



Capital Area Council of Governments General Assembly | Minutes

11 a.m. or upon adjournment of the CAECD Board of Managers

Wednesday, February 10, 2021

Access via Zoom:

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

Dial in: +1-346-248-7799

Meeting ID: 954 38422 2705

Passcode: 842876

Called to Order

Bastrop County Judge Paul Pape, Chair called the meeting to order at 11:05 a.m. after the CAECD Board of Managers meeting adjourned.

1. Consider Approval of the Minutes for the Dec. 9, 2020 General Assembly Meeting

Judge Paul Pape, Chair

Judge Pape asked the General Assembly to approve the December 9, 2020 summary meeting minutes. A motion was made by Llano County Judge Ron Cunningham to approve the minutes. Travis County Commissioner Shea seconded the motion. The motion passed unanimously.

2. Elect Lee County Commissioner Stephen Knobloch to fill the Lee County seat for the 2021 Executive Committee

Betty Voights, Executive Director

Ms. Voights stated that Lee County Commissioner Maurice Pitts, a longtime serving member on the Executive Committee, did not win his November election and that she visited the Lee County Commissioner's Court to discuss his replacement. The court appointed Commissioner Steven Knobloch to the General Assembly, and he submitted his nomination to serve on the Executive Committee. Commissioner Knobloch, who was present at the General Assembly, said he was ready to serve.

A motion was made by Judge Cunningham to elect Commissioner Knobloch to the Executive Committee. San Marcos Mayor Jane Hughson seconded the motion. The motion passed unanimously.

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

Betty Voights, Executive Director

Ms. Voights said that position was left vacant when Austin City Council Member Jimmy Flannigan lost his runoff election, and she noted that Austin City Council Member Mackenzie Kelly was interested in serving on the Executive Committee and had already submitted her nomination. The City of Austin also appointed her to the General Assembly prior to the General Assembly meeting taking place.

A motion was made by Pflugerville Council Member Mike Heath to elect the Council Member Kelly to the Executive Committee. Burnet County Commissioner Joe Don Dockery seconded the motion. The motion passed unanimously.


Judge Pape said the Executive Committee was looking forward to working with Council Member Kelly who was not present at the General Assembly meeting.

4. Other Business

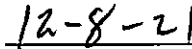
There was no other business.

Adjourn

Judge Pape thanked everyone for attending and adjourned the meeting at 11:11 a.m.



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



Date