

TEXAS CITY MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 10, 2021

**KALAHARI RESORTS & CONVENTIONS, 3001 KALAHARI BOULEVARD,
ROUND ROCK**

TCMA Board members: President Brad Stafford, City Manager, Navasota; President-Elect Sereniah Breland, City Manager, Pflugerville; Vice President Jay Stokes, City Manager, Deer Park; TML Board Representative Hugh Walker, Deputy City Manager, Bryan; Immediate Past President Kenneth Williams, City Manager, Buda; Region 1 Director Shane Stokes, City Manager, Pampa; Region 2 Director Erik Rejino, City Manager, Levelland; Region 3 Director Paul Menzies, Assistant City Manager, Wichita Falls; Region 4 Director Mark Hindman, City Manager, City of North Richland Hills; Region 5 Director Jay Abercrombie, City Manager, Henderson; Region 6 Director Corby Alexander, City Manager, La Porte; Region 7 Director James Fisher, City Manager, Brenham; Region 8 Director Bill Hill, City Manager, Shavano Park; Region 9 Director, Brian DeLatte, Deputy City Manager, Portland; Region 10 Director Jeff Johnston, Assistant City Manager, McAllen; Director-at-Large Opal Mauldin-Jones, City Manager, Lancaster; and Assistants' Organization Representative Mayra Cantu, Assistant to the City Manager, Georgetown

Guests: Senior Advisors Kay Godbey, A.C. Gonzalez, Bob Livingston, and Mark McDaniel

TML Staff: Bennett Sandlin, Rachael Pitts, and Kim Pendergraft

President Brad Stafford called the meeting to order at 3:00 p.m. and welcomed the TCMA Board members and guests.

REGIONAL DIRECTOR REPORTS

Regional representatives updated the Board on regional activities and openings.

SENIOR ADVISOR REPORT

A.C. Gonzalez and Bob Livingston reported senior advisors continue to contact and assist members.

PRESIDENT'S REPORT

Brad Stafford provided a brief report on his year as TCMA president. He met with presidents of the Texas City Attorneys Association and the Texas Municipal Clerks Association, and encouraged TCMA to continue to foster relationships with other TML affiliates and their efforts with legislative issues.

MEETING MINUTES

On a motion by James Fisher and a second by Hugh Walker, the Board approved the April 9, 2021, Board minutes.

LIFE MEMBERS

On a motion by Jay Stokes and a second by Jay Abercrombie, the Board approved Life membership for Ned Muse.

RECEIVE REPORTS FROM TCMA COMMITTEES AND TASK FORCES

Executive Committee Chair Brad Stafford reported that the Committee approved Mark McDaniel as a senior advisor. **On a motion by Mayra Cantu and a second by Opal Mauldin-Jones, the Board approved the TCMA Allies Task Force as a standing committee.**

City Managers of Tomorrow Committee Chair Austin Bless provided a brief report.

Professional Development Chair Sereniah Breland reported \$133,000 in sponsorships was raised for the TCMA Annual Conference and thanked the senior advisors for their assistance.

Ethics Committee Chair Nick Finan provided an annual update.

Advocacy Committee Chair Hugh Walker reported TCMA is considering hosting a booth at the TML Annual Conference. Sereniah Breland stated funding is included in the 2021-2022 proposed budget.

Allies Task Force Chair Noel Bernal provided a brief report.

Public Policy Task force Chair Jared Miller provided a brief report.

RECEIVE REPORT ON TML-RELATED ISSUES

TML Board Representative Hugh Walker and TML Executive Director Bennett Sandlin updated the Board about current TML activities. A full legislative report will be provided on Saturday, June 12, at the TCMA Annual Conference.

RECEIVE REPORT ON ASSISTANTS-RELATED ISSUES

Mayra Cantu provided an update on statewide activities of the assistants' organizations.

RECEIVED REPORT ON ICMA-RELATED ISSUES

ICMA Mountain Plains Vice President Mike Land and ICMA Mountain Plains Regional Director Karen Daly updated the Board about ICMA activities. Jason Alexander, assistant to the city manager of the City of Austin, thanked TCMA for support to defeat the charter to change the form of government.

REPORT FROM THE TML HEALTH BENEFITS POOL

TML Health Benefits Pool Executive Director Jennifer Hoff updated the Board on recent activities.

REPORT FROM THE TML INTERGOVERNMENTAL RISK POOL

TML Intergovernmental Risk Pool Executive Director Jeff Thompson updated the Board on recent activities.

REPORT FROM TEXAS MUNICIPAL RETIREMENT SYTEM

TMRS Executive Director David Wescoe updated the Board on recent activities.

FINANCIAL REPORT

Brad Stafford presented the financial report.

OLD/NEW BUSINESS

Sereniah Breland presented the 2021-2022 Budget and TML Services Agreement. **On a motion by James Fisher and a second by Mayra Cantu, the Board approved the Budget and Agreement as presented.**

Brad Stafford closed by thanking the Board for their support during his term as president.

With no other business, the meeting adjourned at 4:45 p.m.