

TCMA Membership Committee
April 4-5, 2019
Texas Municipal Center, Austin

Members of the Committee present at the meeting included: Chair Brad Stafford, City Manager, Navasota; David Moss, City Manager, Southside Place; Joe Price, Assistant City Manager, Borger; Bret Bauer, City Manager, Gun Barrel City; James Hartshorn, Deputy Director of Management Services/City Secretary, Texas City; John Milford, Graduate Professional Practitioner, Lecturer, University of Texas-Rio Grande Valley; Jeremy Allen, Deputy City Administrator, Stephenville; Tim Kelty, City Manager, Freeport; Daniel Presley, Assistant City Manager, Webster; Carole Vanzant, Assistant City Manager, Fair Oaks Ranch; Bill Yenne, City Manager, Lake Jackson

TML Staff: Kim Pendergraft

April 4, 2019

Committee Chair Brad Stafford called the meeting to order at Noon and thanked the members for participating.

The Committee reviewed and discussed the candidate for the Leadership Development Scholarship. The applicant stated the scholarship funds would be used to attend the Public Executive Institute (PEI). The PEI is no longer offered; however, the funds can be used for other professional development opportunities as stated on the application. **On a motion by David Moss and a second by Bret Bauer, the Committee awards the scholarship to Crystal Caldera, Assistant City Manager and Human Resource Director, Leon Valley.**

On a motion by Bret Bauer and second by Carole Vanzant, the Committee recommends to the Board that Leslie Black, Assistant Town Manager, Sunnyvale; and Ellie Monteaux, City Secretary and Assistant City Manager, Livingston receive the 2019 Certified Public Manager Scholarship.

The Committee adjourned at 4:45 p.m.

April 5, 2019

The Committee reconvened at 8:30 a.m. Tim Kelty and David Moss were not present.

On a motion by Bret Bauer and a second by Jeremy Allen, the Committee recommends to the Board that Christopher Byrd and Sylvia Ordeman receive the 2019 Clarence E. Ridley Scholarship.

The next meeting is scheduled via conference call on April 18 at 9:00 a.m. to review and discuss the Tom Muehlenbeck Scholarship. The Committee will also meet via conference call on May 15 at 10:00 a.m. to review and discuss the Annual Conference Scholarships.

The meeting adjourned at 2:30 p.m.