

## **TML Small Cities Advisory Council**

October 4, 2023; 5:00 p.m.

Kay Bailey Hutchison Convention Center – Dallas, TX

Meeting Room D222-D224, Level 2

### **Meeting Minutes**

#### **Welcome Remarks**

- At 5:17 p.m. TML Small Cities Advisory Council Chair Cindy Burchfield, Daisetta councilmember, called the meeting to order and welcomed the members.
- TML President David Rutledge, Bridge City mayor, and TML President-Elect Tito Rodriguez, North Richland Hills councilmember, also welcomed the members.

#### **SCAC Members Present**

- Chair Cindy Burchfield, Councilmember, Daisetta
- Vice Chair John Davis, Mayor, Balmorhea
- Justin Parker, City Manager, Spearman
- Elena Quintanilla, City Manager, Ransom Canyon
- Darin Nance, Councilmember, Alpine
- Tony Aaron, City Administrator, Early
- Sonny Campbell, City Manager, Anson
- Maria Hernandez, City Manager, Saint Hedwig
- Greg Corrigan, Councilmember, Granbury
- Jesse Falcon, Mayor Pro Tem, Odem
- Sheila Petta, Mayor, Wilmer
- Bert Miller, Mayor, Navasota
- Leonard Reed, Mayor, Willis
- Lee Elliott, City Manager, Linden
- Thad Smith, City Manager, Hemphill

#### **SCAC Members Not Present**

- Howard Heath, City Administrator, Claude
- Michael Chambers, City Administrator, Lorenzo (staff notified)
- Sherrie Williams, Councilmember, Iowa Park
- Walter Bowen, Mayor, Lake Worth (staff notified)
- Michelle Latray, Municipal Judge, Riesel
- Trey Fletcher, City Administrator, West Lake Hills
- Danny Segundo, City Administrator, Somerville
- Clint Tegeler, Mayor, Ganado
- Mike Holder, Assistant City Manager, Kaufman
- Arnetta Murray, Councilmember, Iowa Colony (staff notified)
- Charles Hunt, Alderman, Hallsville (staff notified)

**Guest and TML Staff Present:**

- TML President David Rutledge, Mayor, Bridge City
- TML President-Elect Tito Rodriguez, Councilmember, North Richland Hills
- Rona Stringfellow, City Administrator, Wilmer
- Linda Diane Nelon, Councilmember, Wilmer
- Phyllis Slough, Councilmember, Wilmer
- Laura Jacobs, Councilmember, Wilmer
- Mayra Ortiz, City Secretary, Wilmer
- Cynthia Olguin, City Secretary, Hutchins
- Rebecca Elliott, Interim Finance Director, Humble
- Bennett Sandlin, Executive Director, TML
- Rachael Pitts, Deputy Executive Director, TML
- Tad Cleaves, Legal Counsel, TML
- Jacqueline Redin, Assistant Director of Member Services, TML

**Consider Excused Absences**

Motion made by Sonny Campbell, seconded, and passed unanimously to excuse the absences of the members who had notified TML staff.

**Consider Minutes from May 11, 2023, Meeting**

Motion made by Bert Miller, seconded, and passed unanimously to approve the minutes from the May 11, 2023, meeting.

**Executive Director's Report**

TML Executive Director Bennett Sandlin provided an update of the legislative special sessions and shared a new financial service option for small cities.

**Legal Presentation**

TML Legal Counsel Tad Cleaves gave a legal overview of Chapter 380 economic development agreements.

**SCAC Projects**

TML Assistant Director of Member Services Jacqueline Redin provided a recap of the TML Annual Conference SCAC-sponsored sessions, the TML Small Cities' Problem-Solving Clinics, and the TML Small Cities' Training Scholarships.

**Confirm Date, Time, and Location of Next SCAC Meeting**

The next meeting of the SCAC will be held virtually on Tuesday, February 27, 2024, at 10:00 a.m.

**Other Business**

With no other business to come before the SCAC, a motion was made by Jesse Falcon, seconded, and passed unanimously.