

TCMA Ethics Committee
February 9, 2023
Virtual Meeting Room

Members present: TCMA Ethics Committee Chair Matt Mueller, Town Manager, Little Elm; Vice Chair Jennifer May, Deputy City Manager, Sugar Land; Allen Barnes, Life Member; Caitlan Biggs, Director of Administrative Services/City Secretary, Little Elm; Steve Eggleston, City Manager, Andrews; Andrew Freeman, Assistant City Manager, Amarillo; Nick Finan, Life Member; Paul Hofmann, Life Member; Diana Lopez, City Manager, Coleman; Kim Meismer, Assistant City Manager, Kerrville; Gina Nash, City Manager, Sachse; Chad Nehring, City Manager, Center; Randy Perez, City Manager, Mission; Joe Smolinski, City Manager, Mansfield; Kent Souriyasak, Assistant City Manager, Lucas; Charles West, City Manager, Bulverde; Wade Willson, City Manager, Slaton

TML staff: Kim Pendergraft and Kirsten Davis

Matt Mueller called the meeting to order at 2:00 p.m. and thanked everyone for participating.

Matt provided a report on current ethics complaint. The Committee discussed a member inquiry and Matt will respond to the member with the Committee feedback.

Subcommittee Reports

Kim Meismer reported that Deputy City Manager Hugh Walker, City of Bryan was approved as the recipient of the 2023 Ethics and Integrity Award.

Gina Nash reported the Training Oversight Subcommittee will begin coordinating a review of the online ethics courses.

Ethics Corner Subcommittee Chair Steve Eggleston reported the monthly articles are going well and volunteers are needed for July, August, and September.

Ethics Vendor and Business Relationships Subcommittee Chair Jennifer May reported the Subcommittee has met and are developing an approach on several items.

Matt provided an update on the ICMA proposed changes to the ICMA Code of Ethics. The Committee will need to meet in person after the changes are adopted to review and discuss recommendations to the TCMA Board. The TCMA Board requested a review of how complaints for TCMA members who are also ICMA members are handled.

The next meeting is April 13, 2023, at 2:00 p.m.

The Committee adjourned at 2:40 p.m.