

**Texas City Management Association
Executive Committee/Budget and Planning Committee
Zoom Meeting
May 12, 2020
1:30 p.m.**

Participants on the conference call: TCMA President Kenneth Williams, City Manager, Buda; TCMA Immediate Past President Chris Coffman City Manager, Granbury; TCMA President Elect Brad Stafford, City Manager, Navasota; TCMA Vice President Sereniah Breland, City Manager, Pflugerville; and TML Board Representative, Kelly Kuentler, City Manager, Leon Valley

TML staff: Kim Pendergraft

Brad Stafford presented the proposed TCMA budget FY 2020-2021 budget.

Motion made by Kelly, seconded by Sereniah, and passed by a vote of 3 to 2, to fund \$7,000 for a one-day seminar lead by Texas Women Leading Government Institution (TWLG) as long as the event is held within two months of the TCMA Annual Conference.

Motion made by Chris, seconded by Brad, and failed by a vote of 2 to 3, to not fund an additional \$10,000 for the Annual TWLG Institute.

Motion made by Sereniah to fund \$6,000 for the Annual TWLG Institute and \$3,000 for additional scholarships to be used at the discretion of the Membership Committee failed for lack of a second.

Motion made by Chris, seconded by Sereniah, and passed unanimously to fund an additional \$10,000 to the Allies Across Texas Task Force for programs the Task Force will develop.

The Committee asked Kim to revise the proposed ending fund balance to reflect funds that will not be spent for the remainder of the 2019-2020 budget year. With the additional scholarship and an updated ending fund balance, the Committee agreed to present the 2020-2021 budget and 2020-2021 TML Services Agreement to the Board.

The meeting adjourned at 2:43 p.m.