

### Texas City Attorneys Association

### **Board of Directors Meeting**

Via Zoom June 17, 2020

### **Agenda**

### TCAA Board of Directors Wednesday, June 17, 2020 4:30 p.m.

- 1. Consider the minutes of the February 21, 2020, TCAA Board Meeting in Austin.
- 2. Survey results from February 2020 Riley Fletcher Basic Municipal Law Seminar.
- 3. Staff report on the TCAA June 17-19, 2020, Summer Conference, including: attendee list, Galen Sparks Award winner (Trevor Fanning), Susan Rocha Award winner (Bryn Meredith), and Outstanding Mentor Award winner (Randy Strong).
- 4. Update on presenting proposed TCAA constitutional amendments to the membership.
- 5. Adopt TCAA budget for Fiscal Year 2020-2021.
- 6. Approve program for 2020 Fall Conference in Grapevine.
- 7. Update on 2024 TCAA Summer Conference site.
- 8. 2025 TCAA Summer Conference site selection.
- 9. Report from TCAA subcommittee on legislative advocacy recommendations.
- 10. Consider amending the TCAA Affiliate Policy.
- 11. Next board meeting to be held on October 14, 2020, in Grapevine.
- 12.Other business.
- 13.Adjourn.

### TCAA Board of Directors 2019-2020

### President

Paige Mims City Attorney P.O. Box 860358 Plano, TX 75086-0358 972-941-5235 office 972-424-0099 fax paigem@plano.gov

### Recorder

Kuruvilla Oommen City Attorney 825 W. Irving Blvd Irving, TX 75060 972-721-4825 office 972-721-2750 fax koommen@cityofirving.org

Jennifer Richie City Attorney P.O. Box 2570 Waco, TX 76702-2570 254-750-5688 office 254-750-5888 fax jenniferr@wacotx.gov

### **First Vice President**

Alan Bojorquez
Bojorquez Law Firm
12325 Hymeadow Drive
Austin, TX 78750
512-250-0411 office
512-250-0749 fax
alan@texasmunicipallawyers.com

### **Directors**

Slater Elza Underwood Law Firm P.O. Box 9158 Amarillo, TX 79105 806-379-0347 office 806-242-0526 fax Slater.Elza@uwlaw.com

Julie Fort Messer, Fort & McDonald, PLLC 6371 Preston Road, Ste. 200 Frisco, TX 75034 972-668-6400 office 972-668-6414 fax julie@txmunicipallaw.com

### **Second Vice President**

Ron Stutes Wilson, Robertson & Cornelius One American Center 909 ESE Loop 323, Suite 400 Tyler, Texas 75701 903-509-5000 office rstutes@wilsonlawfirm.com

Kevin Pagan City Attorney P.O. Box 220 McAllen, TX 78505 956-681-1090 kpagan@mcallen.net

Sharae Reed First Assistant City Attorney P.O. Box 3827 Beaumont, TX 77704-3827 409-880-3715 office 409-880-3121 fax sharae.reed@beaumonttexas.gov

### **Past President**

Sylvia Firth Sylvia Borunda Firth, PLLC P.O.Box 942 El Paso, Texas 79946-0942 915-532-7500 office 915-248-9838 cell SBFirth@FBKNLaw.com

### **TML Board Representative**

Marcus Norris
Deputy City Attorney
P.O. Box 1971
Amarillo, Texas 79105-1971
806-378-3563 office
806-378-9394 fax
marcus.norris@amarillo.gov

### TAB

### Minutes

TCAA Board of Directors Friday, February 21, 2020 Texas Municipal Center - Austin, TX

Board President Paige Mims called the meeting to order at 12:00 noon.

Board members present: Board members absent:

Alan Bojorquez Kevin Pagan

Kuruvilla Oommen

Slater Elza Jennifer Richie Julie Fort

Sylvia Borunda Firth

Marcus Norris

Sharae Reed

Board members present by phone:

Ron Stutes

TML staff present:
Bennett Sandlin
Scott Houston
Monty Wynn
Bill Longley
Christy Drake-Adams
Heather Ford

### 1. Welcome newest TCAA Board Member, Sharae Reed

### 2. Consider the minutes of the October 9, 2019, TCAA Board Meeting in San Antonio

A motion to approve the October 9, 2019, board meeting minutes made by Julie Fort was seconded by Sylvia Borunda Firth. Unanimously approved.

### 3. TML advocacy update

Scott Houston briefed the Board on the summary of recommendations from TML's Legislative Policy Committee on Advocacy Strategy.

Alan Bojorquez made a motion to establish a TCAA subcommittee to develop concrete issues for the TCAA Board to consider at its June 2020 meeting regarding TCAA legislative advocacy initiatives. Slater Elza seconded the motion. The following agreed to serve on the subcommittee: Alan Bojorquez, Slater Elza, and Marcus Norris.

### 4. Survey results of 2019 TCAA Fall Conference

No action taken.

### 5. Staff report on the 2020 TCAA Fall Riley Fletcher Seminar program and attendees

No action taken.

### 6. Approve program for 2020 TCAA Summer Conference

The board unanimously approved the draft program and directed staff to implement the program.

### 7. Update on changes to TCAA Listserv

No action taken.

### 8. <u>Local Club or Society Affiliation update</u>

At its June 2020 meeting, the board will consider whether to amend the TCAA Affiliate Policy requiring that at least three officers be active members of TCAA.

### 9. Galen Sparks/Susan Rocha Awards for Outstanding Public Service

No action taken.

### 10. TCAA budget update

No action taken.

### 11. Consider 2020-2021 TML affiliate services agreement

A motion to approve the FY 2020-2021 TML Affiliate Services Agreement made by K.O. was seconded by Slater Elza. Unanimously approved.

### 12. <u>Consider authorizing the TCAA President to send a communication to the membership urging them to vote for Sylvia Borunda Firth as president of the State Bar of Texas</u>

A motion to authorize Paige Mims to send a communication to the membership urging them to vote for Sylvia Borunda Firth as president of the State Bar of Texas was made by Alan Bojorquez and seconded by Marcus Norris. The motion passed with K.O. and Jennifer Richie voting no.

### 13. Next board meeting to be held in South Padre on June 17, 2020

### 14. Other business

K.O. briefed the board regarding ongoing efforts to apply to the Texas Board of Legal Specialization for a local government law specialization.

### 15. Adjourn.



# TAB 2

### **Default Report**

Riley Fletcher 2020 Onsite Survey
March 2nd 2020, 8:56 am CST

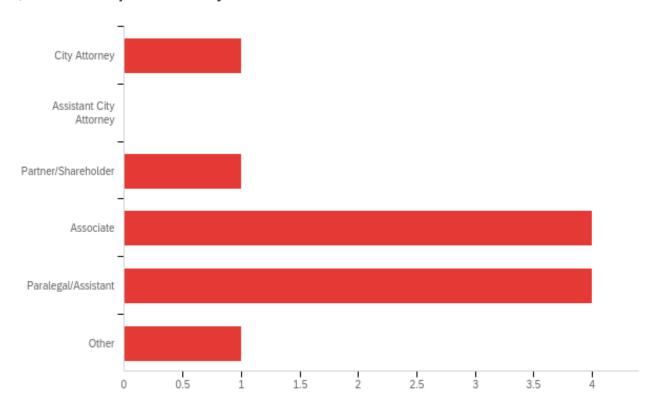
### Q1 - Please provide your name.

Please provide your name.
DIANE SAUCEDO
Joshua Galicia
Jon Lawson
AMANDA DAVIS
Kuruvilla Oommen
Leilani Estrada
Geary Smith
Christina Buhnerkempe
Alma Villarreal
Laura McKenery

### Q15 - Please provide the name of your city or firm, if applicable.

Please provide the name of your city or firm, if applicable.
CITY OF WACO ATTORNEY'S OFFICE
Law Offices of Ryan Henry, PLLC
Messer, Fort & McDonald
San Antonio
MESSER, FORT, MCDONALD
City of Irving
City of McAllen
Mayor, Mexia
City of Odessa
City of McAllen
Johnson Petrov LLP

### Q14 - What is your current job title?



#	Answer	%	Count
1	City Attorney	9.09%	1
6	Assistant City Attorney	0.00%	0
2	Partner/Shareholder	9.09%	1
3	Associate	36.36%	4
4	Paralegal/Assistant	36.36%	4
5	Other	9.09%	1
	Total	100%	11

### Q9 - Please provide your job title.

Please provide your job title.

### Q13 - To enter your city/firm in the drawing for a free registration to the 2020 TCAA Summer Conference in South Padre Island, please provide your email address. (Past winners are not eligible.)

To enter your city/firm in the drawing for a free registration to the 2020 TCAA Summer Conference in South Padre Island, please provide your email address. (Past winners are not eligible.)

dianes@wacotx.gov

joshua.galicia@rshlawfirm.com

jon@txmunicipallaw.com

AMANDA@TXMUNICIPALLAW.COM

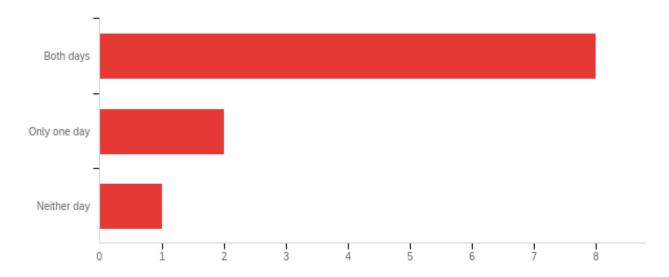
smithgeary@yahoo.com

cbuhnerkempe@odessa-tx.gov

alma\_villarreal@mcallen.net

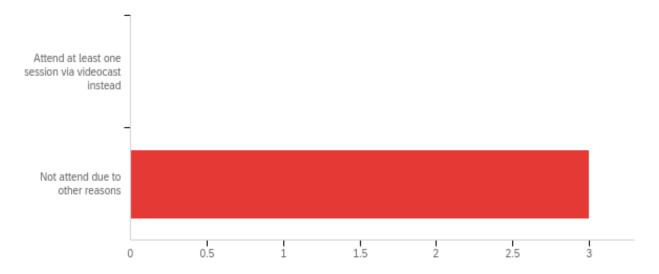
Johnson Petrov LLP

### Q8 - Did you attend the seminar onsite:

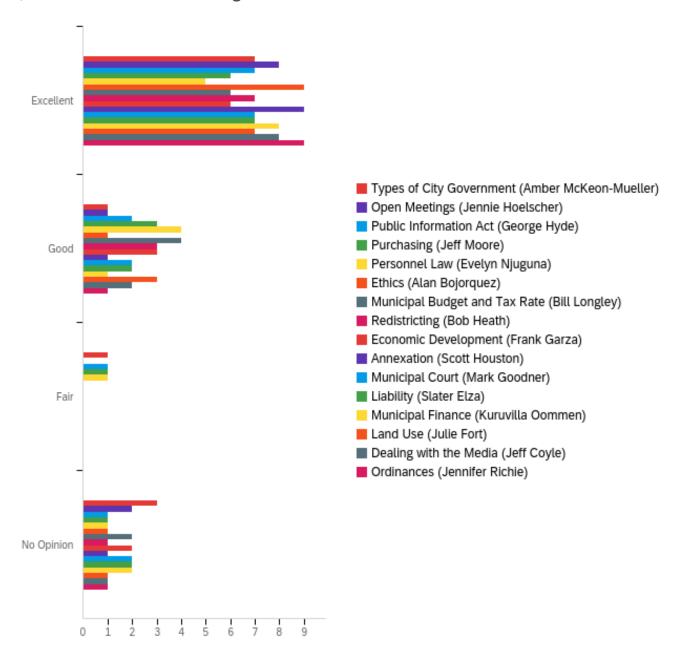


#	Answer	%	Count
1	Both days	72.73%	8
2	Only one day	18.18%	2
3	Neither day	9.09%	1
	Total	100%	11

### Q9 - If you answered "only one day" or "neither day", did you:



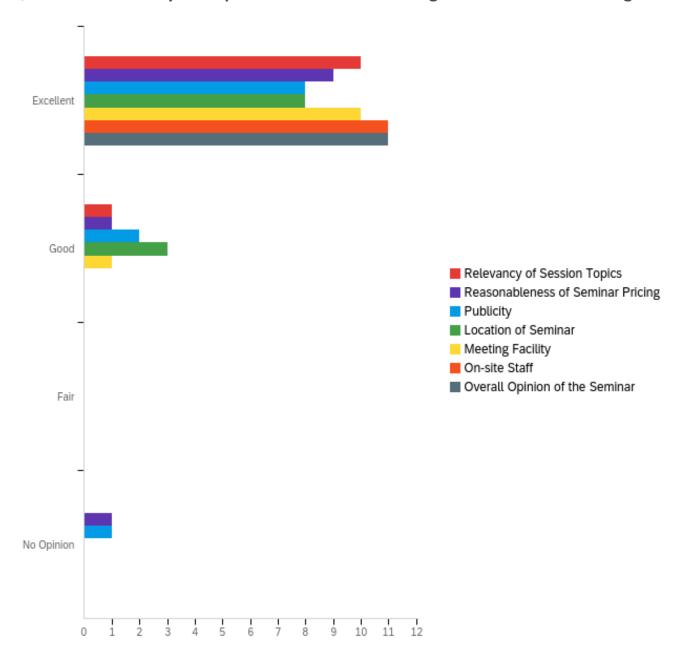
### Q2 - Please rank the following sessions:



#	Question	Excellent		Good		Fair		No Opinion		Total
1	Types of City Government (Amber McKeon- Mueller)	58.33%	7	8.33%	1	8.33%	1	25.00%	3	12
2	Open Meetings (Jennie Hoelscher)	72.73%	8	9.09%	1	0.00%	0	18.18%	2	11
3	Public Information Act (George Hyde)	63.64%	7	18.18%	2	9.09%	1	9.09%	1	11
4	Purchasing (Jeff Moore)	54.55%	6	27.27%	3	9.09%	1	9.09%	1	11
	Personnel Law (Evelyn Njuguna)	45.45%	5	36.36%	4	9.09%	1	9.09%	1	11

Ethics (Alan Bojorquez)	81.82%	9	9.09%	1	0.00%	0	9.09%	1	11
Municipal Budget and Tax Rate (Bill Longley)	50.00%	6	33.33%	4	0.00%	0	16.67%	2	12
Redistricting (Bob Heath)	63.64%	7	27.27%	3	0.00%	0	9.09%	1	11
Economic Development (Frank Garza)	54.55%	6	27.27%	3	0.00%	0	18.18%	2	11
Annexation (Scott Houston)	81.82%	9	9.09%	1	0.00%	0	9.09%	1	11
Municipal Court (Mark Goodner)	63.64%	7	18.18%	2	0.00%	0	18.18%	2	11
Liability (Slater Elza)	63.64%	7	18.18%	2	0.00%	0	18.18%	2	11
Municipal Finance (Kuruvilla Oommen)	72.73%	8	9.09%	1	0.00%	0	18.18%	2	11
Land Use (Julie Fort)	63.64%	7	27.27%	3	0.00%	0	9.09%	1	11
Dealing with the Media (Jeff Coyle)	72.73%	8	18.18%	2	0.00%	0	9.09%	1	11
Ordinances (Jennifer Richie)	81.82%	9	9.09%	1	0.00%	0	9.09%	1	11

### Q3 - Please indicate your experience with the following elements of the meeting:



#	Question	Excellent		Good		Fair		No Opinion		Total
1	Relevancy of Session Topics	90.91%	10	9.09%	1	0.00%	0	0.00%	0	11
2	Reasonableness of Seminar Pricing	81.82%	9	9.09%	1	0.00%	0	9.09%	1	11
3	Publicity	72.73%	8	18.18%	2	0.00%	0	9.09%	1	11
4	Location of Seminar	72.73%	8	27.27%	3	0.00%	0	0.00%	0	11
	Meeting Facility	90.91%	10	9.09%	1	0.00%	0	0.00%	0	11

On-site Staff	100.00%	11	0.00%	0	0.00%	0	0.00%	0	11
Overall Opinion of the Seminar	100.00%	11	0.00%	0	0.00%	0	0.00%	0	11

### Q6 - Please indicate any topics you would like to be included at future seminars.

Please indicate any topics you would like to be included at future seminars.

A summary of different ways sovereign immunity can be waived, particularly under which statutes those exist

**Development Agreements** 

None

Litigation, Government Immunity. Employment Law, Ethics, Elections, Procurement and Legislative Update

### Q7 - Additional comments regarding the seminar:

Additional comments regarding the seminar:

All the speakers gave very helpful information. I do wish they had more than 30 minutes to speak, maybe 45 minutes or an hour. For some of the speakers, they had more information that I would have like to have heard. It felt a little rushed, especially on the first day.

Very informative and the speakers were clearly knowledgeable in the subject matter, particularly those with whom I spoke outside of their presentations

Thought the seminar was excellent. Mostly half-hour blocks keeps the audience engaged.

Enjoyed the sessions I attended however 30 minutes is not enough time. I would recommend 45 minute sessions and fewer topics

EXCELLENT EXPERT SPEAKERS; GREAT USE OF TIME; FLOWED WELL; GREAT FOOD

Excellent. I think I might have been the only city mayor present at the meeting, but it was great!

I really enjoyed listening to how other cities work and learning how we can be better.

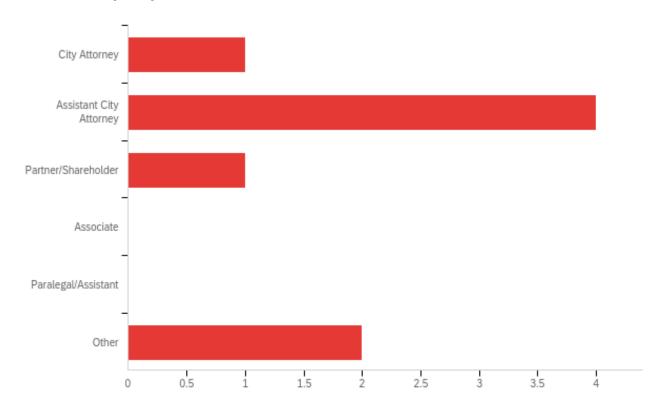
### **Default Report**

Riley Fletcher 2020 Videocast
March 2nd 2020, 8:53 am CST

### Q1 - Please provide your name.

Please provide your name.					
Scott Rectenwald					
Josette Flores					
Edmund K Cyganiewicz					
Jennifer Barnes Smith					
Nastasha Anderson					
kanika juneja					
ed cyganiewicz					
Q8 - Please provide your city or firm, if applicable.					
Q8 - Please provide your city or firm, if applicable.					
Q8 - Please provide your city or firm, if applicable.  Please provide your city or firm, if applicable.					
Please provide your city or firm, if applicable.					
Please provide your city or firm, if applicable.  City of Marshall, Texas					
Please provide your city or firm, if applicable.  City of Marshall, Texas  City of El Paso					
Please provide your city or firm, if applicable.  City of Marshall, Texas  City of El Paso  South Padre Island Texas					

### Q9 - What is your job title?



#	Answer	%	Count
1	City Attorney	12.50%	1
2	Assistant City Attorney	50.00%	4
3	Partner/Shareholder	12.50%	1
4	Associate	0.00%	0
5	Paralegal/Assistant	0.00%	0
6	Other	25.00%	2
	Total	100%	8

### Q9 - Please provide your job title.

Please provide your job title.

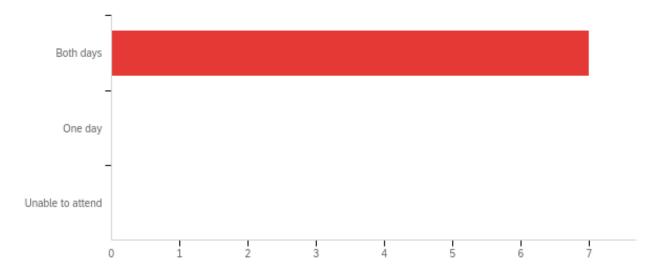
**Acting City Attorney** 

Municipal Judge

Q10 - If you would like to enter your city/firm into the drawing for a free registration to the 2020 TCAA Summer Conference in South Padre Island, please provide your email address. (Past winners are not eligible.)

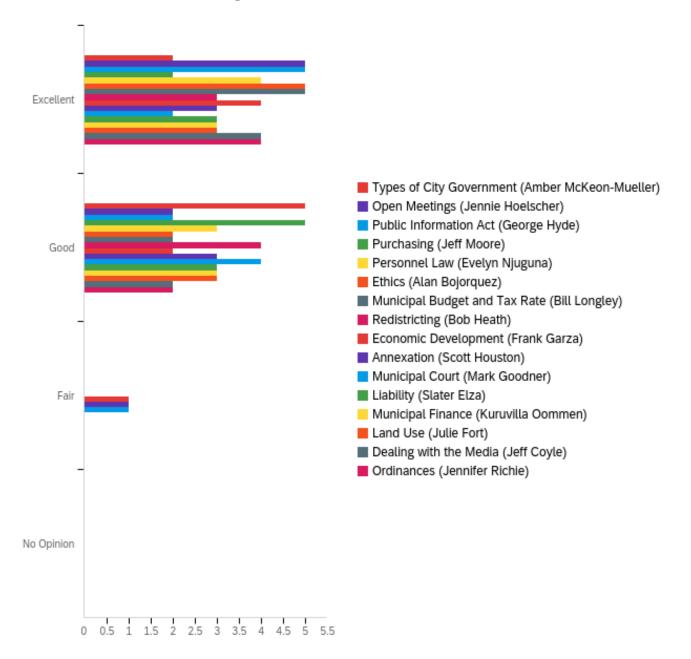
If you would like to enter your city/firm into the drawing for a free registration to the 2020 TCAA Summer Conference in South Padre Island, please provide your email address. (Past winners are not eligible.)
scott@westfannin.com
floresj2@elpasotexas.gov
edcyganiewicz@rgv.twcbc.com
Jsmith@forneytx.gov
nastasha.anderson@arlingtontx.gov
kanika.juneja@cityofcarrollton.com
ed cyganiewicz

### Q11 - Did you attend the videocast:



#	Answer	%	Count
1	Both days	100.00%	7
2	One day	0.00%	0
3	Unable to attend	0.00%	0
	Total	100%	7

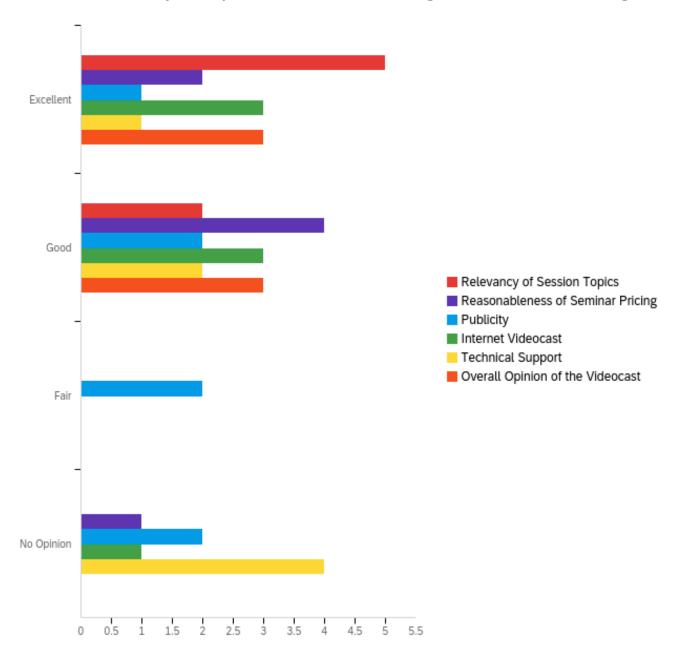
### Q2 - Please rank the following sessions:



#	Question	Excellent		Good		Fair		No Opinion		Total
1	Types of City Government (Amber McKeon- Mueller)	28.57%	2	71.43%	5	0.00%	0	0.00%	0	7
2	Open Meetings (Jennie Hoelscher)	71.43%	5	28.57%	2	0.00%	0	0.00%	0	7
3	Public Information Act (George Hyde)	71.43%	5	28.57%	2	0.00%	0	0.00%	0	7
4	Purchasing (Jeff Moore)	28.57%	2	71.43%	5	0.00%	0	0.00%	0	7
	Personnel Law (Evelyn Njuguna)	57.14%	4	42.86%	3	0.00%	0	0.00%	0	7

Ethics (Alan Bojorquez)	71.43%	5	28.57%	2	0.00%	0	0.00%	0	7
Municipal Budget and Tax Rate (Bill Longley)	71.43%	5	28.57%	2	0.00%	0	0.00%	0	7
Redistricting (Bob Heath)	42.86%	3	57.14%	4	0.00%	0	0.00%	0	7
Economic Development (Frank Garza)	57.14%	4	28.57%	2	14.29%	1	0.00%	0	7
Annexation (Scott Houston)	42.86%	3	42.86%	3	14.29%	1	0.00%	0	7
Municipal Court (Mark Goodner)	28.57%	2	57.14%	4	14.29%	1	0.00%	0	7
Liability (Slater Elza)	50.00%	3	50.00%	3	0.00%	0	0.00%	0	6
Municipal Finance (Kuruvilla Oommen)	50.00%	3	50.00%	3	0.00%	0	0.00%	0	6
Land Use (Julie Fort)	50.00%	3	50.00%	3	0.00%	0	0.00%	0	6
Dealing with the Media (Jeff Coyle)	66.67%	4	33.33%	2	0.00%	0	0.00%	0	6
Ordinances (Jennifer Richie)	66.67%	4	33.33%	2	0.00%	0	0.00%	0	6

### Q3 - Please indicate your experience with the following elements of the meeting:



#	Question	Excellent		Good		Fair		No Opinion		Total
1	Relevancy of Session Topics	71.43%	5	28.57%	2	0.00%	0	0.00%	0	7
2	Reasonableness of Seminar Pricing	28.57%	2	57.14%	4	0.00%	0	14.29%	1	7
3	Publicity	14.29%	1	28.57%	2	28.57%	2	28.57%	2	7
4	Internet Videocast	42.86%	3	42.86%	3	0.00%	0	14.29%	1	7
	Technical Support	14.29%	1	28.57%	2	0.00%	0	57.14%	4	7

### Q6 - Please indicate any topics you would like to be included at future seminars.

Please indicate any topics you would like to be included at future seminars.

Maybe a session on dockless mobility or any of the other new things City's are now having to face.

### Q7 - Additional comments regarding the videocast:

Additional comments regarding the videocast:

It was great EXCEPT we did not receive the password prior to the start of the conference and had to scramble at the last moment.

### **Christy Drake-Adams**

From: Texas City Attorneys Association <tmladmin@tml.ccsend.com> on behalf of Texas City

Attorneys Association <tmladmin@tml.org>

Sent: Wednesday, February 12, 2020 3:23 PM

**To:** Christy Drake-Adams

**Subject:** TCAA Riley Fletcher Basic Municipal Law Seminar Videocast



Thank you for registering for the Texas City Attorneys Association's Nineteenth Riley Fletcher Basic Municipal Law Seminar live videocast, scheduled February 20-21, 2020. To view the videocast, simply go to <a href="https://tcaarileyfletcherseminar.org/25-2/">https://tcaarileyfletcherseminar.org/25-2/</a> and enter the password "riley2020".

Seminar materials are available on the TCAA website at <a href="https://texascityattorneys.org/2020-riley-fletcher-basic-municipal-law-seminar/">https://texascityattorneys.org/2020-riley-fletcher-basic-municipal-law-seminar/</a>.

If you have questions, please contact Heather Ford at 512-231-7400 (office) or ford@tml.org.

Texas City Attorneys Association, 1821 Rutherford Lane, Suite 400, Austin, TX 78754

SafeUnsubscribe™ christy@tml.org
About our service provider
Sent by tmladmin@tml.org

# TAB

### **SPEAKER AGENDA**

### Texas City Attorneys Association Summer Conference – Live Videocast June 17-19, 2020

13.5 Hours MCLE Credit, Including 2 Ethics Hours

### Wednesday, June 17 (3 hours)

12:55 - 1:00 p.m.	Quick welcome and announcements regarding conference format – Paige Mims
1:00 - 1:30 p.m.	Cybersecurity, Aaron Hardiman, Texas Municipal League Intergovernmental Risk Pool (.5 hour)
1:30 - 1:35 p.m.	5-Minute Break
1:35 - 2:05 p.m.	Local Government Co-Ops Aren't Just for Widgets Anymore, but Where Is the Contract?, Brenda McDonald, Messer, Fort & McDonald, PLLC, Frisco (.5 hour)
2:05 - 2:10 p.m.	5-Minute Break
2:10 - 2:40 p.m.	Strategies for Processing PIA Requests, Julie Dosher, Dosher Law, PLLC, Washington, D.C. (.5 hour)
2:40 - 2:45 p.m.	5-Minute Break
2:45 - 3:15 p.m.	Street-Smart, Judith El Masri, Randle Law Office Ltd., L.L.P., Houston (.5 hour)
3:15 - 3:20 p.m.	5-Minute Break
3:20 - 3:50 p.m.	Who's Your Client? Exploring the Attorney-Client Relationship with Cities, Daniel J. Olds, Bickerstaff Heath Delgado Acosta, LLP, Austin (.5 hour ethics)
3:50 - 3:55 p.m.	5-Minute Break
3:55 - 4:25 p.m.	Regulating Noise, Andrew Quittner, City Attorney, City of Seguin (.5 hour)
4:30 - 6:00 p.m.	TCAA Board of Directors Meeting

### Thursday, June 18 (7 hours)

8:00 - 8:40 a.m.	Opening Remarks, Paige Mims, TCAA President .
	Awards Presentations
8:40 - 8:45 a.m.	5-Minute Break
8:45 - 9:15 a.m.	Walk Hard: The Walking Quorum Story, Joshua Katz, Bickerstaff Heath Delgado Acosta, LLP, Austin (.5 hour)
9:15 - 9:20 a.m.	5-Minute Break
9:20 - 9:50 a.m.	Recent State Cases of Interest to Cities, Laura Mueller, City Attorney, City of Dripping Springs (.5 hour)
9:50 - 9:55 a.m.	5-Minute Break
9:55 - 10:25 a.m.	The Art of Procurement: Navigating the Code with a Focus on Construction Projects, Jeff Chapman, The Chapman Firm PLLC, Austin (.5 hour)
10:25 - 10:30 a.m.	5-Minute Break
10:30 - 11:15 a.m.	Building Codes, Derra Purnell, Olson & Olson, L.L.P., Houston, Virgilio Gonzalez, City of Hidalgo, and Hamid Naderi, International Code Council (.75 hour)
11:15 - 11:20 a.m.	5-Minute Break
11:20 - 11:50 a.m.	Real Estate Issues for City Attorneys, Allison Bastian Rodriguez, Denton, Navarro, Rocha, Bernal, & Zech, P.C., San Antonio (.5 hour)
11:50 a.m 12:15 p.m.	Lunch on Your Own
12:15 - 12:45 p.m.	COVID-19 Update, Scott Houston, General Counsel, Texas Municipal League, Austin (.5 hour)
12:45 - 12:50 p.m.	5-Minute Break
12:50 - 1:20 p.m.	IMHO, the FYI on BYOD: Employment Law Update on Technology in the Workplace, Sheila Gladstone, Lloyd Gosselink Rochelle & Townsend, P.C., Austin (.5 hour)
1:20 - 1:25 p.m.	5-Minute Break
1:25 - 1:55 p.m.	The Ultimate Dance Party, Sherri Russell, City Attorney, City of Lake Jackson (.5 hour)
1:55 - 2:00 p.m.	5-Minute Break

2:00 - 2:30 p.m.	Legislative Advocacy: Cities Are the Key to the State's Success, Bill Longley, TML Legislative Counsel, and Monty Wynn, Director, Grassroots and Legislative Services, Texas Municipal League, Austin (.5 hour)
2:30 - 2:35 p.m.	5-Minute Break
2:35 - 3:20 p.m.	Three Important Tips for Flood Mitigation Planning and Funding Under SB7 and SB8, Rebecca Andrews, Best Best & Krieger, Kimberly Mickelson, Senior Assistant City Attorney, City of Houston, and Brooke Paup, Director, Texas Water Development Board (.75 hour)
3:20 - 3:25 p.m.	5-Minute Break
3:25 - 3:40 p.m.	Interim City Attorney for Fun and Profit, Mick McKamie, Taylor Olson Adkins Sralla & Elam, LLP. (.25 hour)
3:40 - 3:45 p.m.	5-Minute Break
3:45 - 4:00 p.m.	Serving as Of-Counsel, Dottie Palumbo, Bojorquez Law Firm, Austin (.25 hour)
4:00 - 4:05 p.m.	5-Minute Break
4:05 - 4:35 p.m.	Statutory Construction for Voter-Approved Measures, Danielle Folsom, Deputy Section Chief, General Counsel Section, City of Houston (.5 hour)
4:35 - 4:40	5-Minute Break
4:40 - 5:10 p.m.	U.S. Supreme Court Case Update, Chuck Thompson, General Counsel and Executive Director, International Municipal Lawyers Association (.5 hour)
5:10 p.m.	Adjourn

### Friday, June 19 (3.5 hours)

8:30 - 9:00 a.m.	Ultra Vires Claims – Where Did Your Immunity Go?, Kevin Curley, Messer, Fort & McDonald, PLLC, Frisco (.5 hour)
9:00 - 9:05 a.m.	5-Minute Break
9:05 - 9:35 a.m.	Utility-Related Updates for 2020, Jamie Mauldin and Cody Faulk, Lloyd Gosselink Rochelle & Townsend, P.C., Austin (.5 hour)
9:35 - 9:40 a.m.	5-Minute Break
9:40 - 10:10 a.m.	Credit Access Business Regulation, Chase Gomillion, Assistant City Attorney, City of Austin (.5 hour)
10:10 - 10:15 a.m.	5-Minute Break
10:15 - 10:45 a.m.	Rule 3.08 Considerations for Attorneys as General Counsel, Ryan Henry, Law Offices of Ryan Henry, San Antonio (.5 hour ethics)
10:45 - 10:50 a.m.	5-Minute Break
10:50 - 11:20 a.m.	Retaliation Update, Clarissa Rodriguez, Denton, Navarro, Rocha, Bernal, & Zech, P.C., San Antonio (.5 hour)
11:20 - 11:25 a.m.	5-Minute Break
11:25 - 12:25 p.m.	Ethics, Ben Gibbs, Taylor Olson Adkins Sralla & Elam, LLP. (1 hour ethics)

### **Attendee List by Firm**

ID	Name	TITLE	Firm	06/17/2020 - 06/19/2020
19081	Wetherbee, Diane			
77959	Dewey, John Edwin	Retired City Attorney		
97735	KING, DEANIE			
78021	DiLibero, William			
87888	Anderson, Nastasha	Assistant City Attorney		
20395	Sinclair, Larry	, ,		
21142	McGowan, Patricia			
97966	Saunders, James			
66494	Pittman, Ryan	Director	Abernathy Roeder Boyd & Hullett P.C.	
85777	Cristales, Victor	Attorney	Abernathy Roeder Boyd & Hullett P.C.	
76851	Levesque, Steven	Assistant City Attorney	Abilene	
35145	Smith, Stanley	City Attorney	Abilene	
32566	Messer, Kelley	Assistant City Attorney	Abilene	
76250	Craig, Chace	Assistant City Attorney	Abilene	
91831	Dietz, Trenton	Assistant City Attorney	Abilene	
72033	Emerson, Amy	Partner	Allensworth & Porter, L.L.P.	
97317	Wade, Nicholl	Attorney	Allensworth & Porter, L.L.P.	
83355	Hanneman, Suzanne	City Attorney	Alvin	
85591	Schmidt, Leslie	Senior Assistant City Attorney	Amarillo	
81961	White, Courtney	Assistant City Attorney	Amarillo	
36396	McWilliams, Bryan	City Attorney	Amarillo	
22882	Norris, Marcus	Deputy City Attorney	Amarillo	
86417	Hutson Johnson, Pamela	Assistant City Attorney	Arlington	
22637	Solis, Teris	City Attorney	Arlington	
34388	Kaylor, Elisabeth	Assistant City Attorney	Arlington	
13158	Martin, Eddie	Assistant City Attorney	Arlington	
56419	Meyer, Steven	Assistant City Attorney	Arlington	
77541	Roberts, Dawn	Assistant City Attorney	Arlington	
74843	Miller Atkinson, Elizabeth	Assistant City Attorney	Arlington	
71118	Gatten, Galen	Assistant City Attorney	Arlington	
31051	Shortall, Molly	Assistant City Attorney	Arlington	
65183	Martin, Sarah	Assistant City Attorney	Arlington	
84762	Withers, Cynthia	Senior Assistant City Attorney	Arlington	
7821	Monroe Patterson, Ursula	Assistant City Attorney	Arlington	
74846	Bennett, Kenneth	Assistant City Attorney	Arlington	
40935	Johnson, David	Asst City Attorney	Arlington	
95287	Moss, Jonathan	Assistant City Attorney	Arlington	
97599	Mathis, Ava	Attorney II	Arlington	
85849	Musgrove, Ida	Deputy Intergovernmental Relations (	Austin	
57070	Lockhart, Heather	Assistant City Attorney	Austin	
66364	Franco, Brie	Intergovernmental Relations Officer	Austin	
90107	Pigott, Ron	Assistant City Attorney	Austin	
87252	Bentzin, Bianca	Chief Prosecutor	Austin	
97881	Langner, John	0.116.1.1.0000000	Austin	
97882	Lichtenberger, Adam	Prosecutor	Austin	
97883	McHale, Miles	Prosecutor	Austin	
76396	Ball, Nicholas	Prosecutor 1	Austin	
81662	Carter, Lynn	Assistant City Attorney	Austin	
32195	Crosby, Cindy	Division Chief	Austin	
61722	Kim, Sandra	Assistant City Attorney	Austin	
93890	Fireside, Leela	Senior Asst City Attorney	Austin	
97927	Johannes, Lauren	Assistant City Attorney	Austin	
35420	Levine, Scott	Attorney	Banowsky & Levine, P.C.	
22600	Horner, Karen	First Assistant City Attorney	Baytown	
61485	Fanning, Trevor	Assistant City Attorney/Prosecutor	Baytown	
2271	Mapes, Jerris	Assistant City Attorney	Baytown	

6/5/2020 1:20:39PM Page No: 1

### **Attendee List by Firm**

ID	Name	TITLE	Firm	06/17/2020 - 06/19/2020
22432	Cooper, Tyrone	City Attorney	Beaumont	
97952	Reed, Sharae	First Assistant City Attorney	Beaumont	
85461	Duesler, Thomas	Senior Assistant City Attorney	Beaumont	
56186	Butler, Matthew	Assistant City Attorney	Bedford	
71870	Hagerty, Shawn	Partner	Best Best & Krieger	
62309	Quirk, Barbara	City Attorney	Boerne	
13037	Bojorquez, Alan	Managing Attorney	Bojorquez Law Firm, PC	
86850	Dugdale, John	Of Council	Bojorquez Law Firm, PC	
82205	Gad, Alessandra	Associate	Bojorquez Law Firm, PC	
55245	Higginbotham, Erin	Attorney	Bojorquez Law Firm, PC	
43770	Ontiveros, Bertha	Senior Associate Attorney	Bojorquez Law Firm, PC	
84941	Rosas-Grillet, Cristian	Selioi Associate Attorney	Bojorquez Law Firm, PC	
20990	Alcorn, Stephen	Attornov	Bojorquez Law Firm, PC	
17279	Bovey, Cary	Attorney	Bovey & Cochran PLLC	
65369	Cochran, Luke	Attorney	Bovey & Cochran PLLC	
86819	Martin, Michael	Attorney	Brown & Hofmeister, L.L.P.	
90657	De Coss, Rene	Attorney	Brownsville	
38853	Padilla, Alfredo	City Attorney	Brownsville	
91326	Avendano, Jennifer	Deputy City Attorney	Brownsville	
16676	Chesser, William	Assistant City Attorney	Brownwood	
41045		City Attorney		
	Koury, Jonathan	Assistant City Attorney	Bryan	
67868	Leeper, Thomas	First Assistant City Attorney	Bryan	
17300	Hampton, Janis	City Attorney	Bryan	
28097	Erkan, Habib	Assistant City Manager	Burnet	
52201	Keller, Susan	Assistant City Attorney	Carrollton	
96608	Juneja, Kanika	Assistant City Attorney	Carrollton	
67430	Ladd, Meredith	City Attorney	Carrollton	
53748	LeCompte, J. P.	City Attorney	Cedar Park	
67133	Hoffman, Jill	Assistant City Attorney	Cedar Park	
71010	Marfin, Lauren	Municipal Prosecutor	Cedar Park	
57494	Pulis, Zandra	Deputy General Counsel	City Public Service Board	
63911	Haislet, John	Senior Assistant City Attorney	College Station	
15387	Robinson, Carla	City Attorney	College Station	
71696	Whitten, Leslie	Assistant City Attorney	College Station	
19500	Powell, Mary Ann	Attorney	College Station	
34104	Falco, Adam	Sr. Assistant City Attorney	College Station	
89739	Midgley, Gavin	Assistant City Attorney/Prosecutor	College Station	
93756	Osburn, Scott	Director of Public Works	Copperas Cove	
10376	Risley, Miles	City Attorney	Corpus Christi	
26347	Hundley, Elizabeth	Assistant City Attorney	Corpus Christi	
97519	Sanchez, Willow	Assistant City Attorney	Dallas	
48945	Knight, Don	Senior Assistant City Attorney	Dallas	
48147	Bashor, Art	Assistant City Attorney	Dallas	
7950	Gonzalez, Paul	Attorney	Davidson Troilo Ream & Garza, P.C.	
81907	Solis, Molly		Davidson Troilo Ream & Garza, P.C.	
26670	Garza, Frank	Shareholder	Davidson Troilo Ream & Garza, P.C.	
59479	Lessman, Denton	City Attorney	Denny Lessman Law Office	
86749	Lansford, Larence	Deputy City Attorney	Denton	
74521	Reinwand, Mack	Deputy City Attorney	Denton	
92624	Kirchoff, Cynthia	Deputy City Attorney	Denton	
13157	Drake, Jerry	First Assistant City Attorney	Denton	
30749	Leal, Aaron	City Attorney	Denton	
66431	Collister, Lawrence	First Assistant City Attorney	Denton	
10621	Clifton, Catherine	Deputy City Attorney	Denton	
78148	Griffin, Sarah	Attorney	Denton Navarro Rocha Bernal & Zech, P.C.	
29845	Zech, Charles	Shareholder	Denton Navarro Rocha Bernal & Zech, P.C.	

6/5/2020 1:20:39PM Page No: 2

### **Attendee List by Firm**

ID	Name	TITLE	Firm	06/17/2020 - 06/19/2020
82316	Santee, Megan	Associate	Denton Navarro Rocha Bernal & Zech, P.C.	
27670	Tschirhart, Scott	Partner	Denton Navarro Rocha Bernal & Zech, P.C.	
30659	Santee, Dan	Senior Associate	Denton Navarro Rocha Bernal & Zech, P.C.	
67083	Trevino, Cynthia	Associate	Denton Navarro Rocha Bernal & Zech, P.C.	
94119	Longoria, Matthew	Attorney	Denton Navarro Rocha Bernal & Zech, P.C.	
35490	Ruiz, Adolfo	Senior Associate	Denton Navarro Rocha Bernal & Zech, P.C.	
21352	Perkins, Arthur Val	City Attorney	El Lago	
55259	Hamilton-Karam, Kristen	Assistant City Attorney	El Paso	
86477	Brito, Roberta	Assistant City Attorney	El Paso	
95199	Mullin, Abbie	Attorney	El Paso	
71204	Gabaldon, Oscar	Assistant City Attorney	El Paso	
43768	Martinez, Lupe	Assistant City Attorney	El Paso	
57337	Davis, Brandon	Partner	Fielder & Davis	
21288	Houchin, Karen	City Attorney	Floydada	
80691	Thatcher, Jon	City Attorney	Forney	
97444	Paris, Taylor	Assistant City Attorney	Fort Worth	
8666	Black, Douglas	Senior Assistant City Attorney	Fort Worth	
32244	Fullenwider, Sarah Jon	City Attorney	Fort Worth	
48148	Reynolds, Christa	Senior Assistant City Attorney	Fort Worth	
86605	Qualls, Trey	Assistant City Attorney	Fort Worth	
32163	Brown, Laetitia	Senior Assistant City Attorney	Fort Worth	
97489	Williams, Jessika	Assistant City Attorney	Fort Worth	
92586	Vaky, Peter	Deputy City Attorney	Fort Worth	
17241	Fischer, Mary Kay	City Attorney	Friendswood	
67141	Glywasky, Donald	City Attorney	Galveston	
97853	West, Beverly	Assistant City Attorney	Galveston	
81913	Jadidi, Mehran	Assistant City Attorney	Galveston	
94852	Coogan, Kim	Assistant City Attorney	Galveston	
48615	Fairweather, Donna	Assistant City Attorney	Galveston	
76312	Kachelmeyer, James	Assistant City Attorney	Georgetown	
84759	Masson, Skye	First Assistant City Attorney	Georgetown	
78417	McNabb, Charles	City Attorney	Georgetown	
75210	Mahan, Megan	City Attorney	Grand Prairie	
46758	Bull, Tiffany	Asst City Attorney	Grand Prairie	
86912	Dempsey, Mark	Deputy City Attorney	Grand Prairie	
95776	Phung, Chuong	.,	Grand Prairie	
94793	Oates, Brandon	Shareholder	Haley Olson, PC	
97605	Schroeder, Mark	Assistant City Attorney	Hejl and Schroeder, PC	
77831	Foley, Brennan	,	Herrera Law & Associates, PLLC	
26609	Herrera, Alfred	Managing Partner	Herrera Law & Associates, PLLC	
74477	Mitchell, Derrick	Partner	Holland & Knight	
92997	Mance, Akilah	General Counsel	Houston Forensic Science Center	
17628	Haywood, John		Indianola	
85654	Weber, Christina	Assistant City Attorney	Irving	
47439	Spugnardi, Janet	Deputy City Attorney	Irving	
97906	Noblitt, Zachary	Assistant City Attorney	Irving	
14728	Chappell, Candace	Senior Assistant City Attorney	Irving	
2873	Ritter, Michele	Assistant City Attorney II	Irving	
69414	Whitzel, Tonya Gregg	Assistant City Attorney	Irving	
35461	Oommen, Kuruvilla	City Attorney	Irving	
7643	Pedregon, Saul	Sr. Assistant City Attorney	Irving	
48666	Roggia, Dean	Sr. Assistant City Attorney	Irving	
60448	Matthis, Carolyn	Assistant City Attorney	Irving	
65488	McClain, Jason	Senior Assistant City Attorney	Irving	
36138	Moore, Les	Police Legal Advisor	Irving Police Department	
20377	DeFoyd, Jim	City Attorney	Jacinto City	

6/5/2020 1:20:39PM Page No: 3

#### **Attendee List by Firm**

ID	Name	TITLE	Firm	06/17/2020 - 06/19/2020
6151	Angle, Joe	City Attorney	Jacksonville	
71225	Brewer, Brett	City Attorney	Jacksonville	
71239	Elleson, Elizabeth	City Attorney	Johnson City	
70002	Ortiz, Casandra	Partner	Kassahn & Ortiz, P.C	
77833	Kassahn, Leslie	Shareholder/Founder	Kassahn & Ortiz, P.C	
21365	Hayes, Michael	City Attorney	Kerrville	
70800	Samuel, Martha	Assistant City Attorney - Prosecutor	Killeen	
4069	Clements, Holli	Assistant City Attorney I	Killeen	
14525	Briggs, Traci	Interim City Attorney	Killeen	
9824	Alvarez, Courtney	City Attorney	Kingsville	
66374	Fletcher, Paul	•	Langley & Banack, Inc	
14137	Erlinger Carls, Patricia	Attorney	Law Office of Patricia Erlinger Carls	
17808	Strong, Randall	Owner	Law Office of Randall B. Strong	
93647	Herrera, Sonya	Attorney	Law Offices of Ryan Henry, PLLC	
92360	McCann, Michael	Associate Attorney	Law Offices of Ryan Henry, PLLC	
97538	Willette, Charles	Attorney	Law Offices of Ryan Henry, PLLC	
67120	Galicia, Joshua		Law Offices of Ryan Henry, PLLC	
		Associate Attorney	•	
42150	Villarreal, Michelle	Deputy City Attorney	League City	
92326	Bailey, Paige	Assistant City Attorney	League City	
16616	Doan, Nghiem	City Attorney	League City	
4809	Plaster, Lizbeth	City Attorney	Lewisville	
76678	Crawford, Lauren	Assistant City Attorney	Lewisville	
87842	Cleaves, Tad	City Attorney	Liberty Hill	
4601	Schneider, Leonard	City Attorney	Liles Parker PLLC	
60233	Wright, Jim	City Attorney / Public Information Offic	Livingston	
24024	Crump, Georgia	Attorney	Lloyd Gosselink Rochelle & Townsend, P.C.	
19660	Weaver, G. Chadwick	City Attorney	Lubbock	
19833	Hartsell, Jeff	Deputy City Attorney - Litigation	Lubbock	
81074	Leisure, Kelli	Assistant City Attorney	Lubbock	
19847	Sims, Amy	Deputy City Attorney	Lubbock	
85027	Satterwhite, Mitch	First Assistant City Attorney	Lubbock	
97313	Harrison, Patrick	Assistant General Counsel	Lubbock Power & Light	
97325	Smith, Jenny	General Counsel	Lubbock Power & Light	
40861	Green, Bruce		Lufkin	
24599	Lynn, Bettye	Partner	Lynn Law, PLLC	
18397	Elam, Elizabeth	City Attorney	Mansfield	
21019	Gervais, Bobby	City Attorney	Manvel	
95761	Petty, DeAndrea	City Attorney	Marlin	
90990	Swaim, Mark	Assistant City Attorney	McAllen	
62327	Aguilar Dominguez, Iris	Assistant City Attorney	McAllen	
13126	Pagan, Kevin	City Attorney	McAllen	
64111	Garcia, Evaristo	Assistant City Attorney	McAllen	
38067	Aguilar Wood, Liza	Assistant Oity Attorney	McKibben, Martinez, Jarvis & Wood, L.L.P	
5487	McKibben, Jim	Partner	McKibben, Martinez, Jarvis & Wood, L.L.P	
43536	Jarvis, Lane	Partner	McKibben, Martinez, Jarvis & Wood, L.L.P	
17178	Paschall, David	Attorney	Mesquite	
92587	Neal, Stephanie	City Attorney	Mesquite	
51041	Anderson, Paula	Assistant City Attorney	Mesquite	
94876	Strand, Karen	Deputy City Attorney	Mesquite	
82885	Trevino, Will	Senior Assistant City Attorney	Messer, Fort & McDonald, P.L.L.C.	
17732		Associate Attorney		
	Messer, Andy	Partner	Messer, Fort & McDonald, P.L.L.C.	
65716	Hayman, Eileen	Partner	Messer, Fort & McDonald, P.L.L.C.	
82708	Anderson, Charles	Of Counsel	Messer, Fort & McDonald, P.L.L.C.	
13002	Adams, Patricia	Attorney	Messer, Fort & McDonald, P.L.L.C.	
36389	Cranford, Melissa	Senior Attorney	Messer, Fort & McDonald, P.L.L.C.	
11281	Fort, Julie	Partner	Messer, Fort & McDonald, P.L.L.C.	

6/5/2020 1:20:39PM Page No: 4

#### **Attendee List by Firm**

ID	Name	TITLE	Firm	06/17/2020 - 06/19/2020
23951	Akers, Patty	Attorney	Messer, Fort & McDonald, P.L.L.C.	
31390	Akers, Monte	, we men	Messer, Fort & McDonald, P.L.L.C.	
47700	Iyamu, E. Joyce	City Attorney	Missouri City	
76773	Davis, Jefferson	City Attorney	Nacogdoches	
58761	Landeros, Kayla	ony morney	Naman, Howell, Smith & Lee	
13122	Acevedo, Valeria	City Attorney	New Braunfels	
26734	Onion, J. Frank	First Assistant City Attorney	New Braunfels	
82960	Brown, Nathan	Assistant City Attorney	New Braunfels	
20293	Laughlin, Kevin	Partner	Nichols, Jackson, Dillard, Hager & Smith	
36910	McGinnis, Maleshia	City Attorney	North Richland Hills	
76450	Ramirez, Vanessa	Assistant City Attorney	Odessa	
85393	Chan, Andrea	•	Olson & Olson, L.L.P.	
57854	Alexander, Paula	Attorney	Olson & Olson, L.L.P.	
13859	Begle, Brian	Of Counsel	Olson & Olson, L.L.P.	
82512	Killian, Allison	Managing Partner	Olson & Olson, L.L.P.	
2138	Olson, David William	Attorney	Olson & Olson, L.L.P.	
		Partner	·	
15595	Bounds, Scott	Attorney	Olson & Olson, L.L.P.	
82761	Farrar, Eric	Attorney	Olson & Olson, L.L.P.	
23752	Hayden, Patricia	Partner	Olson & Olson, L.L.P.	
16225	Hightower, John	Senior Counsel	Olson & Olson, L.L.P.	
22057	Stewart, G. Todd	Partner	Olson & Olson, L.L.P.	
56397	Motes, Sylvia	Project Manager	Olson & Olson, L.L.P.	
76175	Kerian-Vaughn, Stephanie	Attorney	Olson & Olson, L.L.P.	
79367	Brown, Emily	Attorney	Olson & Olson, L.L.P.	
17947	Pertile, Arthur	Partner	Olson & Olson, L.L.P.	
71552	Pruitt, Justin	Attorney	Olson & Olson, L.L.P.	
10533	Smith, Loren	Partner	Olson & Olson, L.L.P.	
96403	Villarreal, Caleb	Attorney	Olson & Olson, L.L.P.	
57977	Williams, Charles	Of Counsel	Olson & Olson, L.L.P.	
93656	Zhang, Jay	Attorney	Olson & Olson, L.L.P.	
57203	Ouslander, Corey	Partner	Olson & Olson, L.L.P.	
24439	Ortego, Ellis	Attorney	Ortego Law	
69817	Cotroneo, Roxann	Attorney	Pais Cotroneo Law	
45314	Harris, Stephanie	City Attorney	Paris	
17291	Coker, Darrin	City Attorney	Pearland	
8079	Provins, Lawrence Gene	Assistant City Attorney	Pearland	
73036	Leininger, Katie	Assistant City Attorney	Pearland	
82975	Ponton, Arvel	•	Pecos City	
81731	Rigney, Patricia	City Attorney	Pharr	
80177	Youngkin, Brandi	City Attorney	Plano	
77957	D'Andrea, Michelle	Director Policy & Government Relatio	Plano	
26415	Mims, Paige	Assistant City Attorney III	Plano	
13604	Randle, J. Grady	City Attorney	Randle Law Office Ltd., LLP	
92219	•	City Attorney	Randle Law Office Ltd., LLP	
	Allred, Carl	Associate Attorney	,	
62410	Brown, Byron	Associate Attorney	Randle Law Office Ltd., LLP	
87591	Morris, Brandon	Attorney	Randle Law Office Ltd., LLP	
71726	Shirley, Drew	Associate	Randle Law Office Ltd., LLP	
95100	Guy, Steven	City Attorney	Reklaw	
37697	Smith, Gary	City Attorney	Richmond	
7739	Gannaway, Julia	Partner	Ross   Gannaway, PLLC	
13603	Weathered, Steven	Attorney	Ross Banks May Cron & Cavin, PC	
18696	Sheets, Stephan	City Attorney	Round Rock	
76640	Sandre, Stephanie	Assistant City Attorney	Round Rock	
97394	Cotton, Macy	Associate	Russell Rodriguez Hyde & Bullock, LLP	
73332	Kelley, Caroline	Attorney	Russell Rodriguez Hyde & Bullock, LLP	
32907	Childs, Cathie	Senior Associate	Russell Rodriguez Hyde & Bullock, LLP	

6/5/2020 1:20:39PM Page No: 5

#### **Attendee List by Firm**

ID	Name	TITLE	Firm	06/17/2020 - 06/19/2020
2350	Bullock, Bradford	Partner	Russell Rodriguez Hyde & Bullock, LLP	
79692	Hyde, George	Partner	Russell Rodriguez Hyde & Bullock, LLP	
17005	Rodriguez, Arturo	Partner	Russell Rodriguez Hyde Bullock, LLP	
76547	Dyson, Brandon	Assistant City Attorney	San Angelo	
19846	Saluri, Daniel	Deputy City Attorney	San Angelo	
76550	Womack, Deborah	Assistant City Attorney	San Angelo	
26585	James, Theresa	City Attorney	San Angelo	
97564	Wilkins, Hank	only rationally	San Antonio	
52128	Cullom, Jacqueline	Assistant City Attorney	San Marcos	
22272	Cosentino, Michael	City Attorney	San Marcos	
45221	Guevara, Michael	Partner	Shahan Guevara Decker Arrott	
96597	Barboza, Victoria	i ditio	Shahan Guevara Decker Arrott	
14570	Shepherd, James	Attorney At Law	Shepherd Law Firm	
73026	Cyganiewicz, Edmund	City Attorney	South Padre Island	
97845	Parker, Shawnda	Assistant City Attorney	Sugar Land	
30875	Dang, Trisha	Assistant City Attorney	Sugar Land	
55411	Riede, Meredith	City Attorney	Sugar Land	
76133	Smith, Shea	Assistant City Attorney	Sugar Land	
90832	Borunda Firth, Sylvia	Attorney	Sylvia Borunda Firth PLLC	
11742	Olson, Wayne	Founding Partner	Taylor Olson Adkins Sralla & Elam, L.L.P.	
12453	Meredith, Bryn	Partner	Taylor Olson Adkins Sralla & Elam, L.L.P.	
26854	Quast, Fredrick	Partner	Taylor Olson Adkins Sralla & Elam, L.L.P.	
19698	Taylor, E. Allen		Taylor Olson Adkins Sralla & Elam, L.L.P.	
15841	Staples, George	Founding Partner	Taylor Olson Adkins Sralla & Elam, L.L.P.	
22893	Davis, Kathryn	Of Counsel	Temple	
71236	Rice, Amanda	City Attorney	Temple	
71316	Thomas, Charla	Deputy City Attorney	Temple	
92450	Shumpert, Gregory	Assistant City Attorney	Terrell	
18169	Ramsey, Mary Gayle	Assistant City Attorney	Terrell	
71510	Lewis, Jeffery	City Attorney	Texarkana	
11388	Lype, Thomas	City Attorney	Texas Municipal League	
32122	Cross, Roberta	Controller	The Woodlands Township	
96692	Perez, Jordan	Township Attorney	TML Intergovernmental Risk Pool	
26422	Haley, Joshua	Staff Attorney	TML Intergovernmental Risk Pool	
67219	O'Sullivan, Jennifer	Staff Attorney	TML Intergovernmental Risk Pool	
77857	Miller, Brittani	Staff Atorney	TML Intergovernmental Risk Pool	
7876	Green, Susie	Subrogation Attorney	TML Intergovernmental Risk Pool	
61571	Joseph, Bo	Associate Director & Employment Co	TML Intergovernmental Risk Pool	
24319	Reagan, David	Attorney	TML Intergovernmental Risk Pool	
58818	McAtee, Amy	Director of Legal Services	Tulia	
18061	Rohde, Stephen	Assistant City Manager	Tulia	
5921	Kean, Steven	City Attorney	Tyler	
81145	Moss, Regina	Deputy City Attorney	Tyler	
5414	Elza, Slater	Assistant City Attorney	Underwood Law Firm, P.C.	
33489	Wade, Matthew	Attorney	Underwood Law Firm, P.C.	
76459	Lacey, Allison	Attorney	Victoria	
47351	Gwosdz, Thomas	Assistant City Attorney	Victoria	
97695	Conrad, William	City Attorney	Waco	
97810	Benton, Judith	Assistant City Attorney	Waco	
48683		Senior Assistant City Attorney	Waco	
60173	Perdon, Kathleen	Assistant City Attorney	Waco	
	Richie, Jennifer	City Attorney		
84891	Saucedo, Diane	Paralegal	Waco	
80175	DeCluitt, Kristi	Assistant City Attorney	Waco	
91629	Shaw, David	Assistant City Attorney	Waco	
17959	Patterson, John	Senior Assistant City Attorney	Waco	
88575	Guymon, Bryan	City Attorney	Wheeler	

6/5/2020 1:20:39PM Page No: 6

ID	Name	TITLE	Firm	06/17/2020 - 06/19/2020
7279 8909	Foerster, Larry Stutes, Ronald	City Attorney City Attorney	Willis Wilson, Robertson & Cornelius	

Report Total: 338

Where: not ({Orders.STATUS} startswith "C") and {Meet\_Master.MEETING} = {?Meeting Number} and not ({Order\_Meet.REGISTRANT\_CLASS} in ["STAFF", "SPEAK", "COMP"])

6/5/2020 1:20:39PM Page No: 7

#### TCAA AWARDS FOR OUTSTANDING PUBLIC SERVICE NOMINATION FORM

Award Sought (Choose one):	
Award Sought (Choose one).	<b>y</b>
	y attorney or assistant city attorney) storney) sel acting as city attorney or assistant city attorney)
Name of Nominee: Trevor Fanning	
Title: Assistant City Attorney	
City Represented: Baytown	
If an assistant city attorney, has the nomin	nee's city attorney approved the nomination? Yes No
Educational Background: BS 2002, Texas A&M Galveston; J	ID 2005, Roger Williams University School of Law
Years in Public Service and Positions Hel 3 years Ass't DA; 8 years Ass't City	d: y Atty Galveston & Baytown; 3 years US Navy
relevant professional organizations (includ	g membership and offices held in bar associations and other de pro bono work): Galveston Young Lawyers veteran pro bono project
Community Service and Activities: Member Freaueff Foundation Jr. Bo	pard; Yaga's Children Board; Boy Scouts of America
Publications, Awards, Honors: City of Galveston Outstanding Serv	ice Award; US Navy Meritorious Service Medal
intended to recognize and honor its recipie	utstanding Public Service by an Assistant City Attorney is ent for significant and distinguished career achievements in the o more than 500 words, the reasons you believe the nominee
	Nominator: Donald S. Glywasky
	Title: City Attorney
	City: City of Galveston Date: April 16, 2020
	חשופי. בייי יסו בסבים

Please e-mail this completed form to legalgovt@tml.org no later than the close of business on the due date posted on the TCAA Web site.

#### Nomination of Trevor Fanning for the 2020 TCAA Galen Sparks Award

Trevor Fanning is presently an Assistant City Attorney for the City of Baytown. He has held that position since August 2019. Although Trevor no longer works for me, it would be remiss of me not to nominate him for the recognition he has certainly earned.

Prior to his move to Baytown, Trevor was a Galveston Assistant City Attorney for seven years. During his tenure with the City of Galveston, his foremost accomplishments were as the Municipal Court Prosecutor. His professional demeanor enabled him to not only dispatch cases quickly and efficiently, but also raised the respect of the citizens regarding the City's administration of justice. Trevor was also the key attorney dealing with civil service matters with police and firefighters where he successfully handled numerous arbitrations for the City.

Trevor had previously been employed as an Assistant District Attorney for Galveston County for three years. His dedication to hard work resulted in his promotion from the Misdemeanor section to the Felony section in a relatively short time. Professionally he has been active in the Galveston County Bar Association and the Galveston Young Lawyers group; one of his more notable activities with that group was to participate in veterans service days where free legal counselling was made available to veterans.

Trevor served three years in the US Navy and attained the rank of Petty Officer 3d Class. While serving on the guided missile cruiser Port Royal he had two deployments to the Persian Gulf. By the time of his honorable discharge, he had earned numerous citations including the Meritorious Service Medal.

Trevor's dedication to public service extends beyond the practice of law. He is been active on boards to promote young people to careers of public service. As a member of the Freaueff Foundation Jr. Board, his duties were to review worthy civic organizations seeking financial support and ferret out the most promising for recognition and financial support through a Board endowment. Active in his alma mater, he has been a keynote speaker for at Texas A&M Galveston to award the Captain Karl P. Fanning scholarship created in honor of his father. He has actively served on the Yaga's Children Board, a local philanthropic organization designed to better the circumstances of less fortunate local children.

Trevor is now currently actively involved in Scouting and has been both in his sons' Cub Scout and Boy Scout troop and has promoted the outdoor camping experience for all the youth in his groups.

Trevor Fanning's life of service is an example of what an Assistant City Attorney should be- an incisive attorney whose character and leadership extends beyond the practice of law.

Respectfully submitted,

DONALD'S. GLYWASKY
GALVESTON CITY ATTORNEY

#### TCAA AWARDS FOR OUTSTANDING PUBLIC SERVICE NOMINATION FORM

Award Sought (Choose one):

<ul> <li>Galen Sparks Award (in-house city attorney or assistant city attorney)</li> <li>Susan Rocha Award (outside counsel acting as city attorney or assistant city attorney)</li> </ul>
Name of Nominee: Bryn D. Meredith
Title: Town Attorney and Partner, Taylor Olson Adkins Sralla & Elam, LLP
City Represented: Town of Flower Mound
If an assistant city attorney, has the nominee's city attorney approved the nomination? O Yes O No
Educational Background:  B.A. Southern Methodist University - 1995; J.D. St. Mary's University School of Law - 1999
Years in Public Service and Positions Held: 20 years of public service. Assistant City Attorney in Corpus Christi; City Attorney in Flower Mound, Annetta North, Saginaw, Dish and Weston.
Service to the legal profession, including membership and offices held in bar associations and other relevant professional organizations (include pro bono work):  Tarrant County Bar Association, Energy Section; TCAA; IMLA
Community Service and Activities:
Publications, Awards, Honors: See Awards, Publications, and Presentations attached hereto.
The TCAA Galen Sparks Award for Outstanding Public Service by an Assistant City Attorney is intended to recognize and honor its recipient for significant and distinguished career achievements in the field of municipal law. Please state, in no more than 500 words, the reasons you believe the nomined deserves this Award.
My reasons for nominating Bryn Meredith are in the attached statement.
Nominator: Wayne K. Olson
Title: Founding Partner
City: Taylor Olson Adkins Sralla & Elam, LLP

Please e-mail this completed form to <a href="legalgovt@tml.org">legalgovt@tml.org</a> no later than the close of business on the due date posted on the TCAA Web site.

Date: April 22, 2020



6000 WESTERN PLACE, SUITE 200 I-30 AT BRYANT IRVIN ROAD FORT WORTH, TEXAS 76107 EMAIL:TOASE@TOASE.COM

### TAYLOR OLSON ADKINS SRALLA ELAM

TELEPHONE: (817) 332-2580 TOLL FREE: (800) 318-3400 FACSIMILE: (817) 332-4740 WEBSITE: WWW.TOASE.COM

#### Nomination of Bryn D. Meredith

I am excited to nominate Bryn Meredith for the Susan Rocha Outstanding Public Service Award. Bryn's career as a city attorney exemplifies why he is deserving of this award. Licensed in 1999, Bryn has spent his entire legal career representing municipal governments. Beginning in Corpus Christi as an assistant city attorney, Bryn picked up skills and knowledge directly related to the art of public service, which he has carried with him and refined throughout his career. Bryn recognizes that municipal government is a unique blend involving the attorney-client relationship with elected officials and the need of citizens to have confidence in the actions that local government takes on their behalf.

After serving as an assistant city attorney in Corpus Christi, Bryn joined Taylor Olson Adkins Sralla & Elam, LLP (TOASE) in 2001. He immediately contributed to our practice which focuses on providing city attorney services to dozens of cities in the North Texas region. Bryn quickly began representing multiple cities as city attorney, giving them legal advice on the numerous issues that cities face on a daily basis. What truly distinguished Bryn, however, was the result of an unanticipated event. The spontaneous eruption of gas drilling activity in the Barnett Shale created a unique set of circumstances that had not been previously confronted on such a massive scale - raising the dilemma of urban drilling in one of the most populated areas of the state. Municipalities in North Texas were unprepared to encounter citizens who confronted governmental regulations on both sides. Initially, major concerns were raised about the adverse effects of in-city drilling, within short distances of residences, schools, parks and other previously unaffected land uses. Then citizens became entangled in the concept of benefitting financially from the profits of gas drilling, as many of them discovered they owned mineral interests in the oil and gas under their property. As cities struggled to deal with a multitude of issues, Bryn became the leading advisor in the region on urban drilling. Bryn drafted countless ordinances, rules, regulations, procedures, and protocols for dealing with these issues and provided necessary advice to city councils in balancing the rights of gas drillers, property owners, and citizens. Bryn's knowledge was shared with other communities he did not represent and he volunteered to draft countless publications and made presentations in multiple seminars giving advice to other city attorneys on best practices to efficiently regulate these issues while avoiding litigation to the extent possible. I have listed some of these papers and presentations as a representation of the skills Bryn provided to city attorneys throughout the State of Texas. Several years behind the Barnett Shale, the same issues were then confronted in the Eagle Ford and Permian Shales in south and west Texas. As complicated as the urban drilling issues were, I know there are multiple city attorneys throughout the State of Texas who have thanked Bryn for his contributions to this topic.

Bryn has also excelled in acquiring knowledge related to multiple land use issues in Texas, including vested rights, cell tower location, building materials legislation, and similar legislative preemption issues.

Thank you for your consideration of Bryn Meredith for the Susan Rocha Outstanding Public Service Award.

Wayne K. Olson

#### Awards, Publications and Presentations:

- "H.B. 40: Implementation Challenges Webinar," Texas Municipal League Webinar,
   April 2018.
- "Between a Gas Rock and a Hard Place," UT Law Land Use Conference, April 2017.
- "HB 40: What the Oil and Gas Bill Means for Cities," Texas Municipal League Conference, October 2015.
- "HB 40: What the Oil and Gas Bill Means for Cities," Texas Municipal League Webinar, October 2015.
- "How are Cities Regulating Oil and Gas?" Texas Municipal League and Texas Oil & Gas Association Oil Conference, January 2015
- Gas Drilling Town Hall Presentation, Southlake Town Hall, March 2011.
- "Local Government Regulation of Oil and Gas Operations in a Shale Play," for Short Course on the Law of Shale Gas Plays, June 2010.
- "Municipal Regulation of Urban Drilling," for Texas Wesleyan Urban Gas Drilling Symposium, March 2011.
- Author, "Gas Pipeline Litigation The New Frontier", PowerPoint presentation for Texas Wesleyan Urban Gas Drilling Symposium, March 2010.
- "Current Issues and Hot Topics for Shale Gas Development," for Sixty-First Annual Institute on Oil and Gas Law, February 2010.
- Author, Regulatory Takings of Mineral Interests and the "Parcel as a Whole," for Sixty-First Annual Institute on Oil and Gas Law, February 2010.
- "Municipal Regulation of Gas Drilling," for American Planning Association, Texas Chapter, Annual Conference, October 2009.
- City Attorney Panel, Texas Wesleyan Urban Gas Drilling Symposium, April 2009.
- "Got Gas?: Drilling for Natural Gas in Your Community and in Your Park System," for Texas Recreation and Parks Society Annual Conference, March 2006.
- Author, "The Real Estate Developer Meets the Gas Producer: A Brave New World," for Development Issues & Conflicts in Modern Gas and Oil Plays, 2004.

#### TCAA OUTSTANDING MENTOR AWARD NOMINATION FORM

Name of Nominee: Randall B. Strong

Title: City Attorney

City Represented:

League City and Galveston (civil service and voting rights)

Educational Background:

Rice University

University of Houston (JD)

Years in Public Service and Positions Held:

City of Baytown (1978-1980, Assistant City Attorney) (1980-1991, City Attorney) (tax attorney)

Roman Forest, Webster, Kenefick, and Brookside Village (City Attorney for various years)

Palacios, City Attorney

League City and Galveston (Special Counsel for civil service and voting rights)

Associate Municipal Judge

Service to the legal profession, including membership and offices held in bar associations and other relevant professional organizations (include pro bono work):

East Harris County Bar Association, President

Texas City Attorneys Association, Director

Criminal Justice Advisory Committee, Lee College

Texas Municipal League Legislative Policy Committee

Arbitrator, Municipal Securities Rulemaking Board

Community Service and Activities:

Trinity Episcopal Church Vestry

Communities in Schools, Goose Creek Consolidated Independent School District

Baytown Crime Control & Prevention District

Baytown Habitat for the Humanities, President

Baytown Chapter, American Diabetes Association, Chair

Bay Area Rehabilitation Center

Publications, Awards, Honors:

Lavon Heintschel Crime Stoppers Award

The TCAA Outstanding Mentor Award is intended to recognize and honor its recipient for significant and distinguished mentoring to young municipal attorneys. Please state, in no more than 500 words, the reasons you believe the nominee deserves this Award.

The careers and success as municipal attorneys of Ignacio Ramirez, Karen Horner, Danny Jackson, Ron McLemore, and least of all, Gary Smith, reflects the mentoring skills and accomplishments of Randy Strong. Through personal guidance, Randy taught these young attorneys to be thorough in research, bold in taking a position to support the client, and firm in advice. His mentoring has echoed through other attorneys guided by those named above.

He taught that the role of a municipal attorney is to assist other municipal officers and employees in accomplishing their legal and legitimate goals. He encouraged his young charges to assist other employees, but to avoid expanding advice into making the decision that the other employee should make. He was flexible in his statutory interpretation and took advantage of representing a home rule municipality. In particular, you can imagine the difficulty of a city like Baytown purchasing petroleum products for its fleet with Exxon in the community. Randy read an exception to Chapter 176, Local Government Code, to allow the Council to consider the contract even though virtually everyone on the Council had an interest in Exxon. His interpretation was later codified as the "Baytown Rule."

He passed on the astute guidance he received from Neal Richardson through Scott Bounds. Randy's three rules of municipal practice are:

Encourage opportunity for competition Never give away city property Do not offer curbstone advice.

Randy led by example. He fought against the railroads blocking traffic (and emergency vehicles) in federal court. He stood firm, as directed by his client, in voting rights litigation, while offering the best advice based on his research. He successfully defended the City and its police officers in a wrongful arrest case and accepted the terms of the plaintiff for dismissal (if you don't ask why, I will dismiss the case). He skillfully led his City during the closing and acquisition of the Brownwood subdivision after Hurricane Alicia. In exceeding tense and confrontational times, he carefully instructed his client on how to respond to the public and the media. He guided the crafting of rules for public comment to allow the public the opportunity to address the Council and assuring that the Council would be able to attend to pressing business. He assisted the City team in acquiring the property In the Brownwood subdivision, including through eminent domain.

Randy also exhibited the characteristic of having fun while doing the job. His laughter was present to help work through the difficult issues. Before a City Council hearing on the appeal of discipline of a wrecker operator, Randy reminded me that I worked for him and the City Manager, not for the City Council. If I needed to be an s.o.b., it was okay, I was his s.o.b.

Randy is a stellar example of service to his community. His service on the various boards has extended his influence throughout Baytown.

For these reasons, I wholeheartedly recommend Randy Strong as Outstanding Mentor.

Nominator: Gary W. Smith

Title: City Attorney City: Richmond Date: April 9, 2020

#### CONSTITUTION

#### TEXAS CITY ATTORNEYS ASSOCIATION

(Adopted at the Annual Meeting of the Texas City Attorneys Association in San Antonio, Texas on the 31<sup>st</sup> day of October, 1961, with Amendments of 1965, 1968, 1970, 1991, 1994, 1999, 2010, 2015, and 2016, and \_\_\_\_\_.)

#### ARTICLE I. NAME AND AFFILIATION.

Section 1. The name of this organization shall be the Texas City Attorneys Association.

Section 2. The association shall be affiliated with and be a department of the Texas Municipal League and its principal office shall be located at the headquarters of the Texas Municipal League in Austin, Travis County, Texas.

#### ARTICLE II. PURPOSE.

Section 1. The purpose of this association shall be the general improvement of municipal law administration by the following means: First,1) to

encourage the cooperation of city attorneys in the practical study of all municipal legal problems; 2). Second, the to holding of annual and semi-annual meetings for the discussion of legal and other questions affecting municipal government; a. And 3), third, to encourage the practical study of legislation, court decisions, and administrative rulings relating to the public interest of municipal corporations; and 4) to offer quality continuing legal education opportunities for those engaged in the practice

of municipal law.

#### ARTICLE III. MEMBERSHIP.

Section 2. <u>Active Members</u> - Any person duly licensed to practice law in this State who <u>have has</u> been duly elected or appointed to the office of city attorney or assistant city attorney of a city, town or village which is an active

member of the Texas Municipal League shall be eligible for membership in the association.

Section 32a.

Associate Members - Any person duly licensed to practice law in this State who is interested in the representation of municipalities and the general improvement of municipal law practice and the purpose of the Texas City Attorneys Association. The officers of the association must approve thea person's initial application for associate membership and continued eligibility.

Section 34.

<u>Honorary Members</u> - Honorary members shall be chosen because of distinguished service in the field of municipal law. They shall pay no dues, hold no office, nor vote, and no person who is eligible for active membership in the association shall be chosen as an honorary member. They shall be proposed by at least five (5) active members and shall be elected only upon unanimous recommendation of the executive committee and a majority vote of the members present at any annual or semi-annual meeting of the association. An election of an honorary member shall be cancelled if not accepted within six (6) months after the candidate has received notice of his the member's election.

Section 45.

<u>Paralegal Members</u> - Any person who meets the definition of "paralegal" as promulgated by the State Bar of Texas, who is employed by an active, associate, or honorary member, and who is interested in the representation of municipalities and the general improvement of municipal law practice and the purpose of the Texas City Attorneys Association.

Section 65.

<u>Law Clerk (Student) Members</u> - Any person who is enrolled at an accredited law school who is interested in the representation of municipalities and the general improvement of municipal law practice and the purpose of the Texas City Attorneys Association.

#### ARTICLE IV. OFFICERS AND EXECUTIVE COMMITTEE.

Section 1.

The officers of the association shall be a President, a 1<sup>st</sup> Vice President, a 2<sup>nd</sup> Vice President, a Recorder, a Director to serve on the Texas Municipal League Executive Board, the Immediate Past President, and five (5) Directors. All officers shall be active members of the association. The General Counsel of the Texas Municipal League shall serve as General Counsel, ex officio, of the association.

Section 2. The executive committee of the association shall be composed of the officers of the association.

Section 3.

Nomination and Election. The President shall appoint a nominating committee of at least three (3) personsmembers, who have not served on the nominating committee more than twice in the last five years and (at least two of which shall be former officers). The nominating committee, who, at the annual meeting of the association, shall submit nominees for association officers. In making its recommendation of nominees, theis nominating committee shall consider the value of diversity and inclusion in the leadership of the association. The association is dedicated to providing opportunity to all people regardless of , including race, ethnicity, religion, gender,— sexual orientation, gender identity, age, disability, veteran status, or geographic representationlocation, or kind of employer (, and employment by a governmental entity or a private law firm). The slate of nominated officers committee shall not nominate officerscontain nominees who practice at the same law firm or in the same governmental legal department.

Additional nominations may be made from the floor. A floor nomination shall not name a nominee who practices in the same law firm or governmental legal department as another nominee already before the body.—Each of the offices shall be filled by a majority vote of the membership present and voting. The association officers shall begin their regular term of office at the close of the annual meeting.

Section 4.

<u>Term of Office</u>. All officers' terms shall be for one (1) year with the exception of the Director to the Executive Board of the Texas Municipal League, whose term of office shall be for two (2)-years, (he)the director being elected in even years or as otherwise provided by the Constitution of the Texas Municipal League.

Section 5. <u>Vacancy</u>. A vacancy in the executive committee shall occur upon:

- 1. The end of a term of office;
- 2. Death:
- 3. Loss of licensure to practice law in the State; or
- 4. No longer serving as a duly elected or appointed city attorney or assistant city attorney of a city, town or village which is an active

member of the Texas Municipal League (hereafter referred to as a "qualifying position"), except that, upon the approval of the executive committee, an officer intending to obtain another qualifying position and maintaining an associate membership may continue to serve as an officer through the later of:

- a. The end of the officer's term; or
- b. Three months after the end of the initial qualifying position.; or
- 5. Employment at the same law firm or in the same governmental legal department as another officer, except that, upon the approval of the executive committee, the officer may continue to serve as an officer through the end of the officer's termResignation.

A vacancy in the office of the President shall be filled for the remainder of the term by the succession of the First Vice President to that office. A vacancy in the office of the First Vice President shall be filled for the remainder of the term by succession of the Second Vice President. A vacancy in the office of the Second Vice President shall be filled for the remainder of the term by the appointment of a member of the executive committee to fill such office by a majority vote of the remaining members of said executive committee. A vacancy in the Office of Director to serve on the Texas Municipal League Executive Board shall be filled by the President of the Association and shall hold office until adjournment of the next TML Annual Conference.

A vacancy in any of the other offices of the association shall be filled by the election of any active member or associate member if the person vacating the office is an associate member to fill such office for the remainder of the term by a majority vote of the executive committee.

Section 6.

Telephonic and Electronic Communication. Any and all Directors officers and Texas Municipal League staff may participate in a meeting of the Board of Directors officers by means of conference telephone, or by any other means of communication by which all Directors officers participating in the meeting are able to hear each other at the same time. Such participation shall constitute the presence in person by such Directors officers at such meeting. A written record shall be made of all actions taken at any meeting conducted by means of a conference telephone or other means of communication. Directors Officers may also meet and vote via electronic means such as email so long as the identity of each Director officer is made clear in the means of voting.

#### ARTICLE V. MEETINGS.

Section 1.

An annual meeting of the association shall be held at the time and place of the annual conference of the Texas Municipal League, and a semi-annual meeting of the association shall be held in the summer of each year in conjunction with the annual convention of the State Bar of Texas or at such other time and place as may be determined by the executive committee.

#### ARTICLE VI. **DUES.**

Section 1.

The dues of each active, member and of each associate, and paralegal, and law clerk member of the association shall be payable annually in advance, and may be changed upon recommendation of the executive committee and approved by a majority vote of the members present at any annual or semi-annual meeting.

#### ARTICLE VII. FINANCES.

Section 1.

The General Counsel of the Texas Municipal League shall transact the necessary financial business of the association, keeping a complete record of all transactions, which shall be submitted for auditing at the annual meeting of the association. He shall give bond in such form and amount as may be determined by the executive committee, the premium of said bond to be payable by the association.

#### ARTICLE VIII. <u>AMICUS CURIAESPECIAL</u> COMMITTEES.

Section 1.

Amicus Curiae Committee. Each year at the annual meeting of the Texas City Attorneys Association, the incoming President shall appoint a committee of three (3) city attorneys, who are employed by their respective cities on a full time basisofficers, as a review committee with authority at the option of a majority of the committee members to provide advice to the General Councsel of the Texas Municipal League relating to authorizeing the prepare preparing and filinge an Amicus Curiae briefs on behalf and in the name of the association in those cases the committee deems of general importance in the field of municipal law or liability.

Section 2.

Other Committees. The President may appoint such other committees as the President deems necessary to make recommendations to the Board of Directors.

#### ARTICLE **VIII-AIX**. **REGIONAL ORGANIZATIONS.**

Section 1.

The executive committee of the association shall have the power by bylaws to divide the State into Regions, to create and abolish Regions and regional organizations, to increase or decrease the number of Regions, to define the boundaries thereof and from time to time to change the same, and to prescribe the organization and officers of the Regions. Such regional organization, when so constituted, shall hold one or more regional meetings each year at such times and places as not to conflict with the annual meeting or semi-annual meeting of the association, in order to encourage fellowship among the members and to promote the study of municipal law.

Section 2.

At any time when there is no regional organization within any area of the State, members of the association in such area located in one or more counties, may organize local clubs or societies, elect their own officers, and hold such meetings as they desire at such times and places as not to conflict with the annual meeting or the semi-annual meeting of the association. Upon creation of regions by the executive committee, local clubs or societies of members of the association organized under this Section shall be dissolved, and shall be merged into the regional organization of the Region in which they may be located.

Section 3.

At any time after the creation of Regions and regional organizations within the State, when it becomes apparent to the executive committee that there is not sufficient interest to justify continuance of regional organizations, the executive committee may amend or repeal the by-law creating the Regions and regional organizations.

#### ARTICLE X. AMENDMENTS.

Section 1.

This Constitution may be amended at an annual or semi-annual meeting of the association by a majority vote of the members present and voting, provided the proposed amendment shall have first been prepared in writing and submitted to the executive committee on or before the day of the annual or semi-annual meeting. ARTICLE XI. BY-LAWS.

Section 1. The executive committee of the association shall have the power to adopt

by-laws, consistent with this Constitution and the League Constitution, governing the conduct of its meeting and the business of the association.

ARTICLE XII. EFFECTIVE DATE.

Section 1. This Constitution shall become effective immediately upon its adoption

subject only to ratification by the Executive Board of the Texas Municipal

League.

(Constitution of the Texas City Attorneys Association was approved by the Board of Directors of the Texas Municipal League on January 26, 1962.)

(All subsequent amendments to the Constitution of the Texas City Attorneys Association have been approved by the Texas Municipal League.)

Texas City Attorneys Association
Profit and Loss Statement
For the Eleven Months Ending May 31, 2020

						Favorable
						(Unfavorable)
	March	April	May	YTD	Budget	Variance
Membership Dues	\$67.67	\$830.52	\$260.37	\$34,919.45	\$29,980.00	\$4,939.45
Investment Income	466,69	469.22	406.75	4,384.76	2,000.00	2,384.76
Semi-Annual Meeting (Summer)	8,096.58	(8,116,05)	198,80	2,006.65	62,820.00	(60,813,35)
Sponsor Revenue	5,941.70	(7,500.00)		56,766.80	60,000.00	(3,233.20)
Riley Fletcher Seminar	(23.77)			14,586.05	7,500.00	7,086.05
CML Revenue				250.00		250.00
Total Revenue	14,548.87	(14,316.31)	865.92	112,913.71	162,300.00	(49,386.29)
Professional Fees				1,100.00	1,100,00	
Telephone					75.00	75.00
Postage	0.50			287.95	300.00	12.05
Boards and Committees	1,049.73	117,00	117.00	2,656,69	4,000.00	1,343,31
Semi-Annual Meeting (TML)				6,212.15	11,200,00	4,987.85
Semi-Annual Meeting (Summer)	1,038.71	3,290.61	1,690.27	13,532.03	85,048.00	71,515.97
Riley Fletcher Seminar	3,578.82	460,50	312.98	12,060,75	7,666.00	(4,394.75)
Public Relations				214.50	300,00	85,50
IMLA Scholarships				6,271.42	8,000.00	1,728.58
IMLA Small Cities Membership Contrib				3,000.00	3,000.00	
Printing and Reproduction	0.56			1.36	300.00	298,64
Dues and Publications				443.68		(443.68)
Newsletter	1,326.00	1,326.00	1,326.00	14,586.00	15,912.00	1,326.00
Awards & Recognition					1,300.00	1,300.00
Office Supplies	557.39			628,77	100.00	(528.77)
LisTCAA Listserve	52.00	52.00	52.00	572.00	624.00	52.00
Web Site Expenses	78.00	78,00	78,00	2,112.77	10,936.00	8,823.23
Miscellaneous				1,184.13	3,000.00	1,815.87
Administrative Services	190.37	445.37	250.37	10,509.07	9,439.00	(1,070.07)
Total Expenses	7,872.08	5,769.48	3,826.62	75,373.27	162,300.00	86,926.73
Net Income (Loss)	6,676,79	(20,085.79)	(2,960.70)	37,540.44		37,540.44
Beginning Net Assets				169,926.75		
Ending Net Assets				207,467.19		

#### Budget Summary FY 2020 - 2021

#### **INCOME:**

•	TOTAL:	\$154,290
Sponsor Revenue		60,000
Riley Fletcher Seminar		0
Semi-Annual Meeting (Summer)		62,820
Investment Income		2,000
Membership Dues		29,470

#### **EXPENSES:**

	 <b>44-44-4</b>
Miscellaneous	21,599
Administrative Services	9,609
Web site	10,936
Newsletter	15,912
Riley Fletcher Seminar	2,306
Semi-Annual Meeting (Summer)	98,562
Semi-Annual Meeting (TML)	11,200
Board Meetings	4,000

**TOTAL:** \$174,124

2020 - 2021 BUDGETED DEFICIT: \$19,834

TOTAL RESERVE FUNDS: (Approximate) \$140,000.00

### **Budget Detail FY 2020 - 2021**

#### **INCOME**

Membership	<b>Dues:</b>
------------	--------------

125 City Attorneys (\$70.00)	8,750
285 Assistant City Attorneys (\$40.00)	11,400
115 Associate Members (\$80.00)	9,200
3 Paralegal (\$40.00)	<u>120</u>

**Total:** \$29,470

**Investment Income:** 

Current Rates \$2,000

**Semi-Annual Meeting (Summer):** 

180 Registered (\$349.00) **\$62,820** 

**Riley Fletcher Seminar:** 

Webinar views are free \$0

Sponsor Revenue: \$60,000

**TOTAL INCOME:** \$154,290

#### **EXPENSES**

#### **Board Meetings:**

3 Board Meetings (\$1,404 services agreement),

plus board gift and misc 3,000
Out of town Board Meeting staff travel 1,000

**Total:** \$4,000

**Semi-Annual Meeting (TML):** 

MCLE200Refreshment Breaks6,000AV Charges4,000Miscellaneous (Including publicity)1,000

Total: \$11,200

#### **Semi-Annual Meeting (Summer):**

Conference Gift for attendees	0
MCLE	200
Refreshment Breaks/Reception	60,000
TML Services Contract	5,460
TML Staff Expenses	2,000
Conference Supplies	1,650
Postage	500

#### Budget Detail FY 2020 - 2021

	AV Charges		20,000
	Galen Sparks/ Susan Rocha/ Mentor Atte	endees	3,000
	Speaker Expenses		1,000
	Publicity		1,500
	Miscellaneous		<u>3,252</u>
		Total:	\$98,562
Riley Fletcher Se	eminar:		
	MCLE		200
	TML Services Contract		<u>2,106</u>
		Total:	\$2,306
<b>Newsletter:</b>			
	12 issues (\$1,326 per issue)		\$15,912
Website:			•
	Annual Service Agreement		936
	New Additions		2,000
	Video Replay Posting and Admin Costs		<u>8,000</u>
	1 7 2	Total:	\$10,936
Administrative S	Services:		•
	528 Members (\$15.00)		7,920
	Financial Charges		<u>1,689</u>
	8	Total:	\$9,609
Miscellaneous:			. ,
	TCAA Affiliate Groups		2,000
	Printing and Reproduction		300
	Awards and Recognition		1,300
	Office Supplies		100
	Public Relations		300
	Professional Fee - Audit		1,100
	Telephone		75
	LisTCAA Listserv Service Fee		624
	Postage		300
	IMLA Small City Membership Contribu	tions	3,000
	Four IMLA Conference Scholarships		8,000
	Other Associaton Sponsorships		1,500
	Miscellaneous		3,000
		Total:	\$21,599
	TOTAL EXPENSES:		\$174,124

#### Fall Conference in Conjunction with the Texas Municipal League Annual Conference

5 Hours of MCLE Credit (Including .5 Ethics Hour) – Course #\_\_\_\_

Thursday, October 15, 2020 – Grapevine

8:00 - 9:00 a.m.	Registration
9:00 - 9:15 a.m.	Welcome and Opening Remarks: TCAA President, Paige Mims
9:15 - 9:45 a.m.	<b>Employee Discipline</b> : Elisabeth Kaylor, Assistant City Attorney, City of Arlington (.5 hr)
9:45 - 10:15 a.m.	<b>Human Resources and COVID-19</b> : Matthew C. G. Boyle, Boyle & Lowry, L.L.P. (.5 hr)
10:15 - 10:30 a.m.	Break
10:30 - 11:00 a.m.	<b>Religion in the Workplace</b> : Sheila Gladstone, Lloyd Gosselink Rochelle & Townsend, P.C. (.5 hr)
11:00 - 11:30 a.m.	<b>Public Improvement District Assessment Act</b> : Tad Cleaves, City Attorney, City of Liberty Hill (.5 hr)
11:30 - Noon	Hindsight in 2020: Sign Regulation Five Years after <i>Reed v. Town of Gilbert</i> : Laura Mueller, City Attorney, City of Dripping Springs (.5 hr)
Noon – 1:55 p.m.	TML Delegates Luncheon and Presentation (Separate Ticketed Event) or Lunch on Your Own
2:00 - 2:15 p.m.	<b>Business Meeting</b> : Election of TCAA Officers and Passing of the Gavel
2:00 - 2:15 p.m. 2:15 - 2:45 p.m.	<b>Pick Up Sticks: Ensuring Clean Title in the Development Process to Prevent Future Interference with Public Infrastructure</b> , Jim Kachelmeyer, Assistant City Attorney, and Travis Baird, Real Estate Services Manager, City of Georgetown (.5 hr)
	Pick Up Sticks: Ensuring Clean Title in the Development Process to Prevent Future Interference with Public Infrastructure, Jim Kachelmeyer, Assistant City Attorney, and Travis Baird, Real Estate Services Manager, City
2:15 - 2:45 p.m.	Pick Up Sticks: Ensuring Clean Title in the Development Process to Prevent Future Interference with Public Infrastructure, Jim Kachelmeyer, Assistant City Attorney, and Travis Baird, Real Estate Services Manager, City of Georgetown (.5 hr)  Municipal Court: Best Practices: Robyn Katz, Denton Navarro Rocha Bernal
2:15 - 2:45 p.m. 2:45 - 3:15 p.m.	Pick Up Sticks: Ensuring Clean Title in the Development Process to Prevent Future Interference with Public Infrastructure, Jim Kachelmeyer, Assistant City Attorney, and Travis Baird, Real Estate Services Manager, City of Georgetown (.5 hr)  Municipal Court: Best Practices: Robyn Katz, Denton Navarro Rocha Bernal & Zech, P.C. (.5 hr)
2:15 - 2:45 p.m. 2:45 - 3:15 p.m. 3:15 - 3:30 p.m.	Pick Up Sticks: Ensuring Clean Title in the Development Process to Prevent Future Interference with Public Infrastructure, Jim Kachelmeyer, Assistant City Attorney, and Travis Baird, Real Estate Services Manager, City of Georgetown (.5 hr)  Municipal Court: Best Practices: Robyn Katz, Denton Navarro Rocha Bernal & Zech, P.C. (.5 hr)  Break  Advocacy and Outreach in the COVID-19 Era: Monty Wynn, Texas
2:15 - 2:45 p.m. 2:45 - 3:15 p.m. 3:15 - 3:30 p.m. 3:30 - 4:00 p.m.	Pick Up Sticks: Ensuring Clean Title in the Development Process to Prevent Future Interference with Public Infrastructure, Jim Kachelmeyer, Assistant City Attorney, and Travis Baird, Real Estate Services Manager, City of Georgetown (.5 hr)  Municipal Court: Best Practices: Robyn Katz, Denton Navarro Rocha Bernal & Zech, P.C. (.5 hr)  Break  Advocacy and Outreach in the COVID-19 Era: Monty Wynn, Texas Municipal League, and Snapper Carr, Focused Advocacy (.5 hr)  Local Authority Regarding the Placement of Waste Disposal/Processing Facilities: Brad Bullock and Art Rodriguez, Russell Rodriguez Hyde & Bullock,

To claim MCLE credit for today please see the instructions on the back of this page.

#### **COMBINED SPEAKER SUBMISSIONS**

#### **INCLUDED IN DRAFT AGENDA:**

#### Elisabeth Kaylor, Assistant City Attorney, City of Arlington

I am the head of employment law for the Arlington City Attorney's Office. I would like to offer up myself and my two attorneys to jointly speak on handling employee disciplines, contrasting civil service and non-civil service. I'm sure we can add in something about navigating disciplines during the pandemic as well. Arlington has had some interesting developments over the last few years in the personnel arena, so I think others would find it pretty interesting. I look forward to hearing from you.

#### Matthew C. G. Boyle, Partner, BOYLE & LOWRY, L.L.P.

My topic idea is Human Resources and Covid-19: ADA, FMLA, FLSA, downsizing, furloughs, and severance.

#### Sheila Gladstone, Lloyd Gosselink Rochelle & Townsend, P.C.

Religion in the Workplace: America's escalating clash over religious beliefs and practices is playing out in our workplaces. Cities, especially, must walk a tightrope between protecting the religious freedom of some while protecting others from impingement of their rights from others' practices. Both workplace rules and city ordinances affecting religious freedom have evolved over the years, with many new developments. Trace the core legal rights and duties, with a focus on emerging law.

#### Tad Cleaves, City Attorney, City of Liberty Hill

My topic suggestion would be something like a quick discussion of the PID Assessment Act, what an assessment is as opposed to a tax (and why that actually matters in terms of PIDs), examples of PIDs in Texas and how they have been used, a discussion of the "special benefit" requirements and how that has been interpreted around the country, and suggestions for PID policies and things to watch out for.

#### Laura Mueller, City Attorney, City of Dripping Springs

Hindsight in 2020: Sign Regulation Five Years after Reed v. Town of Gilbert An overview of the state of case law and sign ordinances five years after the Supreme Court decision in Reed v. Town of Gilbert, with an emphasis on Texas and Fifth Circuit case law as applicable. Will include more recommendations for sign ordinances and could include some discussion of light and other ordinances that *Reed* can control.

### Jim Kachelmeyer, Assistant City Attorney, City of Georgetown and Travis Baird, Real Estate Services Manager, City of Georgetown

Pick Up Sticks: Ensuring clean title in the development process to prevent future interference with public infrastructure. An oft-overlooked matter in the development process is the title history of a property. Failing to ensure clean title when accepting the dedication of an easement, right-of-way, or other public property can place millions of dollars of infrastructure, as well as the private development that relies upon said infrastructure, at risk, as holders of prior rights in title can often exercise those rights to interfere with the operation of a utility line or right-of-way.

This presentation would show how a city can take steps to ensure (and insure) that its new infrastructure is not burdened by such risk, as well as how a city's legal department can work with its real estate and engineering teams to remove or mitigate such risk.

#### **Background**

The subdivision process is an effective tool for spurring the construction of public infrastructure and for securing public places. From park dedications, to utility extensions, to road construction, a city can use rules governing plats and subdivisions of land within its jurisdiction and ETJ to compel necessary improvements prior to granting plat approval. Such conditions of plat approval include:

- All lots must have utilities causes developer to extend infrastructure
- All lots must have street frontage causes developer to build and dedicate roadways
- All subdivisions must have parkland causes developer to build parkland or pay in lieu fees (dedication and improvement)
- All public improvements must sit in easements or rights-of-way with clean title causes developer to dedicate such rights and take steps to provide and secure title

Requiring the construction and dedication of public improvements through the subdivision process ensures that infrastructure is put in place that can serve future growth, thereby preventing the next project from becoming cost-prohibitive. However, doing it during the development process, rather than a capital improvement program process, also allows the developer to design any extensions within the parameters of the development, rather than having to work around rigid line and street locations. It ensures responsible development and shared burdens, without being heavy-handed.

#### Why require clean title as a condition of approval?

A risk of leaving route determination in the hands of private actors, rather than the end-user, is that the any risks associated with a particular route get pushed to the city (just as it ends up being land within the floodplain that gets dedicated for parks). A city's engineers can review the construction plans for proposed public improvements to ensure that any engineering risk is designed away. A city's Urban Forester can review the plans to ensure the proposed route doesn't run through a grove of heritage trees. And, similarly, a city's real estate team can review the title history of the route for title risks.

Public infrastructure improvements not only represent millions of dollars of asset value add, but also significant increased liability to a city, as it is then bound to maintain and defend those assets for the good of its citizens and customers. A developer will often spend years clearing exceptions to title to protect its private improvements, but the shot clock legislation only gives cities 30 days to verify the public improvements to be dedicated are adequately protected. However, there are changes a city can make to its development process to still protect itself in the shot clock era. Such changes include requiring title reports upon application, granting of easements via separate instrument, and granting certain infrastructure in fee via warranty deeds. A city can also require title insurance for such grants and obligate the grantor to remove or insure around certain types of exceptions. By putting these rules in place, and by requiring all exceptions to be cleared before the city is willing to accept the grant(s) and convert a conditional

approval of a plat to final approval, a city can avoid potential negative consequences of failing to do so. This presentation would walk through examples of such.

#### **Summary of Proposed Presentation**

This presentation would explain legal risks of prior rights in title, the statutory basis for a city's conditional approval of plats until the title is clean, the practical steps a city can take to ensure clean title (including internal and external coordination), and examples of why it is a good idea to undertake these actions.

#### Robyn Katz, Denton Navarro Rocha Bernal & Zech, P.C.

Best Practices on Muni Court (common issues that come up and solutions, moving the docket along, working with your law enforcement agencies, etc.)

#### Monty Wynn, Texas Municipal League, and Snapper Carr, Focused Advocacy

Congressional and State outreach needed to position your city, and how to be effective during this time of seeking state and federal dollars for economic recovery.

#### Brad Bullock and Art Rodriguez, Russell Rodriguez Hyde & Bullock, L.L.P.

Local authority under the SWDA (Health & Safety Code Ch. 363 364) to limit the placement of disposal/processing facilities and how the TCEQ interprets these provisions, including pitfalls for cities to avoid when drafting such ordinances, best practices in drafting, etc. We are currently involved in litigation with TCEQ trying to get a court to recognize a local government client's authority under SWDA to limit such facilities and are up on appeal right now to the 3rd COA. We'd also touch on issues of jurisdiction of courts for such challenges, exclusive jurisdiction of an agency, and similar legal topics. We anticipate this topic could cover about a 30-45 minute block of time. We could provide a paper and sample ordinance.

#### Slater Elza, Shareholder, Underwood Law Firm

The Legal and Ethical issues in dealing with rouge, difficult and adverse City Council members. We continue to see council members who encourage adverse action against their cities, whether by suing city or encouraging others to. We have seen Council members filing criminal charges against other members and employees. We have a council member who hired an atty for 8 citizens to sue the city. We have 2 council members who met with potential plaintiffs and shared information with family to support a suit. We have a council member who has used his access to city documents to supply a plaintiff with information that might otherwise have been protected. Finally we have the age-old problem of unhappy council members sharing information from executive session. I would like to compile a go-to paper to guide practitioners when they face this growing problem.

#### **NOT INCLUDED IN DRAFT AGENDA:**

Paige Mims recommended inviting Bob Heath back to speak on redistricting

Alan Bojorquez recommended a panel on preemption/home rule

Terry S. Welch, Brown & Hofmeister, L.L.P.

Recommended a land use topic, and offered to present his Hot Topics in Land Use Law paper (STRs, Accessory Dwelling Units, and Contract Zoning)

#### Robyn Katz, Denton Navarro Rocha Bernal & Zech, P.C.

Everything Animal Law (dang dog cases, ordinances on same and also transferring title in line with In re Lira, etc.). I am the current Chair of the SBOT Animal Law Section and an Adjunct Professor of Animal Law at St. Mary's School of Law.

### Christina Demirs, Deputy City Attorney for City of Temple, and Brandon R. Oates, Shareholder at Haley & Olson, PC

Practical Considerations of Eminent Domain for Cities and Municipalities.

Ms. Demirs will describe the eminent domain/condemnation process in complying with the statutory guidelines and negotiating with landowners from the perspective a deputy city attorney. She will give practical advice on effectively negotiating to resolve cases without the need for filing the condemnation petition, including creative settlement agreements, working with land acquisition companies, sending offer letters, working with title companies, relocation etc. However, when the no settlement is timely reached, Ms. Demirs will discuss best practices on retaining and communicating with outside counsel to "hand off" the matters in a manner which outside counsel can quickly and efficiently proceed in filing the condemnation case. Mr. Oates, as outside counsel representing cities and municipalities in condemnation matters, will discuss how he prepares these cases quickly and efficiently to move them to the special commissioners hearing to achieve the goal of the city in acquiring the property in question. Mr. Oates will also discuss the process following the special commissioners hearing, including when the landowner objects, complying with all statutory requirements post-hearing, and handling the cases in front of the judge.

About the Authors/Presenters:

Christina Demirs bio: www.linkedin.com/in/christinademirs

Brandon R. Oates: https://haleyolson.com/lawyers/brandon-r-oates/

#### Ryan Henry, Law Offices of Ryan Henry, PLLC.

- 5 Tips to Maximize Sales Tax Revenues In Wake of the Apocalypse... I mean Pandemic
- Written Agreements the City Should Have With its Municipal Court to Avoid a Hornet's Nest.
- Enforcement Powers of Cities for Emergency Declarations and Where to File Them
- Temporary Custodians of Records and Other Strange Creations of the Legislature

#### Kayla Landeros, Naman Howell Smith & Lee

I would like to present an update/summary of case law interpreting the Contract Claims Act (Local Gov't Code Sections 271.151-271.160). The presentation would include a review of the important Texas Supreme Court cases applying this statute, but also helpful courts of appeals cases that have followed. I would also include some contract drafting tips for cities to consider in light of this case law and with the goal of retaining immunity when possible.

#### **Julian Grant, Thompson Reuters**

- Post-Reed Update on signs
- Regulation of home-based businesses. I wrote a practice note a year ago that I'm updating right now and realized how important it may be for many cities and HOA's

#### David J. Klein, Lloyd Gosselink

Offered to speak on any water supply, water quality, water and sewer utility service issue

#### Andrea D. Russell, Taylor, Olson, Adkins, Sralla & Elam, L.L.P.

Interested in speaking on open government (OMA and/or PIA)

**Mick McKamie** recommended a "Health & Wellness topic (focus on in-house lawyers). I have a great Texas lawyer speaker for 1/2 hour."

#### **TCAA Summer Conference**

2021 – Austin (Omni Barton Creek)

2022 – Galveston (San Luis)

2023 – San Antonio (Westin)

2024 – South Padre Island

2025

8

9



#### Local Club or Society Affiliation Policy

Article VIII-A, Section 2 of the TCAA Constitution provides, in part, as follows:

At any time when there is no regional organization within any area of the State, members of the association in such area located in one or more counties, may organize local clubs or societies, elect their own officers, and hold such meetings as they desire at such times and places as not to conflict with the annual meeting or the semi-annual meeting of the association.

Any local club or society may submit to the TCAA executive committee a written request for formal affiliation with TCAA. The request must be made by a member of the club or society who is also an active TCAA member. In order to qualify as an affiliate of TCAA, the local club or society must:

- (1) Further the purpose of TCAA as set out in Article II, Section 1, of the TCAA Constitution;
- (2) Not overlap with the geographical area served by any other club or society affiliated with TCAA;
- (3) Have at least three officers, who are active members of TCAA, selected annually by the members of the club or society;
- (4) Hold at least one meeting of the club or society's membership each year in the geographical area served by the club or society in order to encourage fellowship among the members and to promote the study of municipal law; and
- (5) Not hold meetings in conflict with the annual meeting or semi-annual meeting of the TCAA.

TCAA shall, for any local club or society approved by the executive committee as an affiliate of TCAA:

- (1) Post contact information for the local club or society on the TCAA website;
- (2) Provide notice to the club or society of any new TCAA members in the geographical area served by the club or society;
- (3) Provide existing and/or new TCAA members in the geographical area served by the club or society information about the local club or society;
- (4) Provide assistance in advertising meetings of the club's or society's membership; and
- (5) To the extent allowed by the MCLE Rules, Regulations, and Accreditation Standards for CLE Activities, sponsor continuing legal education organized by the club or society.

A local club or society approved as a TCAA affiliate shall:

(1) Submit to TCAA the names of its officers within 30 days after the selection of such officers;

(2) Submit to TCAA any changes in the geographical area served by the club or society within 30 days after the change; and

(3) Maintain its own records including, but not limited to, minutes of meetings, attendance list, a membership list, any bank or financial records.

The TCAA board reserves the right to revoke its approval of any local club or society's formal affiliation with TCAA at any time and for any reason.

#### CONSTITUTION

#### TEXAS CITY ATTORNEYS ASSOCIATION

(Adopted at the Annual Meeting of the Texas City Attorneys Association in San Antonio, Texas on the 31<sup>st</sup> day of October, 1961, with Amendments of 1965, 1968, 1970, 1991, 1994, 1999, 2010, 2015, and 2016.)

#### ARTICLE I. NAME AND AFFILIATION.

Section 1. The name of this organization shall be the Texas City Attorneys Association.

Section 2. The association shall be affiliated with and be a department of the Texas Municipal League and its principal office shall be located at the headquarters of the Texas Municipal League in Austin, Travis County, Texas.

#### ARTICLE II. PURPOSE.

Section 1. The purpose of this association shall be the general improvement of municipal law administration by the following means: First, to encourage the cooperation of city attorneys in the practical study of all municipal legal problems. Second, the holding of annual and semi-annual meetings for the discussion of legal and other questions affecting municipal government. And, third, the practical study of legislation, court decisions, and administrative rulings relating to the public interest of municipal

corporations.

#### ARTICLE III. MEMBERSHIP.

Section 1. The members of this association shall be active, associate, honorary, paralegal and law clerk (student).

Section 2. <u>Active Members</u> - Any person duly licensed to practice law in this State who have been duly elected or appointed to the office of city attorney or assistant city attorney of a city, town or village which is an active member of the Texas Municipal League shall be eligible for membership in the association.

Section 2a.

<u>Associate Members</u> - Any person duly licensed to practice law in this State who is interested in the representation of municipalities and the general improvement of municipal law practice and the purpose of the Texas City Attorneys Association.

Section 3.

<u>Honorary Members</u> - Honorary members shall be chosen because of distinguished service in the field of municipal law. They shall pay no dues, hold no office, nor vote, and no person who is eligible for active membership in the association shall be chosen as an honorary member. They shall be proposed by at least five (5) active members and shall be elected only upon unanimous recommendation of the executive committee and a majority vote of the members present at any annual or semi-annual meeting of the association. An election of an honorary member shall be cancelled if not accepted within six (6) months after the candidate has received notice of his election.

Section 4.

<u>Paralegal Members</u> - Any person who meets the definition of "paralegal" as promulgated by the State Bar of Texas, who is employed by an active, associate, or honorary member, and who is interested in the representation of municipalities and the general improvement of municipal law practice and the purpose of the Texas City Attorneys Association.

Section 5.

<u>Law Clerk (Student) Members</u> - Any person who is enrolled at an accredited law school who is interested in the representation of municipalities and the general improvement of municipal law practice and the purpose of the Texas City Attorneys Association.

#### ARTICLE IV. OFFICERS AND EXECUTIVE COMMITTEE.

Section 1.

The officers of the association shall be a President, a 1<sup>st</sup> Vice President, a 2<sup>nd</sup> Vice President, a Recorder, a Director to serve on the Texas Municipal League Executive Board, the Immediate Past President, and five (5) Directors. All officers shall be active members of the association. The General Counsel of the Texas Municipal League shall serve as General Counsel, ex officio, of the association.

Section 2.

The executive committee of the association shall be composed of the officers of the association.

Section 3.

Nomination and Election. The President shall appoint a nominating committee of at least three (3) persons, who, at the annual meeting of the association, shall submit nominees for association officers. Additional nominations may be made from the floor. Each of the offices shall be filled by a majority vote of the membership present and voting. The association officers shall begin their regular term of office at the close of the annual meeting.

Section 4.

<u>Term of Office</u>. All officers' terms shall be for one (1) year with the exception of the Director to the Executive Board of the Texas Municipal League, whose term of office shall be for two (2) years, (he) being elected in even years or as otherwise provided by the Constitution of the Texas Municipal League.

Section 5.

<u>Vacancy</u>. A vacancy in the office of the President shall be filled for the remainder of the term by the succession of the First Vice President to that office. A vacancy in the office of the First Vice President shall be filled for the remainder of the term by succession of the Second Vice President. A vacancy in the office of the Second Vice President shall be filled for the remainder of the term by the appointment of a member of the executive committee to fill such office by a majority vote of the remaining members of said executive committee. A vacancy in the Office of Director to serve on the Texas Municipal League Executive Board shall be filled by the President of the Association and shall hold office until adjournment of the next TML Annual Conference.

A vacancy in any of the other offices of the association shall be filled by the election of any active member or associate member if the person vacating the office is an associate member to fill such office for the remainder of the term by a majority vote of the executive committee.

Section 6.

<u>Telephonic and Electronic Communication</u>. Any and all Directors may participate in a meeting of the Board of Directors by means of conference telephone, or by any other means of communication by which all Directors participating in the meeting are able to hear each other at the same time. Such participation shall constitute the presence in person by such Directors at such meeting. A written record shall be made of all actions taken at any meeting conducted by means of a conference telephone or other means of communication. Directors may also meet and vote via

electronic means such as email so long as the identity of each Director is made clear in the means of voting.

#### ARTICLE V. MEETINGS.

Section 1.

An annual meeting of the association shall be held at the time and place of the annual conference of the Texas Municipal League, and a semi-annual meeting of the association shall be held in the summer of each year in conjunction with the annual convention of the State Bar of Texas or at such other time and place as may be determined by the executive committee.

#### ARTICLE VI. **DUES.**

Section 1.

The dues of each active member and of each associate member of the association shall be payable annually in advance, and may be changed upon recommendation of the executive committee and approved by a majority vote of the members present at any annual or semi-annual meeting.

#### ARTICLE VII. FINANCES.

Section 1.

The General Counsel of the Texas Municipal League shall transact the necessary financial business of the association, keeping a complete record of all transactions, which shall be submitted for auditing at the annual meeting of the association. He shall give bond in such form and amount as may be determined by the executive committee, the premium of said bond to be payable by the association.

#### ARTICLE VIII. SPECIAL COMMITTEES.

Section 1.

Each year at the annual meeting of the Texas City Attorneys Association, the incoming President shall appoint a committee of three (3) city attorneys, who are employed by their respective cities on a full-time basis, as a review committee with authority at the option of a majority of the committee members to prepare and file an Amicus Curiae brief on behalf and in the name of the association in those cases the committee deems of general importance in the field of municipal law or liability.

#### ARTICLE VIII-A. **REGIONAL ORGANIZATIONS.**

Section 1.

The executive committee of the association shall have the power by bylaws to divide the State into Regions, to create and abolish Regions and regional organizations, to increase or decrease the number of Regions, to define the boundaries thereof and from time to time to change the same, and to prescribe the organization and officers of the Regions. Such regional organization, when so constituted, shall hold one or more regional meetings each year at such times and places as not to conflict with the annual meeting or semi-annual meeting of the association, in order to encourage fellowship among the members and to promote the study of municipal law.

Section 2.

At any time when there is no regional organization within any area of the State, members of the association in such area located in one or more counties, may organize local clubs or societies, elect their own officers, and hold such meetings as they desire at such times and places as not to conflict with the annual meeting or the semi-annual meeting of the association. Upon creation of regions by the executive committee, local clubs or societies of members of the association organized under this Section shall be dissolved, and shall be merged into the regional organization of the Region in which they may be located.

Section 3.

At any time after the creation of Regions and regional organizations within the State, when it becomes apparent to the executive committee that there is not sufficient interest to justify continuance of regional organizations, the executive committee may amend or repeal the by-law creating the Regions and regional organizations.

#### ARTICLE IX. AMENDMENTS.

Section 1.

This Constitution may be amended at an annual or semi-annual meeting of the association by a majority vote of the members present and voting, provided the proposed amendment shall have first been prepared in writing and submitted to the executive committee on or before the day of the annual or semi-annual meeting.

#### ARTICLE X. **BY-LAWS.**

Section 1. The executive committee of the association shall have the power to adopt

by-laws, consistent with this Constitution and the League Constitution, governing the conduct of its meeting and the business of the association.

ARTICLE XI. **EFFECTIVE DATE.** 

Section 1. This Constitution shall become effective immediately upon its adoption

subject only to ratification by the Executive Board of the Texas Municipal

League.

(Constitution of the Texas City Attorneys Association was approved by the Board of Directors of the Texas Municipal League on January 26, 1962.)

(All subsequent amendments to the Constitution of the Texas City Attorneys Association have been approved by the Texas Municipal League.)