

TEXAS CITY MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 9, 2022

HYATT REGENCY LOST PINES RESORT AND SPA, 575 HYATT LOST PINES ROAD, CEDAR CREEK

Those in attendance were:

TCMA Board Members: President Sereniah Breland, City Manager, Pflugerville; President-Elect Jay Stokes, City Manager, Deer Park; Vice President Opal Mauldin-Jones, City Manager, Lancaster; TML Board Representative Hugh Walker, Deputy City Manager, Bryan; Immediate Past President Brad Stafford, Life Member; Region 1 Director Jared Miller, City Manager, Amarillo; Region 2 Director Erik Rejino, Assistant City Manager, Lubbock; Region 3 Director Brandon Anderson, City Manager, Graham; Region 5 Director John Whitsell, City Manager, Chandler; Region 6 Director Corby Alexander, City Manager, La Porte; Region 7 Director Micah Grau, Interim City Manager, Buda; Region 9 Director, Jesus Garza, City Manager, Victoria; Director-at-Large Emily Crawford, City Manager, Brownwood; Assistants' Organization Representative Imelda Speck, Senior Economic Development Coordinator, Irving

Guests: Senior Advisors A.C. Gonzalez, Bob Livingston, and Greg Vick; City Managers of Tomorrow Chair Austin Bless, City Manager, Jersey Village; Ethics Chair Paul Hofmann, City Manager, Bastrop; TCMA Allies Committee Chair Noel Bernal, City Manager, Brownsville and Vice Chair Debbie Maynor, Retired; Advocacy Committee Chair Ed Broussard, City Manager, Tyler; ICMA Mountain Plains Vice President Kenneth Williams, TCMA Life Member; TML Health Executive Director Jennifer Hoff; TML Intergovernmental Risk Pool Executive Director Jeff Thompson; and Texas Municipal Retirement System Chief Service Officer Michelle Kranes

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

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

ABSENCES

On a motion by Hugh Walker and a second by Brad Stafford, the Board approved the absence of Region 4 Director, Harlan Jefferson, City Manager, Prosper; and Region 8 Director Bill Hill, City Manager, Shavano Park.

REGIONAL DIRECTOR REPORTS

Regional representatives updated the Board concerning regional activities and openings.

PRESIDENT'S REPORT

President Sereniah Breland thanked the Board, stated she enjoyed her year as TCMA president, and was encouraged by her region visits around the state.

MEETING MINUTES

On a motion by Hugh Walker and a second by Erik Rejino, the Board approved the April 8, 2022, TCMA Board meeting minutes as presented.

LIFE MEMBERSHIP

On a motion by Brad Stafford and a second by Jared Miller, the Board approved life memberships for Allen Barnes, Jeffery Howell, and Brett Shannon.

RECEIVE REPORTS FROM TCMA COMMITTEES AND TASK FORCES

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

Membership Chair Emily Crawford provided an update on membership recruitment efforts. Mental Health Subcommittee Chair Cliff Keheley and Senior Advisor A.C. Gonzalez provided an update on the mental health initiative that will begin July 1. **On a motion by Opal Mauldin-Jones and a second by Jay Stokes, the Board approved that effective immediately, all TCMA members are required to commit to two hours of mental health training or services every two years.** The Committee will continue to develop resources and make available on the TCMA website.

Ethics Chair Paul Hofmann reported two active complaints are in the fact finding stage and one active complaint with a member who also is an ICMA member.

TCMA Allies Chair Noel Bernal and Vice Chair Debbie Maynor reviewed diversity goals and gave an update on activities.

TCMA Advocacy Committee Chair Ed Broussard reported TCMA will host a booth at the Texas Municipal League Conference and Exhibition and the Committee is reviewing and updating TCMA publications.

TCMA Budget and Planning Committee Chair Jay Stokes presented the 2022-2023 Budget and the 2022-2023 TML Services Agreement. **On a motion by Hugh Walker and a second by Jeff Johnston, the Board approved the Budget and Agreement as presented.**

RECEIVE REPORT ON TML-RELATED ACTIVITIES

TML Board Representative Hugh Walker provided a report, and TML Executive Director Bennett Sandlin provided a legislative update.

RECEIVE REPORT ON ASSISTANTS-RELATED ACTIVITIES

Assistants Representative Imelda Speck provided an update on statewide activities of the assistants' organizations.

RECEIVED REPORT ON ICMA-RELATED ISSUES

ICMA Mountain Plains Vice President Kenneth Williams updated the Board about ICMA activities.

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 System Chief Service Officer Michelle Kranes updated the Board on recent activities.

FINANCIAL REPORT

President Sereniah Breland presented the financial report.

With no other business, the meeting was adjourned at 4:20 p.m.