

TCMA Ethics Committee
December 14, 2022
Virtual Meeting Room

Members present: TCMA Ethics Committee Chair Matt Mueller, Town Manager, Little Elm; Vice Chair Jennifer May, Deputy City Manager, Sugar Land; Allen Barnes, Life Member; Caitlan Biggs, Director of Administrative Services/City Secretary, Little Elm; Laura Calcote, City Secretary, Killeen; Kevin Carruth, Member In Transition; Adam Deweber, City Administrator, Muenster; Steve Eggleston, City Manager, Andrews; Nick Finan, Life Member; Andrew Freeman, Assistant City Manager, Amarillo; Kimberly Meismer, Assistant City Manager, Kerrville; Gina Nash, City Manager, Sachse; Chad Nehring, City Manager, Center; Dalton Rice, City Manager, Morgan's Point Resort; Kent Souriyasak, Assistant City Manager, Lucas; Charles West, City Manager, Bulverde; Wade Willson, City Manager, Slaton; Randy Wright, City Manager, Portland; Ed Wylie, Deputy City Manager, Pharr

TML staff: Kim Pendergraft and Kirsten Davis

Matt Mueller called the meeting to order at 3:00 p.m. and thanked everyone for participating.

Matt reported there are no active ethics complaints.

Subcommittee Reports

Kimberly Meismer reported no nominations for the 2023 Ethics Award have been received. The deadline is January 6, 2023. The Ethics Award Subcommittee will meet in January to review nominations.

Gina Nash reported the Training Oversight Subcommittee developed topics for the monthly Ethics Corner.

Ethics Corner Subcommittee Chair Steve Eggleston reported there are authors for the Ethics Corner through June. Three volunteers are needed for July, August, and September.

Ethics Vendor and Business Relationships Subcommittee Chair Jennifer May stated a meeting is being scheduled.

Matt will attend the TCMA Board meeting in January to provide an update and share the new flow chart for processing an ethics complaint.

The next meeting is February 9, 2023, at 2:00 p.m.

The Committee adjourned at 3:25 p.m.