

Agenda

TCAA Board of Directors

Thursday, July 2, 2020

2:00 p.m.

1. Discuss the “Utilities-Related Updates for 2020” presentation at the 2020 TCAA Summer Conference.
2. Consider amending the program for 2020 Fall Conference in Grapevine.
3. Ideas for TCAA support of IMLA’s 85th Annual Conference.
4. Consider TCAA constitutional amendment.
5. Other business.
6. Adjourn.

TAB

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TAB

2

Texas City Attorneys Association
Fall Conference in Conjunction with the Texas Municipal League Annual Conference
5.25 Hours of MCLE Credit (Including .5 Ethics Hour) – Course # _____
Thursday, October 15, 2020 – Grapevine

8:00 – 8:45 a.m.	Registration
8:45 - 9:00 a.m.	Welcome and Opening Remarks: TCAA President, Paige Mims
9:00 - 9:30 a.m.	Qualified Immunity Update: _____ (.5 hr)
9:30 - 10:00 a.m.	Human Resources and COVID-19: Matthew C. G. Boyle, Boyle & Lowry, L.L.P. (.5 hr)
10:00 - 10:15 a.m.	Break
10:15 - 11:15 a.m.	Municipal Redistricting Obligations Triggered by the Upcoming Release of the 2020 Federal Census: Bob Heath and/or David Méndez and Sherry McCall (1 hr)
11:15 - Noon	Local Government Decision Making and Preemption: Legal Remedies and Actions: Kim Haddow, Local Solutions Support Center, and Nestor M. Davidson, Urban Law Center at Fordham University School of Law (.75 hr)
Noon – 2:00 p.m.	TML Delegates Luncheon and Presentation (Separate Ticketed Event) or Lunch on Your Own
2:00 - 2:15 p.m.	Business Meeting: Election of TCAA Officers and Passing of the Gavel
2:15 - 2:45 p.m.	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)
2:45 - 3:15 p.m.	Municipal Court: Best Practices: Robyn Katz, Denton Navarro Rocha Bernal & Zech, P.C. (.5 hr)
3:15 - 3:30 p.m.	Break
3:30 - 4:00 p.m.	Advocacy and Outreach in the COVID-19 Era: Monty Wynn, Texas Municipal League, and Snapper Carr, Focused Advocacy (.5 hr)
4:00 – 4:30 p.m.	Religion in the Workplace: Sheila Gladstone, Lloyd Gosselink Rochelle & Townsend, P.C. (.5 hr)
4:30 – 5:00 p.m.	City Council: Legal and Ethical Issues: Slater Elza, Shareholder, Underwood Law Firm, Amarillo (.5 hr ethics)
5:00 p.m.	Adjourn

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

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Christy Drake-Adams

From: Scott Houston
Sent: Monday, June 22, 2020 1:21 PM
To: Alan Bojorquez; Paige Mims
Cc: Christy Drake-Adams; Heather Ford
Subject: RE: Tyrone/IMLA

Chuck's decision date for whether to do hybrid or all virtual is about three weeks. We discussed several things, but I think the best things TCAA can so would be:

1. Subsidize TCAA member registrations for the virtual component of his conference. He said we can work out a deal on those when they decide what's what. IMLA has been talking to a couple of leagues about revenue sharing some way, but I don't think TCAA needs to do that because we've got plenty of reserve. Of course, all that is up to y'all and the board. Because we'll have a Texas President, I see no reason not to pull out the stops. Say \$25,000 for as many registrations as that would buy at the discount they provide? That's 83 at \$300.
2. Throw in some moolah for something for Tyrone if they do an in-person event? \$5,000 to help sponsor reception or something if they have one?

Let me know your thoughts?

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From: Alan Bojorquez [<mailto:alan@texasmunicipallawyers.com>]
Sent: Monday, June 22, 2020 12:13 PM
To: Scott Houston; Paige Mims
Cc: Christy Drake-Adams; Heather Ford
Subject: RE: Tyrone/IMLA

Scott, I absolutely support TCAA doing something at our October event to acknowledge and celebrate Tyrone ascension to the IMLA throne. Thank you for bringing it up. Let me know how I can help.

Alan

Alan Bojorquez

Attorney at Law

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From: Scott Houston <SHouston@tml.org>

Sent: Monday, June 22, 2020 11:50 AM

To: Paige Mims <Paigem@plano.gov>; Alan Bojorquez <alan@texasmunicipallawyers.com>

Cc: Christy Drake-Adams <christy@tml.org>; Heather Ford <ford@tml.org>

Subject: RE: Tyrone/IMLA

Will do. I'll report back.

Scott Houston

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with local legal counsel to ensure that any information or documents comply with current law and the particular facts of each situation.

From: Paige Mims [<mailto:Paigem@plano.gov>]
Sent: Monday, June 22, 2020 11:38 AM
To: Scott Houston; Alan Bojorquez
Cc: Christy Drake-Adams; Heather Ford
Subject: RE: Tyrone/IMLA

Yes. I wholeheartedly support but when I talked to Chuck in the "green room" last week, he sounded doubtful that we would be going to California. Touch base with him and Tyrone. I think there was a meeting on Friday about it. Also, if we don't go, find out what opportunities there are to support with the virtual seminar. Thanks!



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From: Scott Houston <SHouston@tml.org>
Sent: Monday, June 22, 2020 11:19 AM
To: Paige Mims <Paigem@plano.gov>; Alan Bojorquez <alan@texasmunicipallawyers.com>
Cc: Christy Drake-Adams <christy@tml.org>; Heather Ford <ford@tml.org>
Subject: Tyrone/IMLA

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Hey Alan and Paige:

The IMLA annual conference is in September, so Paige will still be TCAA president. (TML Conference when Alan takes over is in October.)

TCAA should do something to celebrate Tyrone's swearing in as President, right? With Art, you'll recall, we actually moved the TCAA fall conference to the IMLA conference and paid about \$20,000 in subsidies for Texas members to

attend (we had budgeted up to \$45,000). We actually came out fine because we didn't have to pay for breaks and AV. Total hit to budget was probably around \$8,000.

But that conference was actually in Texas. I don't know if Texas attorneys who wouldn't otherwise attend IMLA would go to California just because their registration (but not travel) was essentially free? They would probably attend a virtual conference if we subsidized.

Or we could help sponsor a president's reception or something like that? I didn't think to include anything in the budget, but as you know we are fine if they board wants to spend some money – even a lot.

Let me know your thoughts? I can contact Chuck if you wish and ask what would be good/how much? Tyrone hasn't asked me anything about it, so I'd talk to him as well.

Thanks!

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CONSTITUTION

TEXAS CITY ATTORNEYS ASSOCIATION

(Adopted at the Annual Meeting of the Texas City Attorneys Association in San Antonio, Texas on the 31st day of October, 1961, with Amendments of 1965, 1968, 1970, 1991, 1994, 1999, 2010, 2015, 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: 1) to encourage the cooperation of city attorneys in the practical study of all municipal legal problems; 2) to hold annual and semi-annual meetings for the discussion of legal and other questions affecting municipal government; 3) 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 1. The members of this association shall be active, associate, honorary, paralegal and law clerk (student).

Section 2. Active Members - Any person duly licensed to practice law in this State who has 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 3. 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 a person's initial application for associate membership and continued eligibility.

Section 4. Honorary Members - 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 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 months after the candidate has received notice of the member's election.

Section 5. Paralegal Members - 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 6. Law Clerk (Student) Members - 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 1st Vice President, a 2nd Vice President, a Recorder, a Director to serve on the Texas Municipal League Executive Board, the Immediate Past President, and five 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 members, 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, at the annual meeting of the association, shall submit nominees for association officers. When determined necessary by the executive committee, members will be presented with the nominees and may vote by means of any remote communication that sufficiently identifies the member. In making its recommendation of nominees, this 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 race, ethnicity, religion, gender, sexual orientation, gender identity, age, disability, veteran status, geographic location, or kind of employer (governmental entity or a private law firm).

Additional nominations may be made from the floor. In the event of an election by remote communication, additional nominations may occur as write-in candidates and votes submitted on those candidates, providing the candidates have filed an application with the proper person in accordance with established deadlines.

Each of the offices shall be filled by a majority vote of the membership present and voting. In case of a tie vote, the office will be determined by lot. In the instance of voting by remote communication, the vote will be tallied and ratified at a meeting of the executive committee.

The association officers shall begin their regular term of office at the close of the annual meeting. In the event of voting by remote communication, the association officers shall begin their regular term of office at the close of the meeting of the executive committee where votes are tallied and ratified.

Section 4. Term of Office. All officers' terms shall be for one year with the exception of the Director to the Executive Board of the Texas Municipal League, whose term of office shall be for two years, the director being elected in even years or as otherwise provided by the Constitution of the Texas Municipal League.

Section 5.

Vacancy. 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;
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. Resignation.

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 officers and Texas Municipal League staff may participate in a meeting of the Board of officers by means of conference telephone, or by any other means of communication by which all 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 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. Officers may also meet and vote via electronic means such as email so long as the identity of each officer is made clear in the means of voting.

ARTICLE V. **MEETINGS.**

Section 1. An annual meeting of the association shall be held, when practicable, 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 as may be determined by the executive committee. Meetings may be held in person, or by means of or in combination with, a conference telephone or similar communications equipment, another suitable electronic communication system, including videoconferencing technology or the Internet, if each person participating in the meeting can communicate with all other persons participating in the meeting.

ARTICLE VI. **DUES.**

Section 1. The dues of each active, associate, 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. **COMMITTEE.**

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 officers as a review committee to provide advice to the General Counsel of the Texas Municipal League relating to authorizing

the preparing and filing of 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 IX. **REGIONAL ORGANIZATIONS.**

Section 1. The executive committee of the association shall have the power by by-laws 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.)