

TCMA Professional Development Committee
Hilton Austin Hotel, Room 404
September 4-5, 2008

Members participating in the committee meeting included: Courtney Sharp, chair and City Manager, Mount Pleasant; Julie Johnston, vice chair and City Administrator, Dickinson; Ricky Crownover, City Manager Tulia; Pat Riley, Public Works Director, Levelland; Lambert Little, City Manager, Hico; Opal Maudlin Robertson, Assistant City Manager, Lancaster; Jeff Howell, City Manager, Kilgore; Michael Ross, City Manager, West University Place; Catherine Hernandez, Special Projects Manager, San Antonio; Charmelle Garrett, Deputy City Manager, Victoria; Arturo Prida, City Manager, Rio Hondo; Paul Hofmann, City Manager, Kerrville; John McDonald, Director of Community Development, Dickinson; Don Taylor, City Manager, Schertz; David Harris, Assistant City Manager, Schertz; Stephanie Brim, City Secretary, Huntsville; Shawn Lewis, Director of Planning and Development Services, San Angelo; Chris Coffman, City Manager, Sealy; Bert Lumbreras, Assistant City Manager, Austin; Jimmy Stathatos, City Manager, Roanoke. Guest: Rudy Garza, Assistant City Manager, Austin. TML staff included Kim Pendergraft and Kyle J. Jung.

Courtney Sharp called the meeting to order at 9:00 a.m. and thanked the members for participating in the meeting.

The committee discussed the TCMA Professional Development Committee's responsibilities outlined in the 2008-2009 TCMA strategic plan. The committee reviewed the TCMA educational plan and the core principles to be incorporated into the educational programs for 2008-2009.

The committee reviewed the evaluations of the 2007-2008 William "King" Cole workshops and developed the educational programs for both sessions. Topics and speakers were tentatively identified and members of the committee were assigned to contact the speakers to confirm their participation. Once a speaker has been confirmed, notice should be sent to Kim Pendergraft and Kyle Jung.

The committee reviewed the evaluation of the 2008 City Management clinic. The committee then developed the educational program for the clinic and tentatively identified both topics and speakers. Members of the committee were assigned to contact the speakers to confirm their participation. Once a speaker has been confirmed, notice should be sent to Kyle Jung.

The committee took a break at noon for lunch.

The committee reconvened at 12:45 p.m. and took a tour of the Hilton Austin hotel which will be the location of the TCMA Annual Conference on June 5-7, 2009.

The committee reconvened at 1:15 p.m. The members discussed a theme for the conference and Julie Johnston will collect any suggestions from the committee and develop draft logos that will be reviewed at the next committee meeting. The members reviewed the evaluation of the 2008 TCMA Annual Conference. The committee developed the educational program for the TCMA Annual Conference and tentatively identified both topics and speakers. Members of the committee were assigned to contact the speakers to confirm their participation. Once a speaker has been confirmed, notice should be sent to Kyle Jung.

Ricky Jorgensen and Rick Crownover volunteered to coordinate the golf tournament.

The meeting was adjourned at 4:00 p.m.

The committee meeting reconvened at 9:00 a.m. on Friday, September 5.

The committee reviewed the 2008 TCMA Annual Conference sponsors list and minor changes were made to the assignments. When committee members make contact with a sponsor, the committee members will send notice to Kyle Jung so the sponsor list can be updated.

Rudy Garza, Assistant City Manager, Austin, informed the committee about options offered by the host city for social and youth events. The committee will consider the suggestions and work with the host city to incorporate the events they feel will enhance the conference.

The committee asked that host city bids for the 2011(D-FW Metroplex) and 2012 (South Padre Island) TCMA Annual Conferences be include on the January meeting agenda.

The next meeting of the committee was set for Friday, January 30 at 10:00 a.m. at the TML office (3rd floor conference room) in Austin.

With nothing else on the agenda, the meeting was adjourned at 11:00 a.m.