

**Texas City Management Association
Executive Committee Conference Call
Tuesday, September 13, 2011**

Participants in the conference call were: TCMA President David Landis, City Manager, Perryton; TCMA President-Elect Bert Lumbreras, Assistant City Manager, Austin; TCMA Vice President Julie Couch, City Manager, Rockwall; TCMA Past President Bill Keffler, City Manager, Richardson; and TML Board Representative Randy Criswell, City Manager, Canyon.

TML staff: Kim Pendergraft

TCMA President David Landis called the meeting to order at 8:20 a.m. and thanked everyone for participating in the call.

Bert Lumbreras discussed offering full-time students a reduced rate to both William “King” Cole workshops. **On a motion by Bert and a second by Julie Couch, the committee approved the motion to pilot for one year a full-time student registration cost of \$25 for each William “King” Cole workshop.**

Kim Pendergraft discussed offering live audio feeds of sessions at the TCMA Annual Conference. The cost would be \$950, and the Professional Development Committee could determine the sessions to stream. The selected sessions would also be made available on-demand after the conference on the TCMA Web site. **On a motion by Randy Criswell and a second by Bill Keffler, the committee approved providing a live audio feed of TCMA Annual Conference sessions at the cost of \$950.**

Bert and Kim discussed TCMA family members offering goods and services. The committee agreed that TCMA staff would determine vendors for purchasing goods and services for TCMA.

Bert gave an update on the TML 100-Year Anniversary Conference Planning Committee. **Bert and Julie will attend the first planning committee at the TML Annual Conference in Houston on Thursday, October 13, at 4:00 p.m. at the Hilton Americas Hotel. After the meeting, they will follow up with ICMA Executive Director Robert J. O’Neill, Jr., Washington, D.C.; and ICMA Director of Member Services Betsy Sherman, Washington, D.C., to determine how ICMA can partner with TCMA in the celebration.**

There being no further business, the conference call was adjourned at 8:45 a.m.