

TEXAS CITY MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 27, 2019

OMNI FORT WORTH HOTEL, 1300 HOUSTON, FORT WORTH

Those in attendance were: TCMA Board members: President Chris Coffman, City Manager, Granbury; President-Elect Kenneth Williams, City Manager, Buda; Vice President Brad Stafford, City Manager, Navasota; TML Board Representative Kelly Kuenstler, City Manager, Leon Valley; Immediate Past President David Harris, City Administrator, Balcones Heights; Region 1 Director Shane Stokes, City Manager, Pampa; Region 2 Director Erik Rejino, City Manager, Levelland; Region 4 Director Opal Mauldin-Jones, City Manager, Lancaster; Region 5 Director David Cockrell, City Manager, Atlanta; Region 6 Director Stephanie Russell, Finance Director, Freeport; Region 7 Director James Earp, Assistant City Manager, Kyle; Region 8 Director E. A. Hoppe, Deputy City Manager, Kerrville; Region 9 Director, Kevin Carruth, City Manager, Rockport; Region 10 Director Gabriel Gonzalez, Assistant City Manager, Harlingen

Guests: Senior Advisors Kay Godbey; A.C. Gonzalez; Bob Livingston; George Shackelford; and Greg Vick

TML Staff: Kim Pendergraft

President Chris Coffman called the meeting to order at 3:00 p.m. and welcomed the TCMA Board members and guests.

On a motion by Kelly Kuenstler and a second by Brad Stafford, the Board approved the absence of Region 3 Director Robert Hanna, City Manager, Abilene; and Assistants' Organization Representative Ian Benavidez, Special Projects Manager, San Antonio.

REGIONAL DIRECTOR REPORTS

Regional representatives updated the Board concerning regional activities and openings.

SENIOR ADVISOR REPORT

Bob Livingston reported that the senior advisors continue to contact members and welcomed Kay Godbey as a senior advisor.

PRESIDENT'S REPORT

Chris Coffman provided a brief report on his year as TCMA president.

MEETING MINUTES

On a motion by David Harris and a second by Kenneth Williams, the Board approved the April 26, 2019, Board minutes.

RECEIVE REPORTS FROM TCMA COMMITTEES AND TASK FORCES

Chris Coffman, Executive Committee chair, reported that the Committee met and approved the Ethics Committee recommendation to deny future membership of a former member for violation of Tenet 3 of the TCMA Code of Ethics while the individual was a member.

Brad Stafford, Membership Committee chair, reported on the Annual Conference Scholarship recipients and the Professional Awards recipients.

Nick Finan, Ethics Committee chair, provided an annual update. **On a motion by James Earp and a second by David Harris, the Board approved the public censure of Yost Zakahry for violation of Tenet 3 of the TCMA Code of Ethics.**

Scott Sellers, City Managers of Tomorrow Committee chair, provided an annual update. The next meeting is scheduled for July 12 and will be hosted by The University of Texas LBJ School of Public Affairs.

RECEIVED REPORT ON ICMA-RELATED ISSUES

Karen Daly, ICMA Mountain Plains regional director, updated the Board about ICMA activities.

RECEIVE REPORT ON TML-RELATED ISSUES

JJ Rocha, TML legislative liaison, provided an update on the 2019 legislative session.

REPORT FROM THE TML INTERGOVERNMENTAL RISK POOL

Jeff Thompson, TMLIRP executive director, updated the Board about recent TMLIRP activities.

REPORT FROM TMRS

David Rodriguez, Texas Municipal Retirement System (TMRS) senior regional manager, updated the Board about recent activities.

FINANCIAL REPORT

Kim Pendergraft presented the financial report.

OLD/NEW BUSINESS

On a motion by Kenneth Williams and a second by Gabe Gonzalez, the Board approved the 2019-2020 budget and the 2019-2020 TML services agreement.

With no other business, the meeting was adjourned at 4:30 p.m.