

TEXAS CITY MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MEETING

FRIDAY, JANUARY 26, 2018

**TEXAS MUNICIPAL CENTER, LUTHER JONES ROOM, 1821 RUTHERFORD LANE,
AUSTIN**

Those in attendance were: TCMA Board members: President David Harris, City Administrator, Balcones Heights; President-Elect Chris Coffman, City Manager, Granbury; Vice President Kenneth Williams, City Manager, Buda; TML Board Representative Michael Ross, Assistant City Manager, Granbury; Region 1 Director, Shane Stokes, City Manager, Pampa; Region 3 Director Robert Hanna, City Manager, Abilene; Region 4 Director Opal Mauldin-Jones, City Manager, Lancaster; Region 5 Director David Cockrell, City Manager, Atlanta; Region 6 Director Kyle Jung, City Manager, Manvel; Region 7 Director, James Earp, Assistant City Manager, Buda; Region 8 Director Erik Walsh, Deputy City Manager, San Antonio; Region 10 Director Joe Vera, Assistant City Manager, McAllen; Director-at-Large Sereniah Breland, City Manager, Alvin

Those in attendance by conference call: Immediate Past President Paulette Hartman, Assistant City Manager, North Richland Hills; Region 2 Director Michael Marrero, Interim City Manager, Odessa; Region 9 Director Kevin Carruth, City Manager, Rockport; and Assistants' Organization Representative Lauren Rose, Assistant to the City Manager, Sachse

Guests: Nick Finan, Executive Director of Management Services, Texas City; Scott Sellers, City Manager, Kyle

TML Staff: Kim Pendergraft

President David Harris called the meeting to order at 9:00 a.m. and welcomed the TCMA Board members.

REGIONAL DIRECTOR REPORTS

Regional representatives updated the Board concerning regional activities and openings.

PRESIDENT'S REPORT

David reported on region visits and the TML Blue Ribbon Committee that will discuss strategies for the upcoming legislative session.

MEETING MINUTES

On a motion by Sereniah Breland and a second by Kenneth Williams, the Board approved the August 25, 2017, TCMA Board meeting minutes as presented.

LIFE MEMBERSHIP

On a motion by Chris Coffman and a second by Joe Vera, the Board approved Life Membership for David Gattis, Terry Robert, and David Willard.

RECEIVE REPORTS FROM TCMA COMMITTEES AND TASK FORCES

Nick Finan, Ethics Chair, updated the Board about the Committee's activities. Nick discussed concerns and difficulty responding to those city managers who are not TCMA members and violate the TCMA Code of Ethics and those who are TCMA members and resign their membership to run for elected office. Updates to tenet 3 of the TCMA Code of Ethics were reviewed. **On a motion by Robert Hanna and a second by Chris Coffman, the Board approved updates to tenet 3 and its guidelines.**

Scott Sellers, City Managers of Tomorrow Task Force Chair, updated the Board about the Task Force activities. **On a motion by Shane Stokes and a second by Michael Ross, the Board approved to extend the Task Force for an additional two years with the objective to: develop a Manager in Residence Program, foster relationships with Texas universities; develop the Coaching Program including an open call for coaches; and establish a graduate student competition between Texas universities to take place at the 2019 TCMA Annual Conference.**

Chris Coffman, Professional Development Chair, updated the Board on the 2018 TCMA Annual Conference.

Kenneth Williams, Membership Committee Chair, updated the Board on the Committee's activities. **On a motion by Joe Vera and a second by Kyle Jung, the Board approved:**

- **that Charmelle Garret, City Manager, Victoria, be awarded the 2018 Administrator of the Year Award;**
- **that Karen Daly, TCMA Life member and ICMA Mountain Plains Regional Director, be awarded the 2018 Lifetime Achievement Award;**
- **that Julie Robinson, City Administrator, Spring Valley Village, be awarded the Mentoring Award;**
- **that Richard Hertzog, Professor, Stephen F. Austin State University, be awarded the Academician Award; and**
- **that the City of Pearsall, be awarded the 2018 City Council of the Year Award.**

Paulette Hartman, Nominating Committee Chair, reported that 2018 statewide elections are in process. Kyle Jung requested that TML staff research an online petition process.

Michael Ross, Advocacy Committee Chair, reported that the Committee has not met since the last Board meeting. A meeting is scheduled for March 23 at the Texas Municipal Center in Austin.

David Harris, Pay It Forward Task Force Chair, reported on the Task Force's activities. The Board reviewed a new TCMA logo, print ads, and a video to promote professional city management and the council-manager form of government. **The Board requested that the Task Force establish a test group of elected officials and city managers to provide feedback.**

RECEIVE REPORT ON TML-RELATED ISSUES

Michael Ross reported that the TML Board will meet on February 23.

RECEIVE REPORT ON ASSISTANTS-RELATED ISSUES

Lauren Rose provided an update on statewide activities of the assistants' organizations.

FINANCIAL REPORT

The financial report and the 2016-2017 audit report were presented. **On a motion by Opal Mauldine-Jones and a second by Kyle Jung, the Board approved the 2016-2017 audit report.**

OLD/NEW BUSINESS

On a motion by Kyle Jung and a second by Kenneth Williams, the Board approved that Paulette Hartman be appointed as the TCMA Representative on the TMRS Advisory Board.

David reported that the Executive Committee approved Greg Vick, City Manager, Watauga to serve as a senior advisor upon his retirement. Kim will submit his application in mid February to ICMA for approval.

The next Board meeting is scheduled for April 20 in the City of Balcones Heights.

With no other business, the meeting was adjourned at 12:30 p.m.