

## TEXAS CITY MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 21, 2018

MOODY GARDENS HOTEL, SEVEN HOPE BOULEVARD, GALVESTON

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; Immediate Past President Paulette Hartman, Assistant City Manager, North Richland Hills; Region 1 Director, Shane Stokes, City Manager, Pampa; 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 8 Director Erik Walsh, Deputy City Manager, San Antonio; Region 9 Director Kevin Carruth, City Manager, Rockport; Region 10 Director Joe Vera, Assistant City Manager, McAllen; Director-at-Large Sereniah Breland, City Manager, Alvin; Assistants' Organization Representative Lauren Rose, Assistant to the City Manager Sachse

Guests: Senior Advisors A.C. Gonzalez; Bob Livingston; George Shackelford; and Greg Vick

TML Staff: Bennett Sandlin; Rachael Pitts; and Kim Pendergraft

President David Harris called the meeting to order at 3:00 p.m. and welcomed the TCMA Board members and guests.

**On a motion by Joe Vera and a second by Sereniah Breland, the Board approved the absence of Region 2 Director Michael Marrero, City Manager, Odessa; Region 3 Director Robert Hanna, City Manager, Abilene; Region 7 Director, James Earp, Assistant City Manager, Buda**

### REGIONAL DIRECTOR REPORTS

Regional representatives updated the Board concerning regional activities and openings.

### PRESIDENT'S REPORT

David provided a brief report on his year as TCMA president.

### MEETING MINUTES

**Paulette Hartman offered substitute language to the proposed minutes relating to the summary of the discussion about diversity of speakers at conferences. On a motion by Michael Ross and a second by Jim Dockery to approve the draft minutes of the April 20, 2018, TMCA Board meeting as presented, the motion failed with 4 votes in favor, 7 votes against, and 1 abstaining. Following a discussion, on a motion by Erik Walsh and a second by Sereniah Breland, the Board voted to amend the minutes as presented by including the substitution language offered by Paulette Hartman, and approved the April 20, 2018, TCMA Board meeting minutes with 11 votes in favor, 1 opposed, and 1 abstaining.**

## **RECEIVE REPORTS FROM TCMA COMMITTEES AND TASK FORCES**

Chris Coffman, Professional Development chair, reported that a subcommittee met to review the conference agenda. A new educational session and speaker were confirmed.

Kenneth Williams, Membership Committee chair, reported on the Annual Conference Scholarship recipients and the Professional Awards recipients.

Nick Finan, Ethics chair, provided an annual update.

Scott Sellers, chair of the City Managers of Tomorrow Task Force, provided an annual update. The next meeting is scheduled for July 27 at Texas A&M University.

## **RECEIVE REPORT ON ASSISTANTS-RELATED ISSUES**

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

## **SENIOR ADVISOR REPORT**

Bob Livingston reported that the senior advisors continue to contact members and the TCMA regions have been divided among the four advisors to better serve the membership. David Harris thanked the advisors for their assistance with the TCMA Annual Conference sponsorships.

## **RECEIVED REPORT ON ICMA-RELATED ISSUES**

Bert Lumbreras, ICMA Mountain Plains Vice president and San Marcos city manager, updated the Board about ICMA activities.

## **RECEIVE REPORT ON TML-RELATED ISSUES**

Michael Ross, TML Board representative and Bennett Sandlin, TML executive director, reported that the TML Board is scheduled to meet June 29. They provided an update on the new campaign "Our Home, Our Decisions" to promote cities. Bennett reported that the Resolutions Committee will be combined with the Business meeting at the TML Annual Conference beginning in 2019.

## **REPORTS FROM THE TML RISK POOLS**

Edward Esquivel, Deputy Director, TML MultiState IEBP, updated the Board about recent activities. Jeff Thompson, Executive Director, TML IRP, updated the Board about recent TML IRP activities.

## **REPORT FROM TMRS**

David Rodriguez, senior regional manager for the Texas Municipal Retirement System (TMRS), updated the Board about recent activities.

## **FINANCIAL REPORT**

Kim Pendergraft presented the financial report.

## **OLD/NEW BUSINESS**

**On a motion by Joe Vera and a second by Opal Mauldin-Jones, the Board approved the 2018-2019 budget. On a motion by Michael Ross and a second by Chris Coffman, the Board approved the 2018-2019 TML services agreement.**

With no other business, the meeting was adjourned at 4:30 p.m.