

**TCMA Nominating Committee
Conference Call
March 5, 2019, 9:00 a.m.**

Members present on the conference call included: David Harris, City Administrator, Balcones Heights; David Landis, City Manager, Perryton; Brandon Anderson, City Manager, Graham; Erin Rinehart, City Manager, Carrollton; Jason Reynolds, City Manager, Nassau Bay; James Fisher, City Manager, Brenham; Brian DeLatte, Assistant City Manager, Portland; Joe Vera, Assistant City Manager, McAllen

TML staff: Kim Pendergraft

David called the conference call to order at 9:00 a.m. and thanked the members for participating.

On a motion by David Landis and a second by Joe Vera, the Committee accepted the petitions for the 2019 TCMA Statewide offices as presented. The unopposed office of President-Elect will not be placed on the ballot per the TCMA Constitution Article III Section 6E. Brad Stafford, City Manager, City of Navasota will serve as the 2019-2020 President Elect. The candidates for Vice President and Director at Large are as follows:

Vice President:

**Sereniah Breland, City Manager, Pflugerville
David Moss, City Manager, City of Southside Place
Michael Ross, Assistant City Manager, Granbury**

Director at Large:

**Austin Bless, City Manager, Jersey Village
Opal Mauldin-Jones, City Manager, Lancaster
Gabe Reaume, City Manager, Saginaw**

James Fisher withdrew his motion to place the candidates on the ballot in alphabetical order. **On a motion by David Landis and a second by James Fisher, the Committee approved TML staff to conduct a random drawing for placement on the ballot.**

Joe Foster, Deputy Executive Director of Administrative Services; and Kim Pendergraft, Affiliate Services Manager, Texas Municipal League conducted the random drawing. The candidates will appear as follows on the ballot.

Vice President:

**Sereniah Breland, City Manager, Pflugerville
David Moss, City Manager, City of Southside Place
Michael Ross, Assistant City Manager, Granbury**

Director at Large:

**Opal Mauldin-Jones, City Manager, Lancaster
Austin Bless, City Manager, Jersey Village
Gabe Reaume, City Manager, Saginaw**

Joe Vera, James Fisher, and Jason Reynolds will serve as the subcommittee to canvass the votes the week of March 18.

The Committee discussed the petition process for future years. Staff will update the petitions and accept only forms dated when the call for nominations is posted.

The meeting adjourned at 9:30 a.m.