

TCMA Professional Development Committee
Buffalo Trail, 2nd floor, Embassy Suites Dallas-Frisco Hotel
Frisco, Texas
August 12-13, 2010

Members participating in the committee meeting included: David Landis, chair and City Manager, Perryton; Michael Ross, vice chair and City Manager, West University Place; Ed Hansen, City Manager, Spearman; Pat Riley, Public Works Director, Levelland; Jeffery Jenkins, City Administrator, Henrietta; Opal Robertson, Assistant City Manager, Lancaster; Jeff Howell, City Manager, Kilgore; Sereniah Breland, Support Services Director, Sugar Land; Howard Balanoff, Professor, Texas State University-San Marcos; David Harris, Assistant City Manager, Schertz; Joni Clarke, City Manager, South Padre Island; Bill Lindley, Town Administrator, Highland Park; Don Taylor, City Manager, Schertz; Rick Crownover, Director of Development Services, Midland; Jerry Guillory, City Manager, Dublin; Ben Brezina, Assistant to the City Manager, Frisco; Jim Gibson, City Manager, Pittsburg; Brad Stafford, City Manager, Navasota; and Mike Land, Town Manager, Prosper. TML staff included Kim Pendergraft and Kyle J. Jung.

David Landis 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 2009-2010 TCMA strategic plan and reviewed the 2010-2011 TCMA educational plan.

The committee reviewed the evaluations of the 2009-2010 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 2010 TCMA City Management Clinic. The committee then developed the educational program for the 2011 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 reviewed the 2010 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.

The committee took a break at noon for lunch.

The committee reconvened at 1:00 p.m. and took a tour of the Embassy Suites Dallas-Frisco, Hotel , which will be the location of the 2011 TCMA Annual Conference (June 10-12-2010).

The members discussed and decided on a theme for the conference Leadership in Motion. The members reviewed the evaluation of the 2010 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.

Rick Crowover has volunteered to coordinate the golf tournament.

The meeting was adjourned at 5:00 p.m.

The committee meeting reconvened at 9:00 a.m. on Friday, August 13 and took a tour of Frisco facilities that could be used for activities during the conference.

Ben Brezina discussed possible spouse, youth, and social events. The committee decided to include a social event (Frisco Roughriders baseball game) and the committee asked the host city about the possibility of a “Frisco Pass” to destinations and attractions in town. Ben Brezina said that they would work on the details for the “Frisco Pass” and provide them at the next committee meeting.

The committee asked Kyle Jung to send out invitations for cities to host future TCMA Annual Conferences (2014 Galveston and 2015 Dallas-Fort Worth Metroplex). Proposals will be reviewed at the next committee meeting.

The next meeting of the committee was tentative set for Friday, January 14, 2011 at 10:00 a.m. at the TML office (third floor conference room) in Austin.

With nothing else on the agenda, the meeting was adjourned at 11:45 a.m.