

TCMA Professional Development Committee
Texas Municipal Center, 3rd floor conference room
Austin, Texas
January 30, 2009

Members participating in the committee meeting in person included Chair Courtney Sharp, City Manager, Midland; Vice Chair Julie Johnston, City Administrator, Dickinson; Ricky Crownover, City Manager, Tulia; Lambert Little, City Manager, Hico; James Earp, Assistant City Manager, Kyle; Catherine Hernandez, Special Projects Manager, San Antonio; Charmelle Garrett, Deputy City Manager, Victoria; Brant Gary, City Administrator, Montgomery; Shawn Lewis, Director of Planning and Development Services, San Angelo; Manuel Longoria, Jr., City Manager, Shavano Park; Bert Lumbreras, Assistant City Manager, Austin; Jimmy Stathatos, City Manager, Roanoke; David Harris, Assistant City Manager, Schertz; Bill Lindley, Town Administrator, Highland Park; and John McDonald, Director of Community Development, Bellaire.

Members participating in the committee meeting by conference call included Pat Riley, Public Works Director, Levelland; Opal Maudlin Robertson, Assistant City Manager, Lancaster; Jeff Howell, City Manager, Kilgore; David Miller, City Manager, Forest Hill; Victoria LaFollett-Koenig, Deputy City Manager, Nacogdoches; Chris Coffman, City Manager, Sealy; and Stephanie Brim, City Secretary, Huntsville.

TML staff included Kyle J. Jung.

Courtney Sharp called the meeting to order at 10:00 a.m. and thanked the members for participating in the meeting.

Bert Lumbreras provide detailed suggestions to the committee for social events at the 2009 TCMA Annual Conference.

The committee discussed the 2009 TCMA Annual Conference program and settled all sessions and speaker with the exception of the closing session speaker. Courtney Sharp will work on identifying the closing session speaker and topic.

The committee members agreed to provide confirmations no later than February 20 to Kyle Jung for the speakers they agreed to contact.

Kyle Jung informed the committee that the TCMA Membership Committee reviewed the single application submitted for the 2009 TCMA Annual Conference New Professional's Scholarship by the January 16, 2009, deadline and will make a recommendation to the TCMA Board.

On a motion by Charmelle Garrett and a second by Jimmy Stathatos, the committee recommended the TCMA Board accept the host city bid for the 2011 TCMA Annual Conference from the City of Frisco and hold the 2011 TCMA Annual Conference on June 24-26, 2011.

On a motion by John McDonald and a second by Shawn Lewis, the committee recommended the TCMA Board accept the host city bid for the 2012 TCMA Annual Conference from the Town of South Padre Island and hold the 2012 TCMA Annual Conference on June 8-10, 2012.

On a motion by David Harris and a second by Charmelle Garrett, the committee recommended that TCMA not coordinate or hold any affiliate-related sessions at the 2009 TML Annual Conference.

Julie Johnston asked the committee to discuss the option of implementing a formal structure that would organize subcommittees comprised of committee members to develop draft educational programs for all TCMA educational events. The committee discussed this issue but did not take any official action. Courtney Sharp said that he would inform the chair of next year's TCMA Professional Development Committee about this suggested committee structure.

TCMA was recently informed that several ICMA sponsored workshops will be held in Texas. The committee did not know about or provide input into the educational programs prior to publicity being sent by ICMA. The sessions are scheduled for:

March 9-11, 2009, in Dallas

April 9, 2009, in Belton

May 13-15, 2009, in Corpus Christi

With nothing else on the agenda, the meeting was adjourned at 12:45 p.m.