

TCMA Professional Development Committee

Hilton Garden Inn, South Padre Island

September 12-13, 2019

Chair Brad Stafford, City Manager, Navasota; Vice Chair, James Earp, Assistant City Manager, Kyle; Chris Sharp, Finance Director, Canyon; Darron Leiker, City Manager, Wichita Falls; Jay Abercrombie, City Manager, Henderson; Tom Fullen, City Administrator, Hunters Creek Village; Trey Fletcher, Assistant City Manager, Pflugerville; Vince DiPiazza, City Manager, Uvalde; Joe Vera, Assistant City Manager, McAllen; Tony Aaron, City Administrator, Early; Ben Brezina, Assistant City Manager, Frisco; Steve Floyd, Director of Public Works, Mont Belvieu; Brant Gary, Assistant City Manager, Fulshear; Joesph LaBeau, Consultant; Shannon Mattingly, Planning and Development Services Director, San Marcos; Rick Menchaca, Sr. Vice President UMB Bank; Courtney Sladek, City Manager, El Campo; Kent Souriyasak, Assistant to the City Manager, Lucas; Rebecca Vice, Assistant City Manager, Allen; Adam Wilbourn, Assistant to the Town Manager, Fairview

Guests: Randy Smith, City Manager and Gene Rios, Group Business Development Director, South Padre Island

Staff: Kim Pendergraft, TML

Brad Stafford called the meeting to order at 9:00 a.m. and thanked the members for participating.

Committee members volunteered to coordinate speakers for the William “King” Cole 1 and 2 Series. Upon confirmation, notice should be sent to Kim Pendergraft. The deadline to have speakers confirmed is November 1.

Chris Sharp will form a subcommittee to plan the program for the City Management Clinic. The final program will be sent to Kim Pendergraft by November 1.

The Committee discussed and identified topics for the 2020 TCMA-ICMA Coaching webinar series. **Kim Pendergraft will send the suggestions to ICMA.**

- *Non-traditional Service Delivery for Infrastructure* (Michael Kovacs, City Manager, Fate; Verdunity)
- *How Do Cities Deal with Hostile Discourse at the Local Level?* (Belinda Willis, Director Communications & Marketing, Mansfield; Tom Bryson, Director of Communications, Farmers Branch)
- *City Run Health Clinics* (Darron Leiker, City Manager, Wichita Falls; Erin Rinehart, City Manager, Carrollton)
- *First and Second Amendment Audits* (Kelly Keunstler, City Manager, Leon Valley)
- *Water and Water Supply* (Darron Leiker, City Manager, Wichita Falls; Jarrett Atkinson, City Manager, Lubbock)

TCMA Annual Conference Sponsorship was discussed. **On a motion by Joe Vera and a second by Ben Brezina, the Committee recommends to the Board that private organization registration increase \$500 above the non-member rate. The new rate for private organizations would be \$1,015.**

On a recommendation by James Earp and a second by Ben Brezina, the Committee recommends that Kim Pendergraft make a site visit to the City of Allen to determine if the Delta Marriott and the Watters Conference Center is a good fit for the 2023 TCMA Annual Conference. If it is a good fit, the Committee recommends to the Board that it be accepted as the location for the 2023 TCMA Annual Conference.

James Earp discussed the Intercollegiate College Bowl. **James, Brant Gary, and Rebecca Vice will coordinate the event. The Committee recommends that student registration at the Annual Conference be set at \$50.00 plus the cost of any optional ticketed events. James Earp will research bus rental to transport students to the conference.**

On a motion by Tony Aaron and a second by Chris Sharp, the Committee selected “20/20: Vision for the Future” as the theme for the 2020 TCMA Annual Conference.

The Committee discussed keynote speakers and worked in groups to identify key topics for the Conference educational sessions.

The Committee took a lunch break at Noon.

At 12:45 p.m., the Committee resumed discussion for the Conference keynote and educational sessions.

Kim will invite and contract with Chris Bashinelli for the Pre-conference Session, Nick Kittle for the Friday Opening General Session, and Joseph Dittmar for the Sunday Closing Brunch.

At 4:00 p.m., the Committee toured the South Padre Island Conference Centre and options for the Friday night family event.

The Committee adjourned at 6:00 p.m. and reconvened on September 13 at 8:00 a.m.

On a motion by James Earp and a second by Shannon Mattingly, the Committee selected the Isla Grand Beach Resort as the location for the Friday night family event and a D.J. will be contracted.

Kim will invite and contract with Susan Ershler for the Saturday General Session.

The Committee continued to develop and finalize the 2020 Annual Conference agenda. **Upon confirmation of educational session speakers, notification and session titles should be sent to Kim Pendergraft. The deadline is December 6. Trey Fletcher and Kent Souriyasak will write session descriptions.**

Kent Souriyasak will coordinate the Saturday Networking Lunch. He will contact Taylor Lough to assist.

The City of South Padre Island, Region 10, and other partners will:

- **Coordinate, host, and provide complimentary the Welcome Reception. Joe Vera will research Claytons and the South Padre Island Birding Center as options.**
- **Coordinate a dolphin watch for 200 with Captain Murphy's Dolphin. TCMA will ticket the event and reimburse Region 10.**
- **Randy Smith will coordinate a Thursday fishing excursion in conjunction with the golf tournament. Registration forms will be available with the City collecting the fee.**
- **The City of Brownsville will host a Friday trip to the Gladys Porter Zoo and Brownsville/Costumes of the Americas Museum. TCMA will ticket the event and reimburse the City.**
- **Randy Smith will coordinate the police color guard for posting of the colors and arrange the tie cutting ceremony.**
- **The City will make available onsite, discount tickets to the Turtle Rescue Center and Schlitterbahn.**
- **The City will schedule a sand castle event on Saturday morning for guest attendees. TCMA will cover the cost of the event.**

With nothing else on the agenda, the meeting was adjourned at 10:30 a.m.