



Capital Area Council of Governments General Assembly | Agenda

11:30 a.m. Wednesday, December 8, 2021
Austin Marriott South
4415 South IH 35
Austin, Texas 78744

11:30 a.m. Registration and Buffet Lunch

12:00 p.m. Call to Order and Opening Remarks

Bastrop County Judge Paul Pape, Chair

Approve Minutes for the September 8, 2021 and February 10, 2021 Meeting

Bastrop County Judge Paul Pape, Chair

Presentation of Nominating Committee Recommendations for the Executive Committee for 2022 Term

Betty Voights, Executive Director

Election of 2022 Executive Committee

Bastrop County Judge Paul Pape, Chair

Recognition of Advisory Committee Members and Presentation of 2021 Volunteer Service Award

Betty Voights, Executive Director

Presentation of *Jack Griesenbeck Leadership in Regionalism Award*

Bastrop County Judge Paul Pape, Chair

Update on Emergency Preparedness

Chief Nim Kidd, Texas Division of Emergency Management

12:30 p.m. Discussion on Legislative Issues – Past and Future

Representative John Cyrier, Representative Celia Israel, Representative Terry Wilson and Representative Erin Zwier

1:00 p.m. Adjourn



Capital Area Council of Governments General Assembly | Minutes

11:30 a.m. Wednesday, September 8, 2021
Austin Marriott South
4415 South IH 35
Austin, Texas 78744

Called to Order

Bastrop County Judge Paul Pape, Chair called the meeting to order at 12:06 p.m. after lunch.

He recognized CAPCOG Executive Director Betty Voights for reaching her 25th anniversary with the COG as the as executive director and highlighted her achievements throughout the years with CAPCOG's mission and work done. Judge Pape along with the other Executive Committee Officers, San Marcos Mayor Jane Hughson, Llano County Judge Ron Cunningham, and Taylor Mayor Bryant Rydell, presented Ms. Voights with a plaque and flowers for her service.

1. Approve Minutes for the December 9, 2020 Meeting

Judge Paul Pape, Chair

Judge Pape asked the General Assembly if they would approve the December 9, 2021 meetings minutes. A motion was made by Judge Cunningham to approve the minutes. Leander Mayor Christine Sederquist seconded the motion. The motion passed unanimously.

2. Consider Amendment to CAPCOG Bylaws

Betty Voights, Executive Director

Ms. Voights explained the organization's bylaws have been amended many times, and two of the last changes allowed for the Executive Committee to fill vacancies on the committee by vote and allowed Executive Committee members who were no longer elected officials to serve the remainder of their term. To reduce end of the year turnover and help ensure Executive Committee members would be committed to at least a full year of service, Ms. Voights proposed a minor change to the bylaws to prohibit vacancies from being filled when a sitting Executive Committee member resigns after June 15. Because of the process required, joining after June 15th would only leave 2-3 months of the term for the new member to serve.

A motion was made by Mayor Sederquist to approve the bylaws change. Burnet County Commissioner Joe Don Dockery seconded the motion. Judge Pape called for a vote. Mayor Hughson voted against the motion, noting she also voted against it at July Executive Committee meeting. The motion passed.

3. Election of Nominating Committee for 2021-2022 Term

Betty Voights, Executive Director

Ms. Voights explained the process of selecting the Nominating Committee and its process for making recommendations for the upcoming year's Executive Committee members to the General Assembly. She went through the list of recommendations to serve on the Nominating Committee: Burnet County Commissioner Joe Don Dockery, Llano County Judge Ron Cunningham, Williamson County Commissioner Cynthia Long, Bastrop Mayor Pro Tem Lyle Nelson, Cedar Park Mayor Christine Sederquist, Giddings Mayor John Dowell, and Hays County Commissioner Lon Shell.

A motion was made by former Lakeway Mayor Sandy Cox to approve the Nominating Committee members. Mayor Rydell seconded the motion. The motion passed unanimously.

4. Adoption of Fiscal Year 2021-2022 Budget

Sheila Jennings, Director of Administration

Ms. Jennings presented a PowerPoint presentation with a summary overview of the Fiscal Year (FY) 2021-22 budget and told the General Assembly budget books were available to review the budget in detail at the meeting's registration table. She highlighted the agency's projected revenues of nearly \$32.38 million and expenditures of \$32.45 million noting that some large projects may not be expended by the end of the FY 2020-21 year, so their funds are rolled forward. She explained that the budget includes 71 staff positions, that CAPCOG's employees must be paid based on the state's pay schedule, and that the budget provides a two percent cost of living adjustment to current employees. Ms. Jennings showed graphs breaking down CAPCOG's local, state and federal funding and the percentage of how much is spent per division — Aging Services and Emergency Communications were denoted as the major programs with the largest cost and revenues.

A motion was made by Mayor Hughson to approve the FY 2021-22 budget. Mayor Sederquist seconded the motion. The motion passed unanimously.

5. Regional Transportation Update

Tucker Ferguson, Texas Department of Transportation (TxDOT) Austin District Engineer

Mr. Ferguson discussed present and future TxDOT projects that will take place in the CAPCOG region. The state agency has plans for 158 projects for the region costing more than \$6.33 billion between FY 2022 and FY 2031. He presented on numerous projects for state and federal highways mentioning their proposed start and completion dates, cost, and length of improvements. Among them included SH 71 from RM 2322 to the Burnet County Line, U.S. 290 from McDade to Giddings, U.S. 281 in Blanco to the Comal County line, and multiple IH-35 projects called the I-35 Capital Express Program.

Mr. Ferguson also discussed six projects which had recently been refunded after their initial funding was diverted to IH-35 construction; the projects were smaller but significant roadway improvements in Burnet, Hays, Travis, and Williamson counties.

No action was required.

6. 2020 Census – How Our Region is Growing

Andrew Hoekzema, CAPCOG Regional Planning & Services Director

Mr. Hoekzema gave a presentation about the U.S. 2020 Census results. He noted that between 2010 and 2020 the region grew by 500,000 which is more people than lived in the region during the 1970 Census. Mr. Hoekzema showed a map denoting each counties population growth and stated that Hays County had the largest growth rate in region and state. In the region, it was followed by Williamson, Bastrop and Travis counties — Travis County's population grew by nearly 266,000 people. The Austin-Round Rock-Georgetown Metropolitan Statistical Area (MSA) had the largest growth rate among MSAs in the state.

Adjourn

Judge Pape thanked everyone for attending the meeting and adjourned it at 1:05 p.m.

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

Date



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



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

November 9, 2021

TO: General Assembly Members
FROM: Betty Voights, Executive Director
RE: Revised Recommendations for 2022 Executive Committee

Attached is an updated Nominating Committee list of recommendations for our Executive Committee for your consideration at the December 8th General Assembly meeting. Due to the November 2nd election results, the Nominating Committee is recommending Pflugerville Council Member Doug Weiss be considered for one of the four slots dedicated to cities with a population between 25,000 and 100,000; we sincerely thank Council Member Mike Heath for his four years of service on our governing board.

You also will be receiving the agenda packet for that meeting the week of Thanksgiving; please note we will be going back to the Austin Marriott South, 4415 S I-35 Frontage Road in Austin, where the September meeting was held. In addition to the recognizing the Regional Leadership and Volunteer awardees, we will hear from the State Legislators who serve on CAPCOG's Executive Committee — Representative John Cyrier, Representative Celia Israel, Representative Terry Wilson, and Representative Erin Zweiner.

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
Lee County	Commissioner Steven Knobloch
Llano County	Judge Ron Cunningham
Travis County	Commissioner Ann Howard
	Commissioner Brigid Shea
Williamson County	Commissioner Russ Boles

Cities:

City of Austin	Council Member Mackenzie Kelly
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Cities greater than 100,000:

City of Round Rock Council Member Matt Baker

Cities between 25,000 and 100,000:

City of Georgetown Mayor Pro Tem Kevin Pitts

City of Leander Council Member Esmeralda Mattke Longoria

City of Pflugerville Council Member Doug Weiss

City of San Marcos Mayor Jane Hughson

Cities less than 25,000:

City of Bee Cave Council Member Kevin Hight

City of Buda Mayor Lee Urbanovsky

City of Smithville Council Member Janice Bruno

City of Taylor Mayor Brandt Rydell

City of Lockhart Mayor Lew White

At Large:

Burnet County Commissioner Joe Don Dockery

Williamson County Commissioner Cynthia Long

City of Bastrop Mayor Pro Tem Lyle Nelson



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

October 27, 2021

TO: General Assembly Members
FROM: Betty Voights, Executive Director
RE: Recommendations for Executive Committee and Officers for 2022

At the September General Assembly meeting each year, you elect a Nominating Committee to develop recommendations for the Executive Committee membership for the next year; those recommendations will be considered, and a vote will be taken at the December 8, 2021 General Assembly annual membership meeting. The Nominating Committee members elected to serve were Llano County Judge Ron Cunningham, Burnet County Commissioner Joe Don Dockery, Williamson County Commissioner Cynthia Long, Bastrop Mayor Pro Tem Lyle Nelson, and Leander Mayor Christine Sederquist from the Executive Committee with Giddings Mayor John Dowell and Hays County Commissioner Lon Shell representing the General Assembly. In accordance with the Bylaws, CAPCOG's Chair presides over the Nominating Committee.

The Nominating Committee met with all seven members and Chair, Bastrop County Judge Paul Pape, on October 15, 2021. They reviewed all nominations received from eligible city and county elected officials and are recommending those currently serving and wish to continue to be elected for the 2022 year. There were two openings since Mayor Sederquist and Lakeway Mayor Sandy Cox are not returning. Four nominations were received from eligible officials not currently serving: Buda Mayor Lee Urbanovsky and Johnson City Council Member Stephanie Fisher to represent cities under 25,000, and Pflugerville Council Member Doug Weiss and Leander Council Member Esmeralda Mattke Longoria to take the 25,000 to 100,000 cities slot.

The Nominating Committee's goal is to achieve an urban/rural balance as well as geographical representation with consideration to county population. Mayor Urbanovsky is being recommended to give Hays County a third slot on the Executive Committee. They are recommending Council Member Mattke Longoria to replace Mayor Sederquist since Pflugerville is already represented. The Nominating Committee also makes recommendations for the Executive Committee officers which the committee votes for at its first meeting in January — those are included below.

The Nominating Committee's recommendations for the membership of the 2022 Executive Committee is as follows:

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
Lee County	Commissioner Steven Knobloch
Llano County	Judge Ron Cunningham
Travis County	Commissioner Ann Howard
	Commissioner Brigid Shea
Williamson County	Commissioner Russ Boles

Cities:

City of Austin Council Member Mackenzie Kelly

Cities greater than 100,000:

City of Round Rock Council Member Matt Baker

Cities between 25,000 and 100,000:

City of Georgetown	Mayor Pro Tem Kevin Pitts
City of Leander	Council Member Esmeralda Mattke Longoria
City of Pflugerville	Council Member Mike Heath
City of San Marcos	Mayor Jane Hughson

Cities less than 25,000:

City of Bee Cave	Council Member Kevin Hight
City of Buda	Mayor Lee Urbanovsky
City of Smithville	Council Member Janice Bruno
City of Taylor	Mayor Brandt Rydell
City of Lockhart	Mayor Lew White

At Large:

Burnet County Commissioner Joe Don Dockery
 Williamson County Commissioner Cynthia Long
 Bastrop Mayor Pro Tem Lyle Nelson

Recommendations for State Legislators:

Representative John Cyrier	Bastrop and Caldwell counties
Representative Celia Israel	Travis County
Representative Terry Wilson	Burnet and Williamson counties
Representative Erin Zwiener	Blanco, Hays counties

Recommendations for Officers:

Chairman	Mayor Brandt Rydell
1 st Vice Chair	Judge James Oakley
2 nd Vice Chair	Mayor Lew White
Secretary	Commissioner Debbie Ingalsbe
Parliamentarian	Mayor Jane Hughson



GENERAL ASSEMBLY MEMBER REPRESENTATIVES

BASTROP COUNTY **REPRESENTATIVES**

Bastrop County Judge Paul Pape
 Bastrop County Commissioner Mel Hamner
 City of Bastrop Mayor Pro Tem Lyle Nelson
 City of Elgin Mayor Ron Ramirez
 City of Elgin Council Member Forest L. Dennis
 City of Smithville Council Member Janice Bruno

BLANCO COUNTY **REPRESENTATIVES**

Blanco County Judge Brett Bray
 City of Blanco Mayor Rachel Lumpsee
 City of Johnson City Council Member Stephanie Fisher
 City of Round Mountain Vacant

BURNET COUNTY **REPRESENTATIVES**

Burnet County Judge James Oakley
 Burnet County Commissioner Joe Don Dockery
 City of Bertram Ms. Georgina Hernandez
 City of Burnet Council Member Joyce Laudenschlager
 City of Cottonwood Shores Mr. J.C. Hughes
 City of Double Horn Alderman John Osborne
 City of Granite Shoals Council Member Steve Hougen
 City of Highland Haven Mayor Olan Kelley
 City of Marble Falls Council Member William (Dee) Haddock
 City of Meadowlakes Ms. Mary Ann Raesener

CALDWELL COUNTY **REPRESENTATIVES**

Caldwell County Judge Hoppy Haden
 Caldwell County Commissioner Joe Roland
 City of Lockhart Council Member Jeffry Michelson
 City of Lockhart Mayor Lew White
 City of Luling Council Member Carol Jene "CJ" Watts
 City of Martindale Council Member Jan Bunker

FAYETTE COUNTY **REPRESENTATIVES**

Fayette County Judge Joe Weber
 Fayette County Vacant
 City of Carmine Mayor Wade Eilers
 City of Fayetteville Mayor Carl Marino
 City of Flatonia Ms. Sarah Novo
 City of La Grange Mayor Janet Moerbe
 Town of Round Top Mayor Pro Tem Keith Sharp
 City of Schulenburg Mr. Roger Moellenberndt

HAYS COUNTY **REPRESENTATIVES**

Hays County Commissioner Lon A. Shell
 Hays County Commissioner Debbie Gonzales Ingalsbe
 Hays County Judge Ruben Becerra
 City of Buda Mayor Pro Tem Lee Urbanovksy

HAYS COUNTY (Continued) **REPRESENTATIVES**

City of Buda City Manager Kenneth Williams
 City of Dripping Springs Council Member Taline Manassian
 City of Hays Mayor Larry Odom
 City of Kyle Council Member Robert Rizo
 City of Kyle Council Member Yvonne Flores-Cale
 City of Mountain City Vacant
 City of San Marcos Mayor Jane Hughson
 City of San Marcos Council Member Melissa Derrick
 City of San Marcos Director of Public Safety Chase Stapp
 City of Umland Vacant
 City of Wimberley Council Member Christine Byrne
 City of Woodcreek Mayor Gloria Whitehead

LEE COUNTY **REPRESENTATIVES**

Lee County Commissioner Steven Knobloch
 City of Giddings Mayor John Dowell
 City of Lexington Mayor Allen Retzlaff

LLANO COUNTY **REPRESENTATIVES**

Llano County Commissioner Jerry Don Moss
 Llano County Judge Ron Cunningham
 City of Horseshoe Bay Council Member Randy Rives
 City of Llano Mayor Gail Lang
 City of Sunrise Beach Village Council Member Dan Gower

TRAVIS COUNTY **REPRESENTATIVES**

Travis County Commissioner Brigid Shea
 Travis County Commissioner Ann Howard
 Travis County Commissioner Jeff Travillion
 City of Austin Council Member Mackenzie Kelly
 City of Austin Council Member Sabino Renteria
 City of Austin Mr. DeWayne Lofton
 City of Austin Mayor Steve Adler
 City of Bee Cave Council Member Kevin Hight
 City of Jonestown Alderman Dave Nelsen
 City of Lago Vista Mayor Ed Tidwell
 City of Lakeway Mayor Thomas Kilgore
 City of Lakeway Mayor Pro Tem Louis Mastrangelo
 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 Rose Cardona
 City of West Lake Hills Mayor Linda Anthony
 Village of the Hills Mayor Eric Ovlen
 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 Vacant
City of Georgetown Mayor Pro Tem Kevin Pitts
City of Granger Alderwoman Monica Stojanik
City of Hutto Ms. Patti Martinez
City of Hutto Council Member Mandi Villarreal Salvo
City of Jarrell City Manager Vanessa Shrauner
City of Leander Mayor Christine Sederquist
City of Leander Council Member Emse Mattke Longoria
City of Leander Council Member Nacole Thompson
City of Liberty Hill Council Member Angela Jones
City of Round Rock Council Member Frank Ortega
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 Vacant

ASSOCIATE MEMBERS REPRESENTATIVES

Austin ISD Trustee LaTisha Anderson
Barton Springs/Edwards Aquifer Conservation
District Ms. Vanessa Escobar, General Manager
Bluebonnet Electric Cooperative, Inc. Mr. Johnny Sanders
Buda Economic Development
Corporation Executive Director Traci Anderson
Capital Area Metropolitan
Planning Organization Executive Director Ashby Johnson
Central Health Ms. Cynthia Valadez
Del Valle ISD Ms. Darla Wegner
Dripping Springs ISD Mr. Ron Jones
Eanes ISD Vacant
Fayette County Central
Appraisal District Chief Appraiser Richard Moring
Georgetown Chamber of Commerce Mr. Jim Johnson
Giddings ISD Superintendent Roger Dees
Guadalupe-Blanco River Authority Ms. Teresa Van Booven
Hays Central
Appraisal District Chief Appraiser Laura Raven
Hutto ISD Chief William Edwards
La Grange ISD Superintendent William Wagner
Lockhart ISD Superintendent Mark Estrada
Lower Colorado River Authority Mr. Phil Wilson
Pedernales Electric Co-Op Ms. Shannon Johnson
Round Rock Chamber of Commerce Ms. Lora Weber
Travis County Emergency Services
District No. 2 Chief Ron Moellenberg
Movability Inc. 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**

EXECUTIVE COMMITTEE MEMBERS:

Council Member Matthew Baker	Council Member Mackenzie Kelly
Commissioner Russ Boles	Commissioner Steven Knobloch
Judge Brett Bray	Representative Celia Israel
Council Member Janice Bruno	Commissioner Cynthia Long
Representative John Cyrier	Mayor Pro Tem Lyle Nelson
Commissioner Joe Don Dockery	Council Member Kevin Pitts
Judge Hoppy Haden	Mayor Christine Sederquist
Council Member Mike Heath	Commissioner Brigid Shea
Council Member Kevin Hight	Judge Joe Weber
Council Member Ann Howard	Representative Terry Wilson
Commissioner Debbie Ingalsbe	Representative Erin Zwiener