

TEXAS CITY MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MEETING

FRIDAY, SEPTEMBER 9, 2022

TEXAS MUNICIPAL CENTER, 1821 RUTHERFORD LANE, AUSTIN

Those in attendance were:

TCMA Board Members: President Jay Stokes, City Manager, Deer Park; President-Elect Opal Mauldin-Jones, City Manager, Lancaster; Vice President; Jay Abercrombie, City Manager, Henderson; TML Board Representative Hugh Walker, Deputy City Manager, Bryan; Immediate Past President Sereniah Breland, City Manager, Pflugerville; Region 2 Director Jarrett Atkinson, City Manager, Lubbock; Region 3 Director Lawrence Cutrone, City Manager, Burkburnett; Region 5 Director John Whitsell, City Manager, Chandler; Region 6 Director Assistant, City Manager, Baytown; Region 7 Director Micah Grau, Interim City Manager, Buda; Region 8 Director Jordan Matney, Assistant City Manager, New Braunfels; Region 9 Director, Jesus Garza, City Manager, Victoria; Region 10 Director Jeff Johnston, Assistant City Manager, McAllen; Director-at-Large Emily Crawford, City Manager, Brownwood; Assistants' Organization Representative Sara Robinson, Director of Finance, Deer Park

Guests: Senior Advisor A.C. Gonzalez; Ethics Chair Matt Mueller, City Manager, Little Elm

Guest by conference call: Greg Brannan, Director of Business Development and Training, Deer Oaks EAP Services

TML staff: Bennett Sandlin and Kim Pendergraft

President Jay Stokes called the meeting to order at 9:00 a.m. and welcomed TCMA Board members and guests.

ABSENCES

On a motion by Opal Mauldin-Jones and a second by Jay Abercrombie, the Board approved the absence of Region 1 Director Jared Miller, City Manager, Amarillo.

REGIONAL DIRECTOR REPORTS

Regional representatives updated the Board concerning regional activities and openings.

SENIOR ADVISOR REPORT

A. C. Gonzalez reported the senior advisors continue to reach out and meet with members in transition. At the request of Senior Advisor Mark McDaniel, Deer Oaks is actively providing assistance to the City of Uvalde staff. A. C. will participate in a session discussion on mental health at the ICMA Annual Conference.

MEETING MINUTES

On a motion by Sereniah Breland and a second by Hugh Walker, the Board approved the June 9, 2022, TCMA Board meeting minutes as presented.

LIFE MEMBERSHIP

On a motion by Hugh Walker and a second by Jay Abercrombie, the Board approved life memberships for Lea Dunn, George Purefoy, and Shawn Raburn.

RECEIVE REPORT ON TML-RELATED ACTIVITIES

TML Board Representative Hugh Walker provided a report. TML Executive Director Bennett Sandlin reported that the TML Constitution is being reviewed and provided a legislative outlook. Jay Stokes reported that TCMA's position on the TML Board will be vacant at close of the TML Annual Conference and Exhibition. He will fill the vacancy until the next TCMA election.

RECEIVE REPORTS FROM TCMA COMMITTEES AND TASK FORCES

Deer Oaks Director of Business Development and Training Greg Brannan provided an update. A quarterly utilization report will be provided at the end of September and quarterly webinars have been scheduled. He is currently working to develop virtual support groups for the membership.

Membership Chair Emily Crawford reported she is working with Cliff Keheley and Greg Brannan on the concept of virtual support groups and will provide additional information when it's available. The salary survey is expected to be available in October. A subcommittee is discussing membership for private organizations and the Committee hopes to have a recommendation for the Board in April.

Ethics Chair Matt Mueller provided an update on Committee activity. **On a motion by Jason Reynolds and a second by Jesus Garza, the Board approved with three opposing, a private censure of <name redacted> for violation of Tenet 3.**

Kim Pendergraft reported that the City Managers of Tomorrow met. The #ELGLInspire events are on hold until a new executive director is in place for Engaging Local Government Leaders (ELGL). James Earp is leading the Intercollegiate Bowl to be held at the 2023 TCMA Annual Conference.

Jay Stokes reported that he appointed Ransom Canyon City Manager Elena Quintanilla to serve as chair of the TCMA Allies Committee and North Richland Hills Deputy City Manager Paulette Hartman to serve as vice chair.

Professional Development Chair Jay Abercrombie provided an update on the 2023 TCMA educational events.

Kim Pendergraft reported that the Advocacy Committee is hosting a TCMA booth at the TML Annual Conference and Exhibition. Several TCMA members have volunteered to assist.

Kim Pendergraft reported that the Public Policy Task Force has scheduled initial meetings on December 1 and December 15. They will begin meeting weekly on January 12.

RECEIVE REPORT ON ASSISTANTS-RELATED ACTIVITIES

Assistants Representative Sara Robinson provided an update on statewide activities of the assistants' organizations.

FINANCIAL REPORT

President Jay Stokes presented the financial report.

OLD/NEW BUSINESS

The Board will review the 2020-2022 Strategic Plan at the January Board meeting and decide if a new plan should be developed at the April Board meeting or schedule for a future date.

On a motion by Jay Abercrombie and a second by Jarrett Atkinson, the Board approved the City Management Clinic will be renamed The Courtney Sharp City Management Clinic. On a motion by Sara Robinson and a second by Opal Mauldin-Jones, the Board approved three \$250 scholarships to attend the Clinic.

Jay Stokes provided an update on the 100 Year TCMA Celebration Task Force. Opal Mauldin-Jones will chair with Jay serving as vice chair. Task Force members are being appointed.

With no other business, the meeting was adjourned at 11:55 a.m.