

TCMA Professional Development Committee

Omni Fort Worth Hotel

August 23-24, 2018

Members participating in the committee meeting included: TCMA President-Elect Kenneth Williams, City Manager, Buda; Vice Chair Opal Mauldin-Jones, City Manager, Lancaster; Chris Sharp, Assistant City Manager, Canyon; Courtney Sharp, City Manager, Midland; Tony Aaron, City Administrator, Early; Jay Abercrombie, City Manager, Bullard; Tom Fullen, City Administrator, Hunters Creek Village; Shannon Mattingly, Planning and Development Services Director, San Marcos; Vince DiPiazza, City Manager, Uvalde; Darla Jones, Assistant City Manager, South Padre Island; Ian Benavidez, Special Projects Manager, San Antonio; Ben Brezina, Interim Assistant City Manager, Frisco; Ricky Crownover, Director of Public Works, Granbury; James Earp, Assistant City Manager, Kyle; Sheyi Ipaye, City Manager, Forest Hill; Fabrice Kabona, Assistant City Manager, Lancaster; Rick Menchaca, Managing Director, BOK Financial Securities; Gilbert Perales, Deputy City Manager, Arlington; Wendy Smith-May, City Manager, Village of The Hills; James Stokes, City Manager, Deer Park; Phillip Urrutia, Director of Purchasing and Fleet, Joe Vera, Assistant City Manager, McAllen; Odessa; Rebecca Vice, Organizational Development and Employee Engagement Administrator, Allen; Paul Virgadamo, City Administrator, Conroe

TML staff: Kim Pendergraft and Gloria Nunez

Guests: Susan Alanis, Assistant City Manager and Heather Huhn, Convention Services Manager, Fort Worth

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

Kenneth provided an overview of Committee responsibilities and a brief review of the 2018-2020 TCMA Strategic Plan.

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 October 15.

A subcommittee will meet via conference call to plan the program for the City Management Clinic. The final program will be sent to Kim Pendergraft by October 15. The subcommittee members are: Jay Abercrombie, Chris Sharp, Courtney Sharp, Rick Crownover, and Phillip Urrutia.

The Committee discussed and identified topics for the 2019 TCMA-ICMA Coaching webinar series. **Kim will send the suggestions to ICMA.**

- *Ethics In Action.* Nick Finan, TCMA Ethics Chair and Executive Director of Management Services, Texas City
- *Use of Technology in Infrastructure.* A.C. Gonzalez, TCMA Senior Advisor and Retired City Manager; Walter Pishkur, Retired City of Arlington Water Utilities Director; Dr. Seyedali Abolmaali, University of Texas at Arlington, Chair, Department of Engineering
- *Citizen Engagement.* Tom Hart, City Manager and Amy Sprinkles, Communications and Libraries Director, Grand Prairie

- *Solutions in Healthcare*. No speaker identified. The webinar should include effective wellness programs and innovative ways to manage healthcare costs.
- *Affordable Housing*. A.C. Gonzalez, TCMA Senior Advisor and Retired City Manager

On a motion by Opal Maudlin-Jones and a second by Gilbert Perales, the Committee recommends that the Board award the 2021 TCMA Annual Conference bid to the City of Round Rock with the Conference held at the Kalahari Resort and Convention Center and that the room rate be bought down.

On a motion by James Earp and a second by Opal Mauldin-Jones, the Committee selected the 2019 TCMA Annual Conference Theme “Managing Today For Tomorrow.”

The Committee discussed keynote speakers. **Kim will invite and contract Carla Harris, Opening General Session; Ron Hall, Saturday General Session; and John Dau, Closing Brunch.**

The Committee took a break at 11:30 a.m. to view the hotel meeting space and enjoy lunch.

At 12:30 p.m., the Committee worked in groups to identify key topics impacting local government for the Conference educational sessions.

At 3:30 p.m., the City of Fort Worth hosted an off-site tour of locations for the Friday night family event.

The Committee adjourned at 5:30 p.m. and reconvened on August 24 at 8:00 a.m.

On a motion by Chris Sharp and a second by Tony Aaron, the Committee decided to hold the Friday night family event at the Fort Worth Zoo.

The Committee continued to develop and finalize the 2019 Annual Conference agenda. **Opal Mauldin-Jones and Wendy Smith-May will write session descriptions.** Upon confirmation, notice should be sent to Kim Pendergraft. The deadline to have speakers confirmed is December 5.

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