

## 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, PIO, Mansfield; Tom Brymer, PIO, 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 the 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.