne
 Mayor Gloria Whitehead

LEE COUNTY

Lee County
 City of Giddings
 City of Lexington

REPRESENTATIVES

Commissioner Steven Knobloch
 Mayor John Dowell
 Mayor Allen Retzlaff

LLANO COUNTY

Llano County
 Llano County
 City of Llano
 City of Horseshoe Bay
 City of Sunrise Beach Village

REPRESENTATIVES

Commissioner Jerry Don Moss
 Judge Ron Cunningham
 Mayor Gail Lang
 Council Member Randy Rives
 Council Member Dan Gower

TRAVIS COUNTY

Travis County
 Travis County
 Travis County
 City of Austin
 City of Austin
 City of Austin
 City of Austin
 City of Bee Cave
 City of Jonestown
 City of Lago Vista
 City of Lakeway

REPRESENTATIVES

Commissioner Bridgid Shea
 Commissioner Ann Howard
 Commissioner Jeff Travillion
 Mr. Jimmy Flannigan
 Council Member Sabino Renteria
 Mr. DeWayne Lofton
 Mayor Steve Adler
 Council Member Andrea Willott
 Alderman Dave Nelsen
 Mayor Ed Tidwell
 Mayor Sandy Cox

TRAVIS COUNTY REPRESENTATIVES (Continued)

City of Lakeway	Mayor Pro Tem Laurie Higginbotham
City of Manor	Mayor Dr. Larry Wallace Jr.
City of Mustang Ridge	Mr. Alfred Vallejo II
City of Pflugerville	Council Member Doug Weiss
City of Pflugerville	Council Member Ceasar Ruiz
City of Pflugerville	Council Member Mike Heath
City of Rollingwood	Mayor Mike Dyson
City of Sunset Valley	Mayor Rose Cardona
City of West Lake Hills	Mr. Dave Claunch
Village of the Hills	Mayor Eric Ovlén
Village of Point Venture	Vacant
Village of San Leanna	Mayor Molly Quirk
Village of Volente	Mr. Ken Beck

WILLIAMSON COUNTY

REPRESENTATIVES

Williamson County	Commissioner Russ Boles
Williamson County	Commissioner Cynthia Long
Williamson County	Vacant
City of Bartlett	Mr. Norris Ivy
City of Cedar Park	Council Member Heather Jefts
City of Cedar Park	Council Member Eric Boyce
City of Cedar Park	Council Member Mel Kirkland
City of Florence	Mayor Mary Condon
City of Georgetown	City Manager David Morgan
City of Georgetown	Council Member Rachael Jonrowe
City of Georgetown	Mayor Pro Tem Kevin Pitts
City of Granger	Aldерwoman Monica Stojanik
City of Hutto	Council Member Patti Martinez
City of Hutto	Council Member Tom Hines
City of Jarrell	City Manager Vanessa Shrauner
City of Leander	Council Member Christine Sederquist
City of Leander	Council Member Marci Cannon
City of Leander	Vacant
City of Liberty Hill	Council Member Steve McIntosh
City of Round Rock	Council Member Will Peckham
City of Round Rock	Vacant
City of Round Rock	Council Member Matthew Baker
City of Round Rock	Council Member Rene Flores
City of Taylor	Council Member Robert Garcia
City of Taylor	Mayor Brandt Rydell
City of Thrall	Mayor Troy Marx
City of Weir	Mayor Mervin Walker

ASSOCIATE MEMBERS

Austin Independent School District
Barton Springs/Edwards Aquifer Conservation District
Bluebonnet Electric Cooperative, Inc.
Buda Economic Development Corporation
Capital Area Metropolitan Planning Organization
Central Health
Del Valle Independent School District
Dripping Springs Independent School District
Eanes Independent School District
Fayette County Central Appraisal District
Georgetown Chamber of Commerce
Giddings Independent School District
Guadalupe-Blanco River Authority
Hays Central Appraisal District
Hutto Independent School District
La Grange Independent School District
Lockhart Independent School District
Lower Colorado River Authority
Pedernales Electric Co-Op
Round Rock Chamber of Commerce
Travis County Emergency Services, Dist. 2
Movability Inc.

REPRESENTATIVES

Mr. Joey Crumley
Ms. Vanessa Escobar, General Manager
Mr. Johnny Sanders
Executive Director Traci Anderson
Executive Director Ashby Johnson
Ms. Cynthia Valadez
Ms. Darla Wegner
Mr. Ron Jones
Vacant
Chief Appraiser Richard Moring
Mr. Jim Johnson
Superintendent Roger Dees
Ms. Teresa Van Booven
Chief Appraiser Lauren Raven
Chief William Edwards
Superintendent William Wagner
Superintendent Mark Estrada
Mr. Phil Wilson
Ms. Shannon Johnson
Ms. Lora Weber
Chief Ron Moellenberg
Mr. Anton Cox

EXECUTIVE COMMITTEE OFFICERS:

Judge Paul Pape, **Chair**
 Mayor Brandt Rydell, **1st Vice Chair**
 Judge James Oakley, **2nd Vice Chair**
 Mayor Lew White, **Secretary**
 Judge Ron Cunningham, **Parliamentarian**
 Mayor Jane Hughson, **Immediate Past Chair**

MEMBERS:

Council Member Matthew Baker	Representative Celia Israel
Commissioner Russ Boles	Commissioner Cynthia Long
Judge Brett Bray	Mayor Pro Tem Lyle Nelson
Mayor Sandy Cox	Council Member Kevin Pitts
Representative John Cyrier	Council Member Christine Sederquist
Commissioner Joe Don Dockery	Commissioner Brigid Shea
Council Member William Gordon	Judge Joe Weber
Council Member Michael Guevara	Council Member Andrea Willott
Judge Hoppy Haden	Representative Terry Wilson
Council Member Mike Heath	Representative Erin Zwiener
Commissioner Debbie Ingalsbe	



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

January 26, 2021

TO: General Assembly Members

FROM: Betty Voights, Executive Director

RE: Election to Fill Vacancies for 2021 Executive Committee

At the December 9, 2020 General Assembly meeting, the 2021 Executive Committee members were elected except for two seats belonging to the City of Austin and Lee County. At that time, we did not have nominations for those seats after election outcomes altered the original Nominating Committee recommendations made earlier in October.

The Lee County Commissioners Court on January 11th appointed Commissioner Stephen Knobloch to replace former Commission Maurice Pitts' in their General Assembly slot and Commissioner Knobloch has requested consideration for the Executive Committee seat, also vacated by former Commissioner Pitts.

Newly elected Austin Council Member Mackenzie Kelly has submitted her request to fill the City of Austin's seat on the Executive Committee vacated by former Council Member Jimmy Flannigan. Since the Austin City Council must update its membership on the General Assembly to include Council Member Kelly, I am recommending she be elected to the Executive Committee contingent upon her membership to the General Assembly, a pre-requisite for serving on the Executive Committee.

As always, please contact me if you have any questions — my direct line is 512.916.6008 and email is bvoights@capcog.org.