



# Executive Committee Planning Workshop | Summary Minutes

10:00 a.m., Wednesday, June 12, 2019  
CAPCOG Lantana Room  
6800 Burleson Road, Building 310, Suite 155  
Austin, Texas 78744

## Present (20)

Commissioner Gerald Daugherty, *Travis County*,  
**Chair**  
Ms. Andrea Navarette, *City of Leander*, **First Vice Chair**  
Judge Paul Pape, *Bastrop County*, **Second Vice Chair**  
Mayor Brandt Rydell, *City of Taylor*, **Secretary**  
Mayor Jane Hughson, *City of San Marcos*,  
**Parliamentarian**  
Council Member Jimmy Flannigan, *City of Austin*  
Mayor Monty Parker, *City of Bee Cave*  
Judge Brett Bray, *Blanco County*  
Mayor George Haehn, *City of Buda*

Commissioner Joe Don Dockery, *Burnet County*  
Judge James Oakley, *Burnet County*  
Ms. Heather Jefts, *City of Cedar Park*  
Judge Joe Weber, *Fayette County*  
Commissioner Maurice Pitts, *Lee County*  
Council Member Mike Heath, *City of Pflugerville*  
Council Member Tammy Young, *City of Round Rock*  
Council Member William Gordon, *City of Smithville*  
Commissioner Brigid Shea, *Travis County*  
Commissioner Cynthia Long, *Williamson County*  
State Representative Celia Israel  
State Representative Terry Wilson

## Absent (7)

Judge Hoppy Haden, *Caldwell County State*  
Judge Ruben Becerra, *Hays County*  
Commissioner Debbie Ingalsbe, *Hays County*

Judge Ron Cunningham, *Llano County*  
Mayor Lew White, *City of Lockhart*  
Commissioner Russ Boles, *Williamson County*  
State Representative John Cyrier

### 1. Opening Remarks

CAPCOG Chair Commissioner Daugherty called the workshop to order at 10:05 a.m. and provided a short introduction to the workshop. Ms. Betty Voights, Executive Director, explained that the workshop process, topics and goals. She highlighted examples of projects other COGs are doing throughout the United States. The committee members separated into four work groups, each with a topic leader. Judge Pape led the topic of the *Mission* of CAPCOG, Mayor Hughson led the topic of *Resiliency of the Organization*, Commissioner Daugherty was the leader on *Regional Issues in the Future*, and Mayor Rydell was the leader for *Criteria for New Activities*.

After discussion among the four groups, each topic leader reported on the highlights and suggestions from their respective collaboration. Staff plans to come back to the Executive Committee meeting in July or August and present a summary from the planning workshop with recommendations for the board to consider.

### 2. Adjourn

Commissioner Daugherty adjourned the meeting at 12:50 p.m.

Mayor Brandt Rydell, Secretary  
Executive Committee  
Capital Area Council of Governments

8/14/19

Date