

Texas City Attorneys Association

Board of Directors Meeting

Austin, Texas February 10, 2022

TCAA Board of Directors 2021-2022

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

Recorder

Kevin Pagan Bickerstaff, Heath, Delgado, Acosta LLP 813 North Main Street Suite 513 McAllen, TX 78501 956-793-8974 office kpagan@bickerstaff.com

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

First Vice President

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

Directors

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

Maleshia McGinnis City Attorney 4301 City Point Drive North Richland Hills, TX 76180 817-427-6042 office 817-427-6041 fax mmcginnis@nrhtx.com

Second Vice President

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

Victor Flores City Attorney 1045 East Washington Street Brownsville, Texas 78520 956-802-5620 office victor.flores@brownsvilletx.gov

Past President

Alan Bojorquez Bojorquez Law Firm 11675 Jollyville Road, Suite 300 Austin, Texas 78759 512-250-0411 office 512-250-0749 fax alan@texasmunicipallawyers.com **TML Board Representative**

Charlie Zech Denton Navarro Rocha Bernal & Zech, P.C. 2500 W. William Cannon, Suite 609 Austin, Texas 78745 512-279-6431 office 512-279-6438 fax cezech@rampagelaw.com

Agenda

TCAA Board of Directors Luther Jones Conference Room, TML Center Thursday, February 10, 2022 4:00 p.m.

- 1. Welcome newest TCAA Board Member, Victor Flores
- 2. Consider and approve minutes of the October, 7, 2021, TCAA Board Meeting
- 3. Survey results of 2021 TCAA Fall Conference
- 4. Staff report on the 2022 TCAA Riley Fletcher Seminar
- 5. Consider and approve the 2022-2023 TML affiliate services agreement
- 6. Consider and approve program for the 2022 TCAA Summer Conference
- 7. Sponsorship update
- 8. Consider request by Houston Area Municipal Attorneys (HAMA) to expand membership criteria
- 9. TCAA budget update
- 10.Next board meeting to be held on June 15, 2022, at 4:30 p.m.
- 11. Other business
- 12.Adjourn

TAB



City Attorney, City of Brownsville

TAB 2

Minutes TCAA Board of Directors Thursday, October 7, 2021

Board President Ron Stutes called the meeting to order at approximately 5:15 p.m.

Board members present: Ron Stutes Kuruvilla Oommen Jennifer Richie Julie Fort Sharae Reed Maleshia McGinnis Victor Flores Alan Bojorquez Board member absent: Slater Elza Kevin Pagan Charlie Zech

TML staff present: Alyssa White Amber McKeon-Mueller Evelyn Njuguna

1. Consider the minutes of August 4, 2021, TCAA Board Meeting

A motion to approve the August 4, 2021, board meeting minutes made by Julie Fort was seconded by Kuruvilla Oommen. Unanimously approved.

2. Survey results of the 2021 Summer Conference

Staff was directed to conduct a survey of TCAA members on topics and/or speakers they would like presented at future conferences.

3. Report on 2021 TCAA Fall Conference

No action.

4. Report on 2021 TCAA board applicants

No action.

5. <u>Report on TCAA budget update</u>

No action.

6. <u>Report on TCAA Municipal Law Conference Scholarship For Law Students</u>

No action.

7. Discuss TCAA sponsorship opportunities.

No action.

- 8. The next board meeting will be held on February 10, 2022, in Austin.
- 9. Other Business
- 10. Adjourn

TAB 3

Initial Report

2021 TCAA Fall Conference November 2, 2021 9:45 AM MDT

Q1 - Please provide your name.

False

Please provide your name.

Mark Dempsey

Stephen M. Hiens

True

Please provide your name.

David Hamilton

Scott Bounds

Steven M Kean

Francisco Garza

Ronald Stutes

Kuruvilla Oommen

Q5 - Please provide your city or firm if applicable.

False

Please provide your city or firm if applicable.

Grand Prairie City Attorney's Office

City of Garland, Texas

True

Please provide your city or firm if applicable.

Reno, (Lamar County), Honey Grove, Deport, Blossom

Olson & Olson

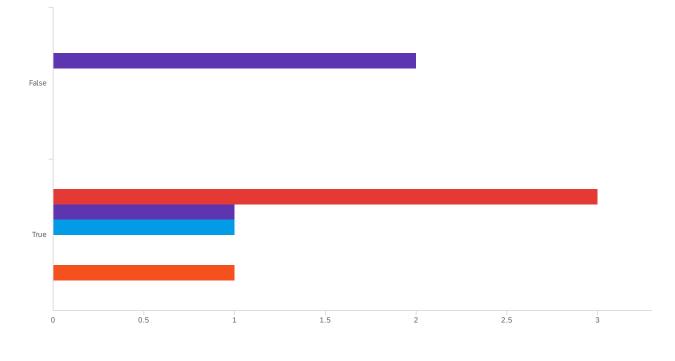
City of Tyler, Texas

DTRG

Wilson Law Firm

City of Irving

Q6 - Please provide your job title.



| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|-------|---------|---------|------|---------------|----------|-------|
| 0 | False | 2.00 | 2.00 | 2.00 | 0.00 | 0.00 | 2 |
| 1 | True | 1.00 | 6.00 | 2.33 | 1.80 | 3.22 | 6 |

| # | Field | False | True | Total |
|---|-------------------------|----------------|------------------|-------|
| 1 | City Attorney | 0.00% 0 | 100.00% 3 | 3 |
| 2 | Assistant City Attorney | 66.67% 2 | 33.33% 1 | 3 |
| 3 | Partner/Shareholder | 0.00% 0 | 100.00% 1 | 1 |
| 4 | Associate | 0.00% 0 | 0.00% 0 | 0 |
| 5 | Paralegal/Assistant | 0.00% 0 | 0.00% 0 | 0 |
| 6 | Other | 0.00% 0 | 100.00% 1 | 1 |

Showing rows 1 - 6 of 6

Q8 - If "Other", what is your title?

False

If "Other", what is your title?

True

If "Other", what is your title?

Q4 - Please rank the following sessions.

City as Landlord: Leasing Considerations for Municipalities

| # | Field | False | True | Total |
|---|---------------|----------------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 1 | 1 |
| 2 | Good | 0.00% 0 | 100.00% 2 | 2 |
| 3 | Fair | 0.00% 0 | 100.00% 2 | 2 |
| 4 | No Opinion | 0.00% 0 | 0.00% 0 | 0 |
| 5 | Didn't Attend | 0.00% 0 | 100.00% 1 | 1 |
| | c | howing rows 1 E of E | | |

Showing rows 1 - 5 of 5

The Role of City Attorneys in Risk Management

| # | Field | False | True | Total |
|---|---------------|---------------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 2 | 2 |
| 2 | Good | 0.00% 0 | 100.00% 3 | 3 |
| 3 | Fair | 0.00% 0 | 0.00% 0 | 0 |
| 4 | No Opinion | 0.00% 0 | 0.00% 0 | 0 |
| 5 | Didn't Attend | 0.00% 0 | 100.00% 1 | 1 |
| | | owing roug 1 F of F | | |

Showing rows 1 - 5 of 5

Defending Against the Expansion of Regulatory Taking Law

| # Field | False | True | Total |
|-----------------|----------------|------------------|-------|
| 1 Excellent | 0.00% 0 | 100.00% 4 | 4 |
| 2 Good | 0.00% 0 | 100.00% 1 | 1 |
| 3 Fair | 0.00% 0 | 100.00% 1 | 1 |
| 4 No Opinion | 0.00% 0 | 0.00% 0 | 0 |
| 5 Didn't Attend | 0.00% 0 | 0.00% 0 | 0 |

Showing rows 1 - 5 of 5

Implicit Bias

| # | Field | False | True | Total |
|---|-----------|----------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 3 | 3 |
| 2 | Good | 0.00% 0 | 100.00% 3 | 3 |

| # | Field | False | True | Total |
|---|---------------|-------------------------|----------------|-------|
| 3 | Fair | 0.00% 0 | 0.00% 0 | 0 |
| 4 | No Opinion | 0.00% 0 | 0.00% 0 | 0 |
| 5 | Didn't Attend | 0.00% 0 | 0.00% 0 | 0 |
| | 9 | Showing rows 1 - 5 of 5 | | |

Statutory Interpretation

| # | Field | False | True | Total |
|---|---------------|------------------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 1 | 1 |
| 2 | Good | 0.00% 0 | 100.00% 5 | 5 |
| 3 | Fair | 0.00% 0 | 0.00% 0 | 0 |
| 4 | No Opinion | 0.00% 0 | 0.00% 0 | 0 |
| 5 | Didn't Attend | 0.00% 0 | 0.00% 0 | 0 |
| | S | howing rows 1 - 5 of 5 | | |

The Home Team Advantage: Working With Your City's PID Team to Ensure PID Project Success

| # | Field | False | True | Total | |
|---|---------------|----------------|---------|-------|--|
| 1 | Excellent | 0.00% 0 | 0.00% | 0 0 | |
| 2 | Good | 0.00% 0 | 100.00% | 5 5 | |
| 3 | Fair | 0.00% 0 | 0.00% | 0 0 | |
| 4 | No Opinion | 0.00% 0 | 0.00% | 0 0 | |
| 5 | Didn't Attend | 0.00% 0 | 0.00% | 0 0 | |

Showing rows 1 - 5 of 5

Ultra Vires, Platting and Shot Clock Certificate of Compliance

| # Field | False | True | Total |
|-----------------|----------------|------------------|-------|
| 1 Excellent | 0.00% 0 | 100.00% 1 | 1 |
| 2 Good | 0.00% 0 | 100.00% 3 | 3 |
| 3 Fair | 0.00% 0 | 0.00% 0 | 0 |
| 4 No Opinion | 0.00% 0 | 100.00% 1 | 1 |
| 5 Didn't Attend | 0.00% 0 | 0.00% 0 | 0 |

Showing rows 1 - 5 of 5

| # | Field | False | True | Total |
|---|---------------|----------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 2 | 2 |
| 2 | Good | 0.00% 0 | 100.00% 2 | 2 |
| 3 | Fair | 0.00% 0 | 0.00% 0 | 0 |
| 4 | No Opinion | 0.00% 0 | 100.00% 1 | 1 |
| 5 | Didn't Attend | 0.00% 0 | 0.00% 0 | 0 |

Showing rows 1 - 5 of 5

The Ethics Commission and You

| # | Field | False | True | Total |
|---|---------------|------------------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 0.00% 0 | 0 |
| 2 | Good | 0.00% 0 | 100.00% 1 | 1 |
| 3 | Fair | 0.00% 0 | 100.00% 3 | 3 |
| 4 | No Opinion | 0.00% 0 | 100.00% 1 | 1 |
| 5 | Didn't Attend | 0.00% 0 | 0.00% 0 | 0 |
| | SI | howing rows 1 - 5 of 5 | | |

False

| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count | Bottom 3 Box | Тор 3 Вох |
|---|--|---------|---------|------|------------------|----------|-------|-----------------|--------------|
| 1 | City as Landlord: Leasing Considerations for Municipalities | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 2 | The Role of City Attorneys in Risk Management | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 3 | Defending Against the Expansion of Regulatory Taking Law | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 4 | Implicit Bias | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 5 | Statutory Interpretation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 6 | The Home Team Advantage: Working With Your City's PID Team to Ensure PID Project Success | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 7 | Ultra Vires, Platting and Shot Clock Certificate of Compliance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 8 | Flooding Liability for Texas Cities: When it Rains, it Floods | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |

| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count | Bottom 3 Box | Top 3 Box |
|---|-------------------------------|---------|---------|------|------------------|----------|-------|-----------------|--------------|
| 9 | The Ethics Commission and You | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |

True

| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count | Bottom 3 Box | Top 3 Box |
|---|--|---------|---------|------|------------------|----------|-------|-----------------|--------------|
| 1 | City as Landlord: Leasing Considerations for Municipalities | 1.00 | 5.00 | 2.67 | 1.25 | 1.56 | 6 | 83.33% | 50.00% |
| 2 | The Role of City Attorneys in Risk Management | 1.00 | 5.00 | 2.17 | 1.34 | 1.81 | 6 | 83.33% | 16.67% |
| 3 | Defending Against the Expansion of Regulatory Taking Law | 1.00 | 3.00 | 1.50 | 0.76 | 0.58 | 6 | 100.00% | 16.67% |
| 4 | Implicit Bias | 1.00 | 2.00 | 1.50 | 0.50 | 0.25 | 6 | 100.00% | 0.00% |
| 5 | Statutory Interpretation | 1.00 | 2.00 | 1.83 | 0.37 | 0.14 | 6 | 100.00% | 0.00% |
| 6 | The Home Team Advantage: Working With Your City's PID Team to Ensure PID Project Success | 2.00 | 2.00 | 2.00 | 0.00 | 0.00 | 5 | 100.00% | 0.00% |
| 7 | Ultra Vires, Platting and Shot Clock Certificate of Compliance | 1.00 | 4.00 | 2.20 | 0.98 | 0.96 | 5 | 80.00% | 20.00% |
| 8 | Flooding Liability for Texas Cities: When it Rains, it Floods | 1.00 | 4.00 | 2.00 | 1.10 | 1.20 | 5 | 80.00% | 20.00% |
| 9 | The Ethics Commission and You | 2.00 | 4.00 | 3.00 | 0.63 | 0.40 | 5 | 80.00% | 80.00% |

Q2 - Please indicate any topics you would like to be included at future sessions.

False

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

True

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

Execution Session - agenda requirements, role of CIty Attorney on each exception: Also " Little City, Big Problems: small city issue

Q8 - Please indicate your experience with the following elements of the meeting.

Relevancy of Session Topics

| # | Field | False | True | Total |
|---|------------|------------------------|----------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 5 | 5 |
| 2 | Good | 0.00% 0 | 100.00% 1 | 1 |
| 3 | Fair | 0.00% 0 | 0.00% 0 | 0 |
| 4 | No Opinion | 0.00% 0 | 0.00% 0 | 0 |
| | S | howing rows 1 - 4 of 4 | | |

Reasonableness of Seminar Pricing

| # | Field | False | True | Total |
|---|------------|----------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 4 | 4 |
| 2 | Good | 0.00% 0 | 100.00% 1 | 1 |
| 3 | Fair | 0.00% 0 | 0.00% 0 | 0 |
| 4 | No Opinion | 0.00% 0 | 0.00% 0 | 0 |

Showing rows 1 - 4 of 4

Publicity

| # | Field | False | True | Total |
|---|------------|----------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 100.00% 3 | 3 |
| 2 | Good | 0.00% 0 | 100.00% 1 | 1 |
| 3 | Fair | 0.00% 0 | 100.00% 1 | 1 |
| 4 | No Opinion | 0.00% 0 | 0.00% 0 | 0 |
| | | | | |

Showing rows 1 - 4 of 4

Quality of Broadcast

| # | Field | False | True | Total |
|---|------------|----------------|------------------|-------|
| 1 | Excellent | 0.00% 0 | 0.00% 0 | 0 |
| 2 | Good | 0.00% 0 | 0.00% 0 | 0 |
| 3 | Fair | 0.00% 0 | 100.00% 1 | 1 |
| 4 | No Opinion | 0.00% 0 | 100.00% 4 | 4 |

Showing rows 1 - 4 of 4

False

| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count | Bottom 3 Box | Top 3 Box |
|---|--------------------------------------|---------|---------|------|------------------|----------|-------|-----------------|--------------|
| 1 | Relevancy of Session Topics | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 2 | Reasonableness of Seminar Pricing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 3 | Publicity | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |
| 4 | Quality of Broadcast | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00% | 0.00% |

True

| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count | Bottom 3 Box | Top 3 Box |
|---|--------------------------------------|---------|---------|------|------------------|----------|-------|-----------------|--------------|
| 1 | Relevancy of Session Topics | 1.00 | 2.00 | 1.17 | 0.37 | 0.14 | 6 | 100.00% | 16.67% |
| 2 | Reasonableness of Seminar Pricing | 1.00 | 2.00 | 1.20 | 0.40 | 0.16 | 5 | 100.00% | 20.00% |
| 3 | Publicity | 1.00 | 3.00 | 1.60 | 0.80 | 0.64 | 5 | 100.00% | 40.00% |
| 4 | Quality of Broadcast | 3.00 | 4.00 | 3.80 | 0.40 | 0.16 | 5 | 20.00% | 100.00% |

Q3 - Please provide any additional comments about the seminar.

False

Please provide any additional comments about the seminar.

True

Please provide any additional comments about the seminar.

none

Microphone was good most of the time, but some occasional problems in hearing the speakers. Also, doors need to be closed during session, to prevent outside noise from coming in.

Q9 - If you would like to enter your city/firm into the drawing for a free 2022 TCAA

Summer Conference registration (to be held at the San Luis Resort Spa & Conference

Center in Galveston, June 15-17), please provide your email address.

False

If you would like to enter your city/firm into the drawing for a free 2022...

True

If you would like to enter your city/firm into the drawing for a free 2022...

parisattorney@gmail.com

skean@tylertexas.com

fgarza@dtrglaw.com

koommen@cityofirving.org

Q9 - Topics









End of Report

TAB 4

| Company | Name | Location |
|--|--|--|
| | Matthew Boyle Benjamin Whitehead | Waco, TX United States Austin, TX United States |
| Beaumont | Sharae Reed | Beaumont, TX |
| lickerstaff Heath Delgado Acosta LLP | Kevin D. Pagan | Austin, TX |
| Bojorquez Law Firm, PC | Alan J. Bojorquez Adam Hill Marianella Joseph Rezzin Pullum | Austin, TX Austin, TX Austin, TX United States Austin, TX United States |
| Brown & Hofmeister, L.L.P. | Jeff Moore | Richardson, TX |
| Burns Anderson Jury & Brenner | Ken Campbell | Austin, TX |
| Cotton Bledsoe Tighe & Dawson | Aaron Dorfner | Midland, TX |
| Denton Navarro Rocha Bernal & Zech, P.C. | Charles E. Zech, J.D. MPA | Austin, TX United States |
| ort Worth | Nico Silas Arias Jessika Williams | Fort Worth, TX Fort Worth, TX |
| Guevara Law, P.C. | Michael A. Guevara AJ Sanchez-Cifuentes | Cedar Park, TX Cedar Park, TX |
| rving | Kuruvilla Oommen | Irving, TX |
| ockney | Buster Poling, Jr. | Lockney, |
| lesser, Fort & McDonald, P.L.L.C. | Julie Y. Fort Douglas Montgomery Nicole Warren | Frisco, TX United States Austin, TX Austin, TX United States |
| Iorth Richland Hills | Maleshia B. McGinnis | North Richland Hills, TX |
| Office of the Attorney General | Jennie Hoelscher | |
| earsall | Bobby Maldonado | San Antonio, TX |
| inehurst | Tommy Gunn | Orange, TX |
| heets & Crossfield, PLLC | Tyler Stevens | Round Rock, TX United States |
| àylor Olson Adkins Sralla & Elam, L.L.P. | William M. McKamie Andrea Russell | San Antonio, TX Fort Worth, TX |
| exas Municipal Courts Education Center | Mark Goodner | Austin, TX |
| exas Municipal League | Amber McKeon-Mueller | Austin, TX |
| exas Secretary of State's Office | Christina Adkins | |
| im Tuggey Law | Tim Tuggey | Austin, TX United States |
| ML Intergovernmental Risk Pool | Helen Ambrose, CPCU, RPLU | Austin, TX |
| Inderwood Law Firm, P.C. | Slater C. Elza | Amarillo, TX |
| lictoria | Ruby N. Boone | Victoria, TX |

Riley Fletcher Basic Municipal Law Seminar

| Company | Name | Location |
|-------------------------------|------------------|------------------------|
| Waco | Jennifer Richie | Waco, TX United States |
| Wilson, Robertson & Cornelius | Ronald D. Stutes | Tyler, TX |

Total Participants 37

Riley Fletcher Basic Municipal Law Webinar

| Company | Name | Location |
|--|---|--|
| | Kelsey Ciluffo Kristine Nguyen | Dallas, TX United States Dallas, TX United States |
| Abernathy Roeder Boyd & Hullett P.C. | Aliceson Cotton | McKinney, TX |
| Arlington | Alyssa Chavez | Arlington, TX |
| Baker Moran Doggett Ma & Dobbs LLP | Jordan Allen Miller | Plano, TX United States |
| Baytown | Trevor Fanning | Baytown, TX United States |
| Bojorquez Law Firm, PC | Charles Carver | Austin, TX |
| Boyle & Lowry, L.L.P. | Sarah Walsh | Irving, TX |
| Burleson | Matt Ribitzki | Burleson, TX |
| Carrier & Allison Law Group, P.C. | Melody Carrier | Beaumont, TX |
| Carrollton | Albert Thomas | Carrollton, TX |
| City of Arlington | Shawnta Adams | Arlington, TX |
| Davidson Troilo Ream & Garza, P.C. | Lauren Michelle Trevino | San Antonio, TX |
| Denton Navarro Rocha Bernal & Zech, P.C. | Shana R. O'Neal | League City, TX United States |
| Dripping Springs | Kevin Campbell | Dripping Springs, TX |
| Cagle Pass | Kassandra V. Flores Heriberto Morales | Eagle Pass, TX Eagle Pass, TX |
| El Paso Water Utilities | Patricia Maria Borschow Sol Cortez Michaela Grambling Daniel Ortiz | El Paso, TX El Paso, TX El Paso, TX El Paso, TX |
| ort Worth City Attorney's Office | Destiney Hicks | Fort Worth, TX United States |
| arland | Shawn Roten | Garland, TX |
| eorgetown | Caroline Stewart | Georgetown, TX |
| lereford | Audie Sciumbato | Hereford, TX United States |
| nrell | Vanessa Shrauner | Jarrell, TX |
| errville | William L. Tatsch | Kerrville, TX |
| aredo | Xavier Charles | Laredo, TX |
| eonard | Christina Tillett | Leonard, TX |
| ewisville | Tully Jordan | Lewisville, TX |
| ubbock Power & Light | Jenny Smith | Lubbock, TX |
| ſcAllen | Benito Alonzo | McAllen, TX |
| lesser, Fort & McDonald, P.L.L.C. | Emily Bowlin Marie Johnson | Frisco, TX Frisco, TX United States |
| | | |

Riley Fletcher Basic Municipal Law Webinar

| Company | Name | Location |
|-----------------------------------|--------------------------------|---------------------------|
| Messer, Fort & McDonald, P.L.L.C. | Tessa Meredith | Frisco, TX |
| | Ashley Saenz | Frisco, TX |
| | Cameron Saenz | Frisco, TX |
| | Susan B. Thomas | Frisco, TX |
| Olson & Olson, L.L.P. | Bridgette A. Begle | Houston, TX |
| Pecos City | Charles E. Lino, CPA, CGFM | Pecos, TX |
| | Heather Ramirez | Pecos, TX |
| San Angelo | Kathleen Dabbert | San Angelo, TX |
| | Brandon Dyson | San Angelo, TX |
| | Theresa Whitehead James | San Angelo, TX |
| | Holly Voth | San Angelo, TX United |
| | | States |
| Somerville | Ismael Danny Segundo, Jr., CPM | Somerville, TX |
| Sugar Land | Brandon Jackson | Sugar Land, TX |
| The Knight Law Firm, LLP | Deron Henry | Austin, TX United States |
| The Nichols Firm, PLLC | Debra Mergel | Houston, TX |
| Victoria | Allison Lacey | Victoria, TX |
| Waco | William Conrad | Waco, TX United States |
| | Sarah Raley | Waco, TX |
| Webster | Beverly Gaines, CMO | Webster, TX United States |
| webster | Bevery Games, Ewo | websiel, 17 Onice States |

Total Participants 53

TAB 5

TCAA Services Agreement

| Proposed Agreement FY 22-23 | |
|---|--|
| Base Services 600 members @ \$17 per member = \$10,200 | |
| Financial Services 1% of \$246,603.98 = \$2,466.03 | |
| User Fees at \$43 per hour | |
| Newsletter (12) 34 hours each = \$17,544 Summer Conference 157 hours = \$6,751 Fall Conference 62 hours = \$2,666 | |
| Board Meetings (3) 12 hours each = \$1,548 Website maintenance 24 hours = \$1,032 Listserv 16 hours = \$688 Affiliate Groups Program 2 hours = \$86 Law students conference scholarships 3 hours = \$129 Sponsorship program coordination 10 hours = \$430 | |
| Total User Fees 718 hours = \$30,874 *The Riley Fletcher Seminar will be charged every other year beginning FY 2023-2024 at 73 hours. With the current user fee of \$43 per hour, that would be \$3,139. | |
| Total Agreement = \$43,540.03 (increase of \$7,080.64 or 19.4%) from FY 20-21. | |
| \$43,540.03 as a percent of TCAA budget of \$174,124 = 25% | |
| | |

Texas City Attorneys Association 202<u>2</u>0-202<u>3</u>1 SERVICES AGREEMENT

This agreement is entered into on the day below written by and between the **Texas Municipal League**, hereinafter referred to as "TML", and the TEXAS CITY ATTORNEYS ASSOCIATION, hereinafter referred to as "Affiliate" or "TCAA."

- I. <u>Base Services to be Provided</u>. TML will provide the services listed under this Section to the Affiliate at a cost to Affiliate of \$175 per Affiliate member per year:
 - A. Review Affiliate constitution/bylaws to ensure compatibility with TML's constitution.
 - B. Assemble and maintain Affiliate membership records.
 - C. Design draft versions of Affiliate membership certificates, awards, or recognition plaques.
 - D. Design, conduct, and analyze a membership interest survey, upon request.
 - E. Conduct the membership dues billing process to include: (1) an initial billing; (2) a reminder mailing after 45 days; (3) and where applicable, a membership suspension letter following Board approval.
 - F. Assist in the formulation of membership recruitment strategies.
 - G. Assist in the development of prospective membership records and maintain such records.
 - H. Design draft versions of appropriate membership recruitment literature including a cover memorandum, membership services information, and an application form.
 - I. Conduct one membership recruitment mailing or emailing annually upon request, with appropriate membership promotional literature.
 - J. With regard to new Affiliate members, mail a membership application acknowledgment to the prospective new member and mail a copy of such acknowledgment to the appropriate Affiliate Board member. Mail a membership notification letter and a membership packet to the new member after the membership has been approved by the Affiliate Board.
- II. <u>Financial Services to be Provided</u>. TML will provide the financial services listed under this Section to the Affiliate at an annual cost to TCAA of 1% of the Fund Balance as recorded on <u>November 30, 2021October 31, 2019</u>. For TCAA this is \$<u>2,466.03</u>1,689.39 annually given a balance of \$<u>246,603.98</u>168,939.00.
 - A. Provide the appropriate Affiliate officers with a monthly financial statement to include a balance sheet and line item comparison of actual revenues and expenditures to budgeted revenues and expenditures.
 - B. Assist the Affiliate Board with the development of its annual budget and service plan.

- C. Arrange for an annual review of Affiliate financial transactions. If an audit is preferred or required by constitution, TML will obtain a cost estimate from its auditor for the Affiliate's approval.
- D. Manage Affiliate funds to ensure timely and accurate receipt of revenues, payment of expenses, and maximum investment earnings.
- E. Assist in the preparation and filing of Affiliate tax returns.
- III. <u>Additional Services to be Provided</u>. TML will provide the following additional services to Affiliate at the following cost to Affiliate.

A. TCAA Newsletter - Web and e-newsletter

Compensation: In consideration for work on the TCAA e-newsletter, the Affiliate will compensate TML for TML's actual costs. The Affiliate's obligation to reimburse TML for actual costs not to exceed 17,5445,912 annually. The appropriate Affiliate account will be debited monthly for the costs following publication/distribution. (408 hours at 4339 per hour)

B. Meeting planning/coordination on-site logistical assistance for TCAA <u>SummerMid-</u> <u>Year</u> Conference

Compensation: In consideration for meeting planning services, the Affiliate will, in addition to direct conference expenses such as postage, speaker expenses, food and beverage costs, etc., reimburse TML for its staff time (estimated at (6,7515,460)), plus actual staff travel expenses. ((15740) hours at (4339) per hour)

C. <u>Meeting planning/coordination onsite logistical assistance for TCAA Fall Conference</u> Compensation: In consideration for meeting planning services, the Affiliate will, in addition to direct conference expenses such as postage, speaker expenses, food and beverage costs, etc., reimburse TML for its staff time (estimated at \$2,666), plus actual staff travel expenses. (62 hours at \$43 per hour)

D. Meeting planning/coordination on-site logistical assistance for the <u>biennial</u> Riley Fletcher Basic Municipal Law Seminar

Compensation: In consideration for meeting planning services for the Riley Fletcher Basic Municipal Law Seminar, the Affiliate will, in addition to direct conference expenses such as postage, speaker expenses, food and beverage costs, etc., reimburse TML for its staff time (estimated at 3,1392,106), plus actual staff travel expenses, every other fiscal year, beginning with fiscal year 2023-2024. (7354 hours at 4339 per hour)

E. Board and Committee Meeting planning/coordination assistance

Compensation: In consideration for board and committee planning and coordination, the Affiliate's obligation to reimburse TML for actual costs of \$1,548 annually, plus actual staff travel expenses. This amount is calculated upon the preparation and attendance of three Board meetings. (36 hours at \$43 per hour)

FE. TCAA Website Maintenance

Compensation: In consideration for maintenance, and monitoring of TCAA site for one-year with an estimated cost of $\frac{1,032936}{2}$. The appropriate Affiliate account will be debited monthly for these costs. (24 hours at $\frac{4339}{2}$ per hour)

<u>G</u>F. TCAA LisTCAA Listserv

Compensation: The Affiliate will reimburse TML for cost of 68824. (16 hours at 4339 per hour)

<u>H</u>G. TCAA_-Affiliate Groups

Compensation: In consideration for coordinating the TCAA_-Affiliate Groups <u>Pp</u>rogram, the Affiliate will reimburse TML for its staff time (estimated at \$8678), plus actual staff travel expenses. (2 hours at \$4339 per hour)

I. TCAA Conference Scholarships for Law Students

Compensation: In consideration for coordinating Conference Scholarships for LawStudents, the Affiliate will reimburse TML for its staff time (estimated at \$129), plusactual staff travel expenses. (3 hours at \$43 per hour).

J. TCAA Sponsorship Program Coordination

Compensation: In consideration for coordinating the TCAA Sponsorship Program, the Affiliate will reimburse TML for its staff time (estimated at \$430), plus an actual staff travel expenses. (10 hours at \$43 per hour)

<u>K</u>H. Graphics and Videography Services

Affiliate will reimburse TML separately for graphics and videopgraphy services associated with a project.

IV. <u>Terms of Agreement.</u> The programs and activities identified in this Agreement are activities which TML will indemnify TCAA for liability arising out of errors, omissions, or other actions by TCAA at or during such activities and programs. For any other programs or activities performed or provided by TCAA which are not set forth in this Agreement or which are excluded from coverage under the coverage provided to TML by the Texas Municipal League Intergovernmental Risk Pool, TML does not indemnify TCAA, and TCAA agrees to indemnify TML for any such errors or omissions or other actions.

This agreement will be in full force and effect until June 30, 20234. On June 30, 20234, and on June 30th of each year thereafter, this agreement will be automatically renewed for a term of one year. However, this agreement may be terminated by either TML or Affiliate on June 30th of any year, beginning with June 30, 20234, provided written notice of such termination is received by the other party on or before March 1st of that year.

In the event of termination, all expenses incurred by TML for the provision of services relative to and as authorized by this agreement shall be paid by Affiliate. No expenses shall be incurred by TML on behalf of Affiliate after TML receives written notice to terminate this agreement.

V. <u>Required Changes to this Agreement.</u> This agreement shall be amended, upon 30 days written notice, to conform the agreement to any policy adopted or amended by the TML board or membership.

VI. Notice of Changes/Termination. A written notice of any changes or termination provided under the provisions of Section IV of this agreement shall be sent certified mail, return receipt requested. Such notice shall be deemed to have been received when the receiving party signs the return receipt. Notices must be addressed to the respective, current contact persons. Presently, these persons and their addresses are:

| Texas | City | Attorneys | Association |
|-------|------|-----------|-------------|
| | | | |

Ron StutesPaige Mims ShareholderCity Attorney

Wilson, Robertson & Cornelius, P.C.City of Plano One American Center, 909 ESE Loop 323, Suite 400, Tyler, TX 75701PO Box 860358, Plano, TX 75086

TML

Evelyn NjugunaScott Houston TML Deputy Executive Director and General CounselTML Legal Services Director Texas Municipal League

1821 Rutherford Lane, Suite 400 Austin, TX 78754

- Additional Work Projects. Other activities that fall outside of the programs and activities VII. identified in this Agreement may be performed, after approval by TCAA, at a rate of \$4339 per hour. TML will provide TCAA an estimate of hours for the new programs and/or activities and an estimate of the costs to perform the new program and/or activities.
- **Miscellaneous** Provisions VIII.
 - TML and Affiliate shall each designate a primary contact person for communications A. related to matters addressed in this agreement. It is understood that TML's primary contact person will enlist the support of other TML staff members to assist with the implementation of activities in this agreement. TML's primary contact person for Affiliate is Evelyn NjugunaScott Houston, TML Legal ServicesDeputy Executive Director and General Counsel. The Affiliate's primary contact person is the current Affiliate President. Either party may change contact persons by providing the other party with written notice in compliance with Section VI.
 - Β. This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties under this agreement are performable in Travis County, Texas.
 - C. If any one or more provisions of this agreement shall be held invalid, illegal, or unenforceable, the other provisions shall not be affected.
 - TML has allocated resources to provide the services outlined in this agreement. D. Therefore, following this agreement's execution, TML shall be paid the full amount detailed in this agreement, regardless of the Affiliate's decision to undertake or not undertake all the activities included in this Agreement. The Affiliate has the latitude to make any adjustments within projects and project line items it deems necessary. If any adjustments are made to the projects in this Agreement, the Affiliate shall immediately notify TML's primary contact person.

Executed this ______ day of _____, 202<u>2</u>0.

By: <u>Ron Stutes</u>Paige Mims, Affiliate President

By: Bennett Sandlin, TML Executive Director

Texas City Attorneys Association 2022-2023 SERVICES AGREEMENT

This agreement is entered into on the day below written by and between the **Texas Municipal League**, hereinafter referred to as "TML", and the TEXAS CITY ATTORNEYS ASSOCIATION, hereinafter referred to as "Affiliate" or "TCAA."

- I. <u>Base Services to be Provided</u>. TML will provide the services listed under this Section to the Affiliate at a cost to Affiliate of \$17 per Affiliate member per year:
 - A. Review Affiliate constitution/bylaws to ensure compatibility with TML's constitution.
 - B. Assemble and maintain Affiliate membership records.
 - C. Design draft versions of Affiliate membership certificates, awards, or recognition plaques.
 - D. Design, conduct, and analyze a membership interest survey, upon request.
 - E. Conduct the membership dues billing process to include: (1) an initial billing; (2) a reminder mailing after 45 days; (3) and where applicable, a membership suspension letter following Board approval.
 - F. Assist in the formulation of membership recruitment strategies.
 - G. Assist in the development of prospective membership records and maintain such records.
 - H. Design draft versions of appropriate membership recruitment literature including a cover memorandum, membership services information, and an application form.
 - I. Conduct one membership recruitment mailing or emailing annually upon request, with appropriate membership promotional literature.
 - J. With regard to new Affiliate members, mail a membership application acknowledgment to the prospective new member and mail a copy of such acknowledgment to the appropriate Affiliate Board member. Mail a membership notification letter and a membership packet to the new member after the membership has been approved by the Affiliate Board.
- II. <u>Financial Services to be Provided</u>. TML will provide the financial services listed under this Section to the Affiliate at an annual cost to TCAA of 1% of the Fund Balance as recorded on November 30, 2021. For TCAA this is \$2,466.03 annually given a balance of \$246,603.98.
 - A. Provide the appropriate Affiliate officers with a monthly financial statement to include a balance sheet and line item comparison of actual revenues and expenditures to budgeted revenues and expenditures.
 - B. Assist the Affiliate Board with the development of its annual budget and service plan.

- C. Arrange for an annual review of Affiliate financial transactions. If an audit is preferred or required by constitution, TML will obtain a cost estimate from its auditor for the Affiliate's approval.
- D. Manage Affiliate funds to ensure timely and accurate receipt of revenues, payment of expenses, and maximum investment earnings.
- E. Assist in the preparation and filing of Affiliate tax returns.
- III. <u>Additional Services to be Provided</u>. TML will provide the following additional services to Affiliate at the following cost to Affiliate.

A. TCAA Newsletter - Web and e-newsletter

Compensation: In consideration for work on the TCAA e-newsletter, the Affiliate will compensate TML for TML's actual costs. The Affiliate's obligation to reimburse TML for actual costs not to exceed \$17,544 annually. The appropriate Affiliate account will be debited monthly for the costs following publication/distribution. (408 hours at \$43 per hour)

B. Meeting planning/coordination onsite logistical assistance for TCAA Summer Conference

Compensation: In consideration for meeting planning services, the Affiliate will, in addition to direct conference expenses such as postage, speaker expenses, food and beverage costs, etc., reimburse TML for its staff time (estimated at \$6,751), plus actual staff travel expenses. (157 hours at \$43 per hour)

C. Meeting planning/coordination onsite logistical assistance for TCAA Fall Conference

Compensation: In consideration for meeting planning services, the Affiliate will, in addition to direct conference expenses such as postage, speaker expenses, food and beverage costs, etc., reimburse TML for its staff time (estimated at \$2,666), plus actual staff travel expenses. (62 hours at \$43 per hour)

D. Meeting planning/coordination onsite logistical assistance for the biennial Riley Fletcher Basic Municipal Law Seminar

Compensation: In consideration for meeting planning services for the Riley Fletcher Basic Municipal Law Seminar, the Affiliate will, in addition to direct conference expenses such as postage, speaker expenses, food and beverage costs, etc., reimburse TML for its staff time (estimated at \$3,139), plus actual staff travel expenses, every other fiscal year, beginning with fiscal year 2023-2024. (73 hours at \$43 per hour)

E. Board and Committee Meeting planning/coordination assistance

Compensation: In consideration for board and committee planning and coordination, the Affiliate's obligation to reimburse TML for actual costs of \$1,548 annually, plus actual staff travel expenses. This amount is calculated upon the preparation and attendance of three Board meetings. (36 hours at \$43 per hour)

F. TCAA Website Maintenance

Compensation: In consideration for maintenance, and monitoring of TCAA site for one-year with an estimated cost of \$1,032. The appropriate Affiliate account will be debited monthly for these costs. (24 hours at \$43 per hour)

G. TCAA LisTCAA Listserv

Compensation: The Affiliate will reimburse TML for cost of \$688. (16 hours at \$43 per hour)

H. TCAA Affiliate Groups

Compensation: In consideration for coordinating the TCAA Affiliate Groups Program, the Affiliate will reimburse TML for its staff time (estimated at \$86), plus actual staff travel expenses. (2 hours at \$43 per hour)

I. TCAA Conference Scholarships for Law Students

Compensation: In consideration for coordinating Conference Scholarships for Law Students, the Affiliate will reimburse TML for its staff time (estimated at \$129), plus actual staff travel expenses. (3 hours at \$43 per hour).

J. TCAA Sponsorship Program Coordination

Compensation: In consideration for coordinating the TCAA Sponsorship Program, the Affiliate will reimburse TML for its staff time (estimated at \$430), plus an actual staff travel expenses. (10 hours at \$43 per hour)

K. Graphics and Videography Services

Affiliate will reimburse TML separately for graphics and videopgraphy services associated with a project.

IV. <u>Terms of Agreement.</u> The programs and activities identified in this Agreement are activities which TML will indemnify TCAA for liability arising out of errors, omissions, or other actions by TCAA at or during such activities and programs. For any other programs or activities performed or provided by TCAA which are not set forth in this Agreement or which are excluded from coverage under the coverage provided to TML by the Texas Municipal League Intergovernmental Risk Pool, TML does not indemnify TCAA, and TCAA agrees to indemnify TML for any such errors or omissions or other actions.

This agreement will be in full force and effect until June 30, 2023. On June 30, 2023, and on June 30th of each year thereafter, this agreement will be automatically renewed for a term of one year. However, this agreement may be terminated by either TML or Affiliate on June 30th of any year, beginning with June 30, 2023, provided written notice of such termination is received by the other party on or before March 1st of that year.

In the event of termination, all expenses incurred by TML for the provision of services relative to and as authorized by this agreement shall be paid by Affiliate. No expenses shall be incurred by TML on behalf of Affiliate after TML receives written notice to terminate this agreement.

- V. <u>Required Changes to this Agreement.</u> This agreement shall be amended, upon 30 days written notice, to conform the agreement to any policy adopted or amended by the TML board or membership.
- VI. <u>Notice of Changes/Termination</u>. A written notice of any changes or termination provided under the provisions of Section IV of this agreement shall be sent certified mail, return receipt requested. Such notice shall be deemed to have been received when the receiving party signs the return receipt. Notices must be addressed to the respective, current contact persons. Presently, these persons and their addresses are:

<u>Texas City Attorneys Association</u> Ron Stutes Shareholder Wilson, Robertson & Cornelius, P.C. One American Center, 909 ESE Loop 323, Suite 400, Tyler, TX 75701

TML Evelyn Njuguna TML Legal Services Director Texas Municipal League 1821 Rutherford Lane, Suite 400 Austin, TX 78754

- VII. <u>Additional Work Projects.</u> Other activities that fall outside of the programs and activities identified in this Agreement may be performed, after approval by TCAA, at a rate of \$43 per hour. TML will provide TCAA an estimate of hours for the new programs and/or activities and an estimate of the costs to perform the new program and/or activities.
- VIII. <u>Miscellaneous Provisions</u>
 - A. TML and Affiliate shall each designate a primary contact person for communications related to matters addressed in this agreement. It is understood that TML's primary contact person will enlist the support of other TML staff members to assist with the implementation of activities in this agreement. TML's primary contact person for Affiliate is Evelyn Njuguna, TML Legal Services Director. The Affiliate's primary contact person is the current Affiliate President. Either party may change contact persons by providing the other party with written notice in compliance with Section VI.
 - B. This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties under this agreement are performable in Travis County, Texas.
 - C. If any one or more provisions of this agreement shall be held invalid, illegal, or unenforceable, the other provisions shall not be affected.
 - D. TML has allocated resources to provide the services outlined in this agreement. Therefore, following this agreement's execution, TML shall be paid the full amount detailed in this agreement, regardless of the Affiliate's decision to undertake or not undertake all the activities included in this Agreement. The Affiliate has the latitude to make any adjustments within projects and project line items it deems necessary. If any adjustments are made to the projects in this Agreement, the Affiliate shall immediately notify TML's primary contact person.

Executed this _____ day of _____, 2022.

By: Ron Stutes, Affiliate President

By: Bennett Sandlin, TML Executive Director

TAB 6

Combined Speaker Submissions

| Speaker | Торіс | | | | |
|---|--|--|--|--|--|
| Will Trevino, City of Brownsville | Meta-what now? Navigating your city through the next evolution of social connection: Possibilities, Policies, & Pitfalls | | | | |
| | The metaverse is the next evolution of social connection. Are cities behind the curve already? In this session, you will learn the possibilities, policies and pitfalls that cities may face or are facing. You will also receive an update on social media regulation and where it stands. | | | | |
| Will Trevino, City of Brownsville | Technology Contracts: How best to protect your city from cybersecurity risks, data breaches and patent infringement | | | | |
| | Cities contract for all sorts of goods and services, including software and other technology. Often times a vendor will offer the city a complex technology agreement that requires skillful analyzing, reviewing and negotiating. In this session, you will learn how to best protect a city from data breaches, patent infringement and other pitfalls. | | | | |
| Scott Houston, TML-IRP | Municipal regulation of firearms - I'd bet we'll have some type of action against a political subdivision by that time related to licensed carry in government meetings. Workers Compensation: What Every City Attorney Needs to Know Ethics – Organization as Client or anything really. Annexation Update | | | | |
| Ryan Henry, Law Office of Ryan Henry | Tips and tricks to include in ordinances and why they are important. Sins of the past – waiver of immunity in contracts from last century Working with your municipal court judge Ethics and you – nature of the beast Top 5 things to know about your statutory officers Power tools to use for economic development for the big or small city Supervisor liability in the employment context – now what? | | | | |
| Joshua Galicia, Law Office of Ryan Henry | How to get the property owner to remove his junk vehicle Dog, cats, lions, tigers, and bears – oh my: animal ordinances. | | | | |

| | What the City Council needs to know about their prosecutor |
|--|---|
| Alyssa Castellion, Law Office of Ryan Henry | TOMA and your "very active" council |
| | Civil service and tips for handling disciplinary appeals |
| Matthew Boyle, Boyle & Lowry, L.L.P. | Update, Status, and Strategies on Short-Term Rental Litigation. |
| Jamie Mauldin and Roslyn Dubberstein, Lloyd Gosselink Rochelle & Townsend, P.C. | 2022 Utility-Related Update We will provide an update on hot topics and recent activity at the PUC, ERCOT and the Railroad Commission. In particular we will focus on projects, rulemaking and contested cases related to important electricity, water, gas, and telecommunications matters impacting cities. We will also discuss impacts and agency actions resulting from Winter Storm Uri. |
| Sheila Gladstone and Sarah Glaser, Lloyd Gosselink Rochelle & Townsend, P.C. | <u>Hiring right, right now.</u> Attendees will learn legal issues and risks related to good hiring practices, particularly in times where the applicant pool is so small you're just hoping for a warm body. What laws are applicable and relevant? Are there special considerations related to an applicant's criminal background? How far exactly should you lower your standards, and what are the legal risks of doing so? |
| Sheila Gladstone and Sarah Glaser, Lloyd Gosselink Rochelle & Townsend, P.C. | Employment Law Update and Hot Topics for 2022. Attendees will hear legal updates covering new developments in 2021 and a forward look to 2022. Session will cover new state legislation enacted last year, a case law update, COVID-19 related updates, and a forward look to possible hot topics in the coming year. |
| Sheila Gladstone and Sarah Glaser, Lloyd Gosselink Rochelle & Townsend, P.C. | A New Era: How Work From Home has changed, and where it's going. Attendees will hear a lively discussion of how the ability for remote work has changed workplace policies and employee attitudes. Employers who once had 100% in-person workforces were forced to shift to remote work in 2020 for health and safety. Now, many employers are returning to the office, with varying degrees of enthusiasm from employees— for a myriad of reasons. And, employers are forced to answer the question of "why now, when I was doing fine at home?" This session will cover legal issues surrounding remote work or work from home, and a return to the office, including ADA, workers' compensation, CDC guidelines, caregiver responsibilities, and other concerns. |
| Jonathan Koury, City of Bryan | <i>"Serving those who Serve: Legal Issues Related to First Responders"</i> The topic will cover 3 areas: |

| | Requests for information relating to police/fire/EMS and the special treatment the information created by/about them gets. This will cover PIA and subpoenas, highlighting the differences between the two. First amendment audits, a/k/a cop-watchers, addressing the dos and don'ts for police departments and other agencies dealing with Liability, or lack thereof, for different torts against police, fire, and EMS. This will cover Tort claims act defenses as well as touching on use of force litigation. <i>"Real Estate Drafting for City Attorneys"</i> This topic would cover drafting of liens, deeds, and easements as well as other conveyances. It will focus on the language that will materially change the meaning of deeds and easements, new changes in the law, and spotting issues in legal descriptions. |
|--|---|
| Mary Beth Coburn and Lowry Crook, Best, Best & Krieger | Getting Along with the Feds: Tips and Best Practices for Infrastructure Projects with a FederalComponentA brief overview of the legal framework of federal procurement law applicable to federally funded projects and guidance for understanding the requirements of federal grant and loan agreements, including Infrastructure Investment and Jobs Act funding, and partnering on projects with the Army Corps of Engineers or other Federal agencies. Tips and best practices for navigating these projects explained by Mary Beth Coburn, an experienced public infrastructure attorney, and Lowry Crook. Lowry served as a senior leader and counsel overseeing the Army Corps of Engineers, the White House Council on Environmental Quality and the Federal Maritime Commission. In addition to her twenty years of experience in public infrastructure and construction law, Mary Beth is also a licensed professional civil engineer with more than a decade of experience in design and construction of public facilities. |
| Katie Leininger, City of Pearland, E. Joyce Iyamu, City of Missouri City (two others TBD) (Representatives of Houston Area Municipal Attorneys) Moderator: Derra Leigh Purnell, Vice President HAMA | Please Drink Responsibly: A Panel Discussion on Ethics and Professional Responsibility for City Attorneys (for ethics credit)A panel discussion focused on real-world implementation of specific ethics rules by local government attorneys, including: (i) using professional networking organizations, such as TCAA affiliates like HAMA, to maintain professional competency through formal and informal learning opportunities, (ii) maintaining professional relationships and membership in professional networking organizations as a means of preserving and improving mental health |

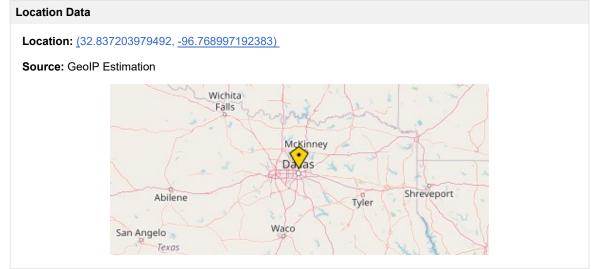
| | as a practicing attorney; and (iii) dealing with ethics rules in the context of unique situations |
|--|---|
| | faced by City Attorneys. |
| Joshua D. Katz and Gunnar P. Seaquist, Bickerstaff | How May We Serve You? |
| Heath Acosta Delgado LLP | A fairly obscure federal law, 7 U.S.C. Section 1926(b), allows the United States Department of |
| | Agriculture to make loans to rural water associations to allow those associations to build or |
| | improve infrastructure to provide service. In order to protect its loan, this law prohibits the |
| | "limitation or curtailment" of service by these indebted rural water associations. Many |
| | landowners within the service area of these associations found that they were incapable of |
| | providing water service or demanded that the landowner pay the full cost of all |
| | infrastructure to provide that service. And if they sought service from a nearby city, both the |
| | landowner and the city often found themselves sued in federal court. |
| | Both state law and Fifth Circuit caselaw have changed recently in ways that may make it |
| | possible for cities to provide water service to customers who otherwise cannot obtain |
| | economically viable service. Our presentation will examine those changes and offer advice to |
| | cities on how to proceed. |
| Philip B. Arnold, Bickerstaff Heath Acosta Delgado | Ultra Vires Claims |
| LLP | Ultra Vires claims is a suit that alleges that a government official acted without legal |
| | authority or failed to perform a purely ministerial act – it is a suit against an individual rather |
| | than the government and is an exception to governmental immunity. |
| | In the case of a city, an example would be if a member of the city council took some action |
| | that he/she did not have the authority to do (e.g., enter into a contract which legally requires |
| | a vote and approval from the majority of the council). Someone can sue the council member |
| | personally, in his/her capacity as a member of the city council, and avoid a plea to the |
| | jurisdiction/governmental immunity defense. It is used as a back door to get around |
| | governmental immunity to have certain actions undone. Typically, it cannot be for monetary |
| | damages, but sometimes the effect of undoing the action can have monetary consequences. |
| Gregory D. Miller, Bickerstaff Heath Acosta | Municipal Borrowing in a Time of Climate Change |
| Delgado LLP | Climate change is affecting how cities plan for infrastructure and at the same time, how |
| | investors evaluate bonds. This presentation will explain how cities, which are at the front-line |
| | when it comes to addressing climate change, can position themselves to respond to the |
| | changing demands of the environment and of the bond market through adaption and |
| | following a green bond model when issuing debt. |
| Barbara Quirk, Associate Attorney, City of Boerne | Things to Consider When Adopting a Unified Development Code and Environmental Protection |
| | Ordinances – Discussing the process recently undertaken by the City of Boerne in adopting a |

| | Unified Development Code and Environmental Protection Ordinances. On November 24, 2020, the City of Boerne adopted a Unified Development Code incorporating zoning, subdivision, sign and development ordinances into one document. The process of getting to that point took over a year of preparation, public meetings, hearings, committee work, and countless revisions. Along the way lessons were learned which may help other cities. |
|---|---|
| | <i>Looking into the forms file of a City Attorney</i> – We all use so many forms everyday from contracts to real estate transactions to land use or economic development deals to public information responses and employment or severance agreements. This session will make available ten of the forms most used in the City Attorney's day with some tips for using and modifying the forms. |
| Sylvia Firth , Of Counsel, Bojorquez Law Firm and President State Bar of Texas and Lora-Marie Bernard , journalist and consultant with | Working Title: "Yes, Comment! Ethics & Best Practices for Dealing with the Media (1 hour of Ethics). |
| MuniMedia. | The Texas Disciplinary Rule of Professional Conduct 3.07 (Trial Publicity) restricts the ability of lawyers to litigate their cases in the media, but we see it all the time. <i>If, when</i> and <i>how</i> to comment are questions many experienced city attorneys disagree about, <u>passionately</u> ! |
| Sylvia Firth, Of Counsel, Bojorquez Law Firm and President State Bar of Texas | State Bar Update: Litigation involving the bar, how to get involved in the State bar, and diversity initiatives for lawyers (1 hour ethics) |

Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic Qualified Immunity, Motions to Dismiss and Stays of Discovery | Topic First Amendment Viewpoint Discrimination Litigation Update | Topic Fourth Amendment Law Update including an update on Franks v. Delaware | |
|---|---|---|--|--|
| Speaker name | Laura O'Leary | Francisco Valenzuela | Thomas Brandt | |
| How long have they been licensed? | 11 | 15 | 41 | |
| How long have they practiced municipal law? | 11 | 11 | 41 | |



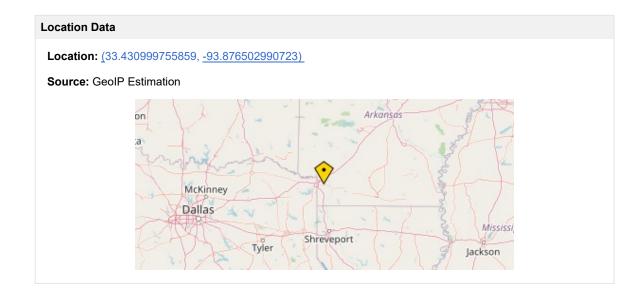


Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Торіс | Торіс | Торіс | |
|---|-------|-------|-------|--|
| Speaker name | | | | |
| How long have they been licensed? | | | | |
| How long have they practiced municipal law? | | | | |

Q3. Other comments:

General observation: the listserv activity over the past year may inspire topics and speaker panels to discuss the respective topics.



Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic | 380 Agreements | Topic | COVID and FMLA/ADA | Topic | Elections |
|---|-------|----------------|-------|-----------------------|-------|-----------|
| Speaker name | | | | | | |
| How long have they been licensed? | | | | | | |
| How long have they practiced municipal law? | | | | | | |



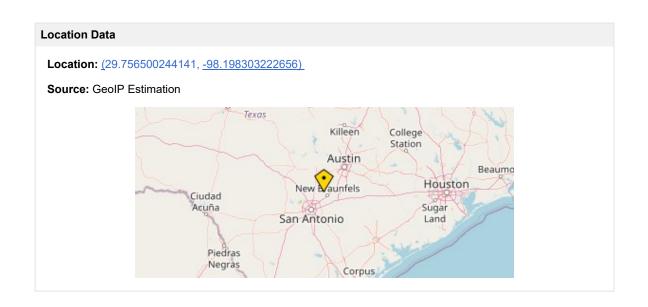
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| Source: GeoIP Estimation |
| Killeen College Austin New Braunfels San Antonio Corpus |

Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic General Ordinance Drafting and Organization | Topic 3rd Party Lawyer Communication with Council and Staff | Торіс |
|---|---|---|-------|
| Speaker name | Bryan Garner (good luck) | Jason Rammel | |
| How long have they been licensed? | 38 years | 15 years | |
| How long have they practiced municipal law? | NA | 15 years | |

Q3. Other comments:

Ordinances: It would be great to have a presentation on drafting and organizing ordinances. I pretty much use Bryan Garner's Guidelines for Drafting and Editing Legislation when drafting, so I don't know how much original input I could offer. A round table type presentation might also be a good format. I'd be willing to participate. 3rd Party Lawyer Communication: Application of R. 4.02, Tex. Disc R. Prof. Conduct, to cities. I frequently have to remind attorneys representing landowners, developers, etc. that they cannot talk to City officials without my consent. I've gotten pushback from a couple, but most get it. It may be helpful to understand the nuances of this rule, especially relating to City officials obligations to the public v. the lawyer for a developer. I'm sure there are others that would be willing to talk on this topic as well

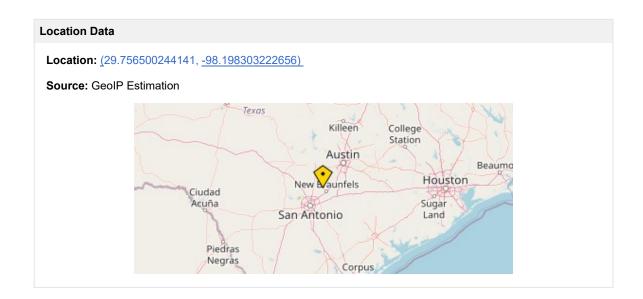


Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic | Injunctive Relief | Topic | Topic | |
|---|-------|----------------------|-------|-------|--|
| Speaker name | ŀ | Any judge we can get | | | |
| How long have they been licensed? | | | | | |
| How long have they practiced municipal law? | | | | | |

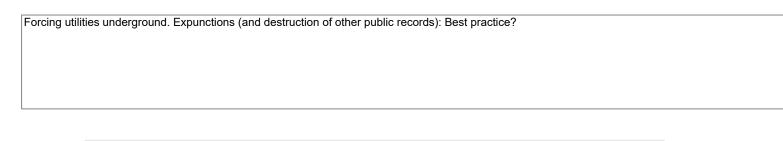
Q3. Other comments:

It would be great to get perspectives from some judges on injunctive relief. I spent 3 days in a hearing on injunctive relief filed on behalf of one of my cities. The judge (Dib Waldrip, 433rd Dist. Comal County) was great and really worked with the parties to get to the heart of the matter and try to work out something that worked for us - which we did. I've also had experiences where the judge told me that the city was correct, and that injunctive relief was in order, but wouldn't grant the order because it was going to cost the defendant so much to comply (removal of very large, very illegal sign) - we ended up resolving the case. I think this would be very useful for new city attorneys or city attorneys that don't do a lot of litigation.



Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Торіс | Торіс | Торіс | |
|---|-------|-------|-------|--|
| Speaker name | | | | |
| How long have they been licensed? | | | | |
| How long have they practiced municipal law? | | | | |

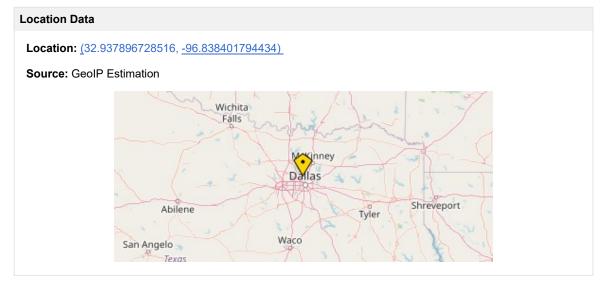




Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic Civil enforcement in Municipal Courts of Record | Topic Animal Related Issues | Topic Code Enforcement |
|---|---|-----------------------------|------------------------|
| Speaker name | Ryan Henry | Robyn Katz | Janet Spugnardi |
| How long have they been licensed? | | | |
| How long have they practiced municipal law? | | | |

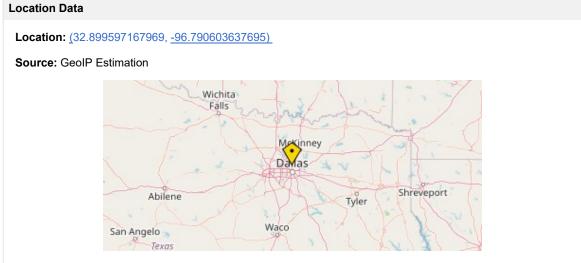




Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic Municipal Regulation of the ETJ | Topic Hot Topics in Land Use | Торіс | Sign Regulation After the City of Austin Supreme Court Decision |
|---|--|------------------------------|-------|--|
| Speaker name | | | | |
| How long have they been licensed? | | | | |
| How long have they practiced municipal law? | | | | |



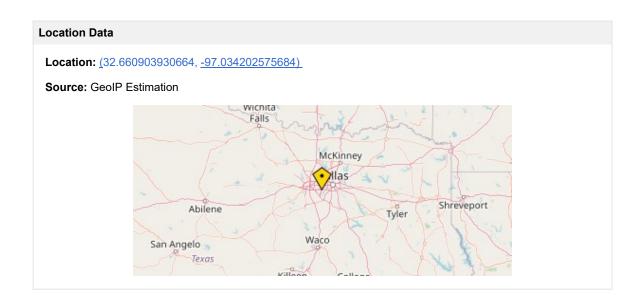


Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic shutting down businesses who open a business without permits | Торіс | Торіс |
|---|---|-------|-------|
| Speaker name | | | |
| How long have they been licensed? | | | |
| How long have they practiced municipal law? | | | |

Q3. Other comments:

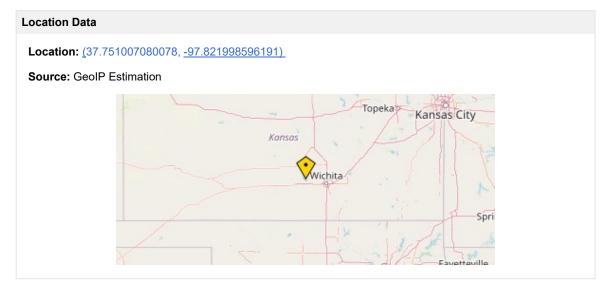
specifically, what is the quickest and most efficient manner to shut down a business who buys a piece of property and just starts parking trucks and adding concrete pad sites and working on vehicles and adding fill without first having obtained a certificate of occupancy or flood plain development permit. How soon can the city seek a temporary restraining order or injunction if the owner of the land just continues to run the enterprise?



Please list any individual(s) and the topic you would like to see the individual present (optional):

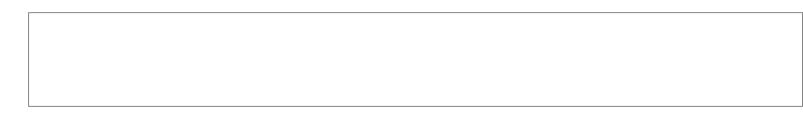
| | Topic | Chapter 212 shot clock | Topic | Adoption of building codes | Topi | Zoning do's and dont's |
|---|-------|------------------------|-------|----------------------------|------|------------------------|
| Speaker name | | | | | | |
| How long have they been licensed? | | | | | | |
| How long have they practiced municipal law? | | | | | | |





Please list any individual(s) and the topic you would like to see the individual present (optional):

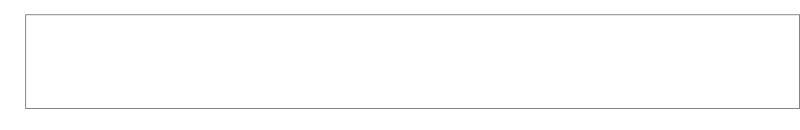
| | nendment to 5. Consti. | Topic | State law vs. Home Rule | Торіс | |
|---|---------------------------|-------|----------------------------|-------|--|
| Speaker name | | | | | |
| How long have they been licensed? | | | | | |
| How long have they practiced municipal law? | | | | | |

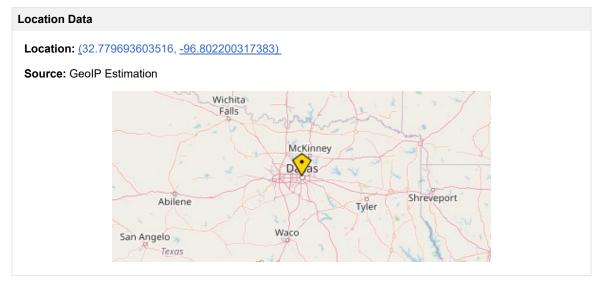


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| Location: (32.360702514648, <u>-95.30940246582)</u> |
| Source: GeoIP Estimation |
| ene Dallas Shreveport Waco 75 Killeen College |

Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic | cell tower leases - benefits and dangers | Торіс | Topic | |
|---|-------|---|-------|-----------|--|
| Speaker name | | | | | |
| How long have they been licensed? | | | | | |
| How long have they practiced municipal law? | | | | | |





Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic ETJ subdivision governance | Topic CCNs and cities interplay/issues/conflict s | Topic MUDS 101 |
|---|-------------------------------------|---|----------------|
| Speaker name | | | |
| How long have they been licensed? | | | |
| How long have they practiced municipal law? | | | |

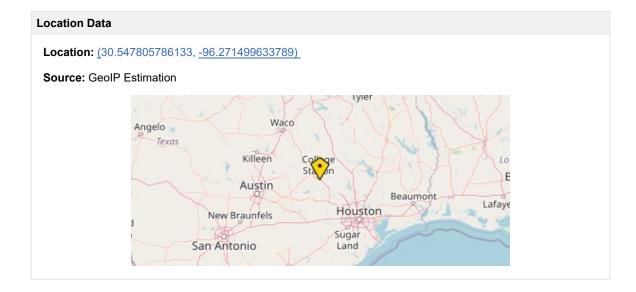
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| Location: (26.196594238281, -97.691200256348) |
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Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic HB 4121 & HB 4447 | Topic HR & COVID updates | Торіс |
|---|-------------------------|--------------------------|-------|
| Speaker name | Scott Houston? | Robin Cross | |
| How long have they been licensed? | 20+ yrs | 20+ yrs | |
| How long have they practiced municipal law? | 20 + yrs | 20+ yrs | |

Q3. Other comments:

I'd be down to also have someone provide a primer on some aspect of municipal law, to have a seminar that is meaningful to all. I understand the Riley Fletcher series but just a thought . . .

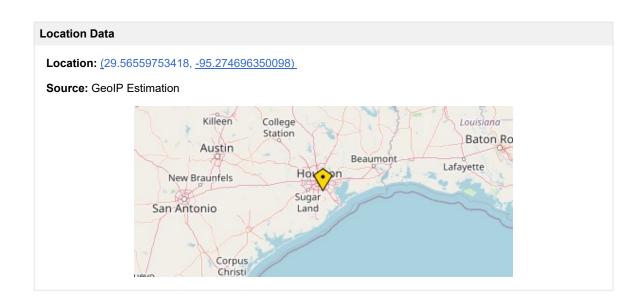


Please list any individual(s) and the topic you would like to see the individual present (optional):

| | Topic SB 45 and how "employer" is being interpreted | Торіс | Торіс |
|---|---|-------|-------|
| Speaker name | | | |
| How long have they been licensed? | | | |
| How long have they practiced municipal law? | | | |

Q3. Other comments:

I realize this topic suggestion may be better when there has been more time for litigation to elucidate the contours of "employer" but in the meantime I'm curious how broadly or narrowly other cities (and employers more generally) are interpreting the new subchapter of the Labor Code.



| From: | Julie Fort |
|--------------|--|
| То: | Evelyn Njuguna; Alan Bojorquez; rstutes@wilsonlawfirm.com; Kuruvilla Oommen; Slater Elza; Kevin Pagan; |
| | Jennifer Richie; Sharae Reed; Maleshia McGinnis; Charles Zech; Victor A Flores |
| Cc: | <u>Alyssa White; Will Trevino; Bill Longley; MFM Paralegal</u> |
| Subject: | RE: TCAA Board MeetingSpeaker Topics |
| Date: | Monday, January 17, 2022 12:01:19 PM |
| Attachments: | image001.jpg |
| | image002.png |
| | image003.png |

Evelyn,

I have been out with COVID and failed to meet the 1/14 survey deadline for speaker topics, plus the below didn't really fit in the survey, so I'm sending by email.

How to Fight a MUD & Why you Should—Brenda McDonald with either Emily Rogers at Bickerstaff or Steve Dickman at Law Offices of Steve Dickman. Brenda and Emily have been working on a case together in Ellis County.

Current Trends in City Charters—What they should & shouldn't be—Brenda McDonald has been doing a lot of these the last couple years. So have Monte & Patty Akers. I'm sure others around the state have has well. Other Board members might know some good candidates.

Municipal Court Update—What are your Judge & Prosecutor doing nowadays?---Doug Montgomery and/or Nicole Warren. Both are prosecutors. Nicole is also a former judge. (yes, they are both with my firm—feel free to suggest other speakers).

Below are several employment related topics to pick from. I propose Melissa Cranford, maybe paired with Robin Cross depending on length of presentation (Robin is Board Certified in Labor & Employment):

Remote work and the Continuous Workday Rule What's compensable time for a teleworking employee? How does this rule synthesize with leave practices? **EEOC Enforcement and Litigation Trends Back to the New Normal** Bringing Employees back to work Navigating the next COVID wave **Employee Retention Remote Work Policies** Vaccine Mandates as a hiring policy **Confidentiality and Leave Practices in the Time of COVID** Defining Protected Health Care Information **Disclosure and Contact Tracing** Sick leave versus Remote work **FMLA** Worker's Comp Quarantine for First Responders **ADA** Accommodations **Best Practices in Diversity, Equity and Inclusion** Measure and analyze current efforts Attracting and recruiting diverse talent

Reduce bias during interviews and hiring DEI in onboarding and retention

Thank you, Julie

Julie Fort Partner

| MESSERFORTMCDONALDLOGOCITIES | |
|---|--|
| ? | |
| 6371 PRESTON RD • STE 200 • FRISCO, TX 7503 | |

IOLLFREE: 855.668.6400 <u>JULIE@TXMUNICIPALLAW.COM</u> • <u>WWW.TXMUNICIPALLAW.COM</u>

From: Evelyn Njuguna <evelyn@tml.org>
Sent: Tuesday, September 28, 2021 11:45 AM
To: Alan Bojorquez <alan@texasmunicipallawyers.com>; rstutes@wilsonlawfirm.com; Kuruvilla
Oommen <koommen@cityofirving.org>; Slater Elza <Slater.Elza@uwlaw.com>; Kevin Pagan
<kpagan@bickerstaff.com>; Jennifer Richie <JenniferR@wacotx.gov>; Julie Fort
<julie@txmunicipallaw.com>; Sharae Reed <Sharae.Reed@BeaumontTexas.gov>; Maleshia McGinnis
<mmcginnis@nrhtx.com>; Paige Mims <Paigem@plano.gov>; Charles Zech
<cezech@rampagelaw.com>
Subject: TCAA Board Meeting and Materials

Dear Board Members:

As a reminder, the next TCAA Board meeting will be held at **5:15 p.m.** on Thursday, **October 7**, at the George R. Brown Convention Center, Room 332B, located at 1001 Avenida De Las Americas, Houston, Texas 77010.

The board packet is available online at: <u>https://texascityattorneys.org/wp-content/uploads/2021/09/Combined-Board-Packet-October-2021.pdf</u>

The conference begins at 9:00 a.m. on Thursday. Full conference information is available here: <u>https://tmlconference.org/affiliate-programs/</u>

If you have questions, please let me know (my cell phone number is 713-443-8386).

Sincerely,

Evelyn

Evelyn W. Njuguna

Assistant Director of Legal Services Texas Municipal League <u>www.tml.org</u> <u>evelyn@tml.org</u> (512) 231-7400 (Main) (512) 231-7461 (Direct)

Empowering Texas cities to serve their citizens

Please be advised that the information in this e-mail is provided for informational purposes only. Neither this communication, nor any other communication with the Texas Municipal League (TML), creates an attorney-client relationship between the TML legal department or its attorneys and you or your city or any third party. Once received by a city official, this communication may be subject to public release. Every city official and employee should consult with local legal counsel to ensure that any information or documents comply with current law and the particular facts of each situation.

| From: | Victor A Flores |
|--------------|---|
| To: | Julie Fort; Evelyn Njuguna; Alan Bojorquez; rstutes@wilsonlawfirm.com; Kuruvilla Oommen; Slater Elza; Kevin |
| | Pagan; Jennifer Richie; Sharae Reed; Maleshia McGinnis; Charles Zech |
| Cc: | Alyssa White; Will Trevino; Bill Longley; MFM Paralegal |
| Subject: | RE: TCAA Board MeetingSpeaker Topics |
| Date: | Monday, January 17, 2022 12:40:44 PM |
| Attachments: | image002.png |
| | image004.png |

Team,

I especially like Julie's recommendation for "Back to the New Normal – Employee Retention". I think a topic on the Great Resignation and Managing a Multigenerational Workforce would be interesting. This is a unique time where you have Boomers and Gen Zers working together in profession where AI encroaches into the practice of law exponentially every year that passes. I know a couple of Professors at Baylor Law that have a created a curriculum around this topic. They might be interested in presenting.

-Victor Flores City Attorney

From: Julie Fort <julie@txmunicipallaw.com>

Sent: Monday, January 17, 2022 12:01 PM

To: Evelyn Njuguna <evelyn@tml.org>; Alan Bojorquez <alan@texasmunicipallawyers.com>; rstutes@wilsonlawfirm.com; Kuruvilla Oommen <koommen@cityofirving.org>; Slater Elza <Slater.Elza@uwlaw.com>; Kevin Pagan <kpagan@bickerstaff.com>; Jennifer Richie <JenniferR@wacotx.gov>; Sharae Reed <Sharae.Reed@BeaumontTexas.gov>; Maleshia McGinnis <mmcginnis@nrhtx.com>; Charles Zech <cezech@rampagelaw.com>; Victor A Flores <Victor.Flores@brownsvilletx.gov>

Cc: Alyssa White <alyssa@tml.org>; will@tml.org; bill@tml.org; MFM Paralegal <paralegal@txmunicipallaw.com>

Subject: RE: TCAA Board Meeting--Speaker Topics

You don't often get email from julie@txmunicipallaw.com. Learn why this is important

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Thank you, Julie

Julie Fort Partner



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Sent: Tuesday, September 28, 2021 11:45 AM

To: Alan Bojorquez <alan@texasmunicipallawyers.com>; rstutes@wilsonlawfirm.com; Kuruvilla Oommen <<u>koommen@cityofirving.org</u>>; Slater Elza <<u>Slater.Elza@uwlaw.com</u>>; Kevin Pagan <<u>kpagan@bickerstaff.com</u>>; Jennifer Richie <<u>JenniferR@wacotx.gov</u>>; Julie Fort <<u>julie@txmunicipallaw.com</u>>; Sharae Reed <<u>Sharae.Reed@BeaumontTexas.gov</u>>; Maleshia McGinnis <<u>mmcginnis@nrhtx.com</u>>; Paige Mims <<u>Paigem@plano.gov</u>>; Charles Zech <<u>cezech@rampagelaw.com</u>> Subject: TCAA Board Maeting and Materials

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From: jim@jshepherdlaw.com <jim@jshepherdlaw.com> Sent: Tuesday, January 18, 2022 11:45 AM To: Randy Overman <<u>roverman@tml.org</u>> Subject: RE: 2022 TCAA Conference Speaker Ideas

Thanks for asking.

- 1. Continued updates on municipal regulations on short term rentals would be helpful, if the courts have anything new that's relevant.
- 2. MUDS and SUDS—an unbiased review of "What to do when the Mud in lurking in your ETJ"

That would include the current likely hood of stopping them, the best procedures to live with them (I just did a long agreement for annexation for Itd. Purposes, ultimately to allow immediate annexation at city discretion if the Mud bond debt on the property ever got down to an acceptable amount for the city to fiscally be ahead if annexed, and property tax to the city exceeded the property tax to the bonds, etc.

3. Update on what plans the legislature has to help the MUDs or hurt the municipal authority in the state, or both.

James E. Shepherd Shepherd Law Firm 1901 N. Central Expressway Suite 200 Richardson, Texas 75080 <u>972-234-3117</u> 972-889-3827 (fax)

From: Texas City Attorneys Association <<u>tmladmin@tml.ccsend.com</u>> On Behalf Of Texas City Attorneys Association
Sent: Tuesday, January 4, 2022 3:54 PM
To: jim@jshepherdlaw.com
Subject: 2022 TCAA Conference Speaker Ideas

I (: A

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

<u>Unsubscribe jim@jshepherdlaw.com</u> <u>Constant Contact Data Notice</u> Sent by tmladmin@tml.org

Summary of Survey Results

- Qualified Immunity, Motions to Dismiss and Stays of Discovery (Laura O'Leary)
- First Amendment Viewpoint Discrimination Litigation Update (Francisco Valenzuela)
- Fourth Amendment Law Update Including an Update on Franks v. Delaware (Thomas Brandt)
- 380 Agreements
- COVID
- FMLA
- ADA
- Elections
- General Ordinance and Drafting Organization (Bryan Garner)
- 3rd Party Lawyer Communication with Council and Staff (Jason Rammel)
- Injunctive Relief
- Utilities
- Expunctions
- Civil Enforcement in Municipal Courts of Record (Ryan Henry)
- Animal Related Issues (Robyn Katz)
- Code Enforcement (Janet Spugnardi)
- ETJ
- Land Use
- Sign Regulation After the City of Austin Supreme Court Decision
- (Business) Permits
- Chapter 212 Shot Clock
- Building Codes
- Zoning
- 10th Amendment to U.S. Constitution
- State Law vs. Home Rule
- Cell Tower Leases
- CCNs and Cities Interplay/Issues/Conflicts

- MUDs
- HB 4121 & HB 4447 (Scott Houston)
- Human Resources (Robin Cross)
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 - Remote work and the Continuous Workday Rule
 - What's compensable time for a teleworking employee?
 - How does this rule synthesize with leave practices?
 - EEOC Enforcement and Litigation Trends

- Back to the New Normal
 - Bringing Employees back to work
 - Navigating the next COVID wave
 - Employee Retention
 - Remote Work Policies
 - Vaccine Mandates as a hiring policy

\circ Confidentiality and Leave Practices in the Time of COVID

- Defining Protected Health Care Information
- Disclosure and Contact Tracing
- Sick leave versus Remote work
- FMLA
- Worker's Comp
- Quarantine for First Responders
- ADA Accommodations

o Best Practices in Diversity, Equity and Inclusion

- Measure and analyze current efforts
- Attracting and recruiting diverse talent
- Reduce bias during interviews and hiring
- DEI in onboarding and retention
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SPEAKER AGENDA

Texas City Attorneys Association Summer Conference June 15-17, 2022 13 Hours MCLE Credit, Including 2 Ethics Hours

Wednesday, June 15 (3 hours)

| 12:30 -4:30 p.m. | Registration and Refreshments | | | |
|------------------|---|--|--|--|
| 1:00 - 1:30 p.m. | (.5 hour) | | | |
| 1:30 - 2:00 p.m. | Utility Update, Jamie Mauldin and Roslyn Dubberstein, Lloyd Gosselink Rochelle & Townsend, P.C. (.5 hour) | | | |
| 2:00 - 2:30 p.m. | Municipal Borrowing in a Time of Climate Change , Gregory Miller, Bickerstaff Heath Acosta Delgado (.5 hour) | | | |
| 2:30 -3:00 p.m. | Looking Into the Forms File of a City Attorney, Barbara Quirk, City of Boerne (.5 hour) | | | |
| 3:00 - 3:30 p.m. | Recent State Cases of Interest to Cities, Laura Mueller, City Attorney, City of Dripping Springs (.5 hour) | | | |
| 3:30 - 4:00 p.m. | Working with Your Municipal Court Judge/Civil Enforcement in Municipal Courts of Record, Ryan Henry, Law Offices of Ryan Henry, PLLC. (.5 hour) | | | |
| 4:15 - 5:30 p.m. | TCAA Board of Directors Meeting | | | |
| 5:30 p.m. | Reception | | | |
| | Thursday, June 16 (6.5 hours) | | | |
| 8:00 - 8:30 a.m. | Opening Remarks , Ron Stutes, TCAA President & City Attorney, City of Galveston | | | |
| | Awards Presentations | | | |
| 8:30 – 9:00 a.m. | How to Fight a MUD and Why You Should, Brenda McDonald, Messer, Fort & McDonald and Emily Rogers, Bickerstaff Heath Acosta Delgado LLP or Steve Dickman, Law Offices of Steve Dickman (.5 hour) | | | |
| 9:00 - 9:30 a.m. | Update, Status and Strategies on Short-Term Rental Litigation, Matthew Boyle, Boyle & Lowry, LLP (.5 hour) | | | |

| 9:30 – 10:00 a.m. | Meta-what Now? Navigating Your City Through the Next Evolution of Social Connection, Will Trevino, City of Brownsville (.5 hour) |
|------------------------|---|
| 10:00 - 10:15 a.m. | Break |
| 10:15 – 11:15 a.m. | The Great Resignation and Managing a Multigenerational Workforce , (1 hour) |
| 11:15 -11:45 a.m. | Municipal Regulation of Firearms Update, Scott Houston, Texas Municipal League Intergovernmental Risk Pool (.5 hour) |
| 11:45 a.m. – 1:00 p.m. | Lunch on Your Own |
| 1:00 – 1:30 p.m. | Real Estate Drafting for City Attorneys , Jonathan Koury, City of Bryan (.5 hour) |
| 1:30 – 2:00 p.m. | Getting Along with the Feds: Tips and Best Practices for Infrastructure Projects with a Federal Component, Mary Beth Coburn & Lowry Crook, Best, Best Krieger (.5 hour) |
| 2:00 – 2:30 p.m. | Confidentiality and Leave Practices in the Time of COVID , Robin Cross (.5 hour) |
| 2:30 –2:45 p.m. | Break |
| 2:45 – 3:15 p.m. | (.5 hour) |
| 3:15 – 3:45 p.m. | (.5 hour) |
| 3:45 – 4:15 p.m. | (.5 hour) |
| 4:15 – 4:45 p.m. | Please Drink Responsibly: Katie Leininger, City of Pearland, E. Joyce Iyamu, Missouri City, and Dierra Leigh Purnell, President, HAMA (.5 hour ethics) |
| 4:45 p.m. | Adjourn |
| | Friday, June 17 (3.5 hours) |
| 8:30 - 9:00 a.m. | (.5 hour) |
| 9:00 – 9:30 a.m. | (.5 hour ethics) |
| 9:30 - 10:00 a.m. | (.5 hour) |
| 10:00 - 10:15 a.m. | Break |
| 10:15 - 10:45 a.m. | (.5 hour) |

| 10:45 - 11:15 a.m. | (.5 hour) |
|--------------------|-----------|
|--------------------|-----------|

11:15 a.m. – 12:15 p.m. Yes, Comment! Ethics and Best Practices for Dealing With the Media, Sylvia Firth, Bojorquez Law Firm, and Lora-Marie Bernard, MuniMedia (.1 hour)

12:15 p.m. **Adjourn**

TAB 7

TCAA Sponsors

| 02/03 | 3/22 |
|-------|------|
|-------|------|

| ID# | Name | Position | Organization | Paid Date | Amount |
|--------|---------------------|-------------------------------|---|-----------|------------|
| 70002 | ORTIZ, CASANDRA | Partner | Kassahn & Ortiz, P.C | 12/13/21 | 2,000.00 |
| 9484 | SAENZ, PAIGE | Partner | The Knight Law Firm, LLP | 12/13/21 | 2,000.00 |
| 41668 | CHAPMAN, JEFFREY | Attorney | The Chapman Firm, PLLC | 12/15/21 | 2,000.00 |
| 42823 | RODRIGUEZ, CLARISSA | Partner | Denton Navarro Rocha Bernal & Zech | 12/17/21 | 2,000.00 |
| 58761 | LANDEROS, KAYLA | | City of West, Webb, Allbritton & Gentry | 12/17/21 | 2,000.00 |
| 47404 | BRANDT, THOMAS | Partner | Fanning, Harper, Martinson, Brandt & | 12/21/21 | 2,000.00 |
| 9833 | HENRY, RYAN | Attorney | Law Offices of Ryan Henry, PLLC | 12/21/21 | 2,000.00 |
| 9484 | SAENZ, PAIGE | Partner | The Knight Law Firm, LLP | 1/5/22 | (2,000.00) |
| 39033 | GORFIDA, JOE | Partner | Nichols, Jackson, Dillard, Hager & Sm | 1/7/22 | 2,000.00 |
| 44115 | GOSSELINK, PAUL | Partner | Lloyd Gosselink Rochelle & Townsenc | 1/7/22 | 3,000.00 |
| 22480 | PETROV, ALAN | Managing Partner | Johnson Petrov LLP | 1/7/22 | 2,000.00 |
| 52190 | DAVIDSON, COLIN | City Services Manager | Texas Municipal Retirement System | 1/11/22 | 2,000.00 |
| 22480 | PETROV, ALAN | Managing Partner | Johnson Petrov LLP | 1/12/22 | (2,000.00) |
| 1839 | CHAFIN, TAMARA | Executive Member Serv Manager | TML Intergovernmental Risk Pool | 1/14/22 | 2,000.00 |
| 5487 | MCKIBBEN, JIM | Partner | McKibben, Martinez, Jarvis & Wood, L | 1/14/22 | 2,000.00 |
| 56397 | MOTES, SYLVIA | Project Manager | Olson & Olson, L.L.P. | 1/14/22 | 2,000.00 |
| 71870 | HAGERTY, SHAWN | Partner | Best Best & Kreiger | 1/25/22 | 2,000.00 |
| 105559 | BURTON, ADRIANE | | Bickerstaff Heath Delgado Acosta LLF | 2/1/22 | 7,500.00 |
| 13037 | BOJORQUEZ, ALAN | Managing Attorney | Bojorquez Law Firm, PC | 2/1/22 | 2,000.00 |
| 2229 | BOYLE, MATTHEW | | Boyle & Lowry, L.L.P. | 2/1/22 | 2,000.00 |
| 22480 | PETROV, ALAN | Managing Partner | Johnson Petrov LLP | 2/1/22 | 2,000.00 |
| | | | | 21 | 40,500.00 |



Benefits of being a sponsor:

| | Complimentary registrations for the summer conference | Early access to room reservations for the summer conference | Publicity for all three (3) TCAA conferences* | Year-long placement of your firm's name on the TCAA website | Firm's name alongside TCAA's on the summer conference attendee gift | Signage recognizing your sponsorship and top billing on the summer conference website |
|---|--|---|---|--|--|--|
| \$2,000 Standard Sponsorship | V (two) | V | V | ۷ | | |
| \$3,000 Gift Sponsorship* (one available) | V (two) | V | ۷ | ٧ | ٧ | V |
| \$5,000 Breakfast Sponsorship* (two available) | V (two) | V | V | ۷ | | V |
| \$7,500 Reception Sponsorship* (two available) | V (three) | V | V | V | | V |

*The TCAA conferences include the annual summer conference, the fall conference in conjunction with the Texas Municipal League annual conference, and the biannual Riley Fletcher Basic Municipal Law Seminar.

*Current sponsors hold a right of first refusal should another firm express interest in these sponsorship levels.

Indian Wells (760) 568-2611 Irvine (949) 263-2600 Los Angeles (213) 617-8100 Manhattan Beach (310) 643-8448 Ontario (909) 989-8584

Derra Leigh Purnell (713) 997-8644 derra.purnell@bbklaw.com File No. 09959.00000



BEST BEST & KRIEGER a

ATTORNEYS AT LAW

1800 K Street NW, Suite 725, Washington, D.C. 20006 Phone: (202) 785-0600 | Fax: (202) 785-1234 | www.bbklaw.com (951) 686-1450 Sacramento (916) 325-4000 San Diego (619) 525-1300

Riverside

Walnut Creek (925) 977-3300 Washington, DC (202) 785-0600

November 10, 2021

VIA E-MAIL [evelyn@tml.org]

Ms. Evelyn Njuguna Director of Legal Services Texas City Attorneys Association 1821 Rutherford Lane, Suite 400 Austin, Texas 78754

Re: Updated TCAA Membership Application of Houston Area Municipal Attorneys (HAMA)

Dear Ms. Njuguna:

HAMA recently voted to revise the Geographic Area section of its TCAA affiliation application to reflect actual attendance. Accordingly, attached is the updated application for your consideration.

We also request an update of the following sections of our TCAA affiliate webpage as follows:

Membership: Municipal attorneys serving cities within 75 miles of downtown Houston. Municipal attorneys serving cities more than 75 miles but less than 125 miles from downtown Houston may also become members and attend meetings, provided the City is not included in the geographic area of another TCAA-affiliated City Attorney group."

Meeting Schedule: HAMA meets monthly on the fourth Wednesday or fourth Thursday from 12:00 - 1:30pm, except June (no meeting), November (date varies) and December (date varies). Meetings are held electronically. Networking event locations vary.

Should you have any questions regarding the above, please do not hesitate to contact me at your convenience. Thank you.



Ms. Evelyn Njuguna November 10, 2021 Page 2

Sincerely,

mfhd 1

Derra Leigh Purnell for BEST BEST & KRIEGER LLP

DLP:wjr

Enclosure

cc: Rebecca Andrews, HAMA President (via email)

TCAA

TCAA Affiliate Application

Thank you for your interest in partnering with the Texas City Attorneys Association (TCAA) to support and promote your local/regional attorney group! There is no cost to become a formal affiliate of TCAA. 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:

- Further the purpose of TCAA as set out in Article II, Section 1, of the TCAA Constitution;
- Not overlap with the geographical area served by any other club or society affiliated with TCAA;
- Have at least two officers, who are active members of TCAA, selected annually by the members of the club or society;
- 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
- Not hold meetings in conflict with the annual meeting or semi-annual meeting of the TCAA.

To submit your request for formal affiliation with TCAA, please fill out the form on the following page and return it by email to:

Christy Drake-Adams Assistant General Counsel Texas City Attorneys Association <u>christy@tml.org</u> 512-231-7400 Please provide the following information:

CONTACT INFORMATION

Organization Name:

Application Contact (Name/Position in organization):

Address:

Address 2:

City/Zip:

Contact Phone:

Contact Email:

CURRENT OFFICERS (List the name and title of two officers who are active TCAA members*)

1.

2.

*The TCAA membership directory is available here: <u>http://members.tml.org/Web/Online/Directories/TCAA_Directory.aspx</u>.

GEOGRAPHIC AREA (List all cities included in your local/regional group)

MEETING SCHEDULE (If irregular, please provide the date, time and location of both the most recent and next scheduled meeting.)

Alief Alvin Anahuac Anderson Angleton Bastrop Bay City Baytown Beasley Beaumont Bedias Bellaire Bellville Brazoria Bremond Brenham Bridge City Brookshire Bryan **Buffalo** Burton Caldwell Calvert Cameron Carmine Centerville Chester China Cleveland Clute Coldspring College Station Colmesneil Columbus Conroe Corrigan Crockett Cuero Daisetta Danbury Dayton Deer Park Devers

Diboll Dickinson Eagle Lake East Bernard Edna El Campo Elgin Ellinger Fayetteville Flatonia Franklin Freeport Fresno Friendswood Fulshear Galena Park Galveston Ganado Giddings Goodrich Grapeland Groves Groveton Hallettsville Hardin Hearne Hempstead Hitchcock Hockley Houston Humble Huntington Huntsville Industry Iola Jasper Jewett Katy Kemah Kendleton Kennard Kingwood Kirbyville

Kountze Kurten La Grange La Marque La Porte La Ward Lake Jackson Latexo League City Leona Lexington Liberty Liverpool Livingston Lovelady Lufkin Lumberton Madisonville Magnolia Manvel Marquez Midway Milano Missouri City Mont Belvieu Montgomery Moulton Navasota Nederland Needville New Waverly Newton Nome Normangee Oakwood Onalaska Orange Orchard Palacios Pasadena Pattison Pearland Pierce

Pinehurst Plantersville Plum Point Comfort Pointblank Port Arthur Port Lavaca Port Neches Prairie View Richmond Riverside Rockdale Rosenberg Rosharon Round Top San Felipe Santa Fe Schulenburg Seabrook Seadrift Sealy Shepherd Shiner Silsbee Simonton Smithville Snook Sour Lake South Houston Splendora Stafford Sugar Land Sweeny **Texas** City Thomaston Thompsons Thorndale Thrall Tomball Trinity Victoria Vidor Waelder

Waller Wallis Wallisville Warren Webster Weimar Wells West Columbia Wharton Willis Woodville Yoakum Zavalla

Total = 185

Source: https://www.freemaptools.c om/find-zip-codes-insideradius.htm

TAB 9

Texas City Attorneys Association Profit and Loss Statement For the Six Months Ending December 31, 2021

| | For the Six Months Ending December 31, 2021 | | | | | 21 |
|-------------------------------------|---|------------|------------|-------------|--------------|--|
| | October | November | December | YTD | Budget | Favorable (Unfavorable) Variance |
| | 0010001 | November | December | ПВ | Budget | Variance |
| Membership Dues | \$4,180.40 | \$2,538.93 | \$1,564.87 | \$34,364.34 | \$39,630.00 | (\$5,265.66) |
| Investment Income | 170.37 | 140.44 | 150.23 | 1,158.55 | 2,000.00 | (841.45) |
| Semi-Annual Meeting (Summer) | | | | 78,432.51 | 106,720.00 | (28,287.49) |
| Sponsor Revenue | | 5,929.71 | 13,578.26 | 21,507.97 | 60,000.00 | (38,492.03) |
| Riley Fletcher Seminar | | 3,370.00 | 2,401.29 | 5,771.29 | 19,000.00 | (13,228.71) |
| CML Revenue | | 150.00 | | 150.00 | | 150.00 |
| Total Revenue | 4,350.77 | 12,129.08 | 17,694.65 | 141,384.66 | 227,350.00 | (85,965.34) |
| Professional Fees | | 800.00 | | 800.00 | 1,100.00 | 300.00 |
| Telephone | | | | | 75.00 | 75.00 |
| Postage | 72.61 | 8.90 | | 292.18 | 350.00 | 57.82 |
| Boards and Committees | (38.49) | 117.00 | 117.00 | 1,190.19 | 4,000.00 | 2,809.81 |
| Semi-Annual Meeting (TML) | 3,798.74 | 281.97 | | 10,922.11 | 13,200.00 | 2,277.89 |
| Semi-Annual Meeting (Summer) | 455.00 | 455.00 | 455.00 | 63,202.17 | 255,486.00 | 192,283.83 |
| Riley Fletcher Seminar | 175.00 | 969.98 | 348.13 | 2,037.61 | 13,406.00 | 11,368.39 |
| Public Relations | | | | | 300.00 | 300.00 |
| IMLA Scholarships | 1,597.34 | | | 3,067.34 | 8,000.00 | 4,932.66 |
| IMLA Small Cities Membership Contri | butions | | | | 3,000.00 | 3,000.00 |
| Printing and Reproduction | | | | | 350.00 | 350.00 |
| Dues and Publications | | | | 203.68 | | (203.68) |
| Newsletter | 1,326.00 | 1,326.00 | 1,326.00 | 7,956.00 | 15,912.00 | 7,956.00 |
| Awards & Recognition | 334.28 | | | 334.28 | 1,300.00 | 965.72 |
| Office Supplies | | 50.00 | 50.00 | 010.00 | 100.00 | 100.00 |
| LisTCAA Listserve | 52.00 | 52.00 | 52.00 | 312.00 | 624.00 | 312.00 |
| Web Site Expenses | 78.00 | 78.00 | 78.00 | 468.00 | 10,936.00 | 10,468.00 |
| Miscellaneous | | 0.50 | | 259.80 | 3,000.00 | 2,740.20 |
| TCAA Affiliate Groups | 6.50 | 6.50 | 42.14 | 145.92 | 2,000.00 | 1,854.08 |
| Other Association Sponsorships | 4 400 50 | 750 50 | 040 50 | 0 000 40 | 1,500.00 | 1,500.00 |
| Administrative Services | 1,188.53 | 753.53 | 618.53 | 9,396.18 | 11,964.00 | 2,567.82 |
| Total Expenses | 9,045.51 | 4,848.88 | 3,036.80 | 100,587.46 | 346,603.00 | 246,015.54 |
| Net Income (Loss) | (4,694.74) | 7,280.20 | 14,657.85 | 40,797.20 | (119,253.00) | 160,050.20 |
| Beginning Net Assets | | | | 220,464.63 | | |
| Ending Net Assets | | | | 261,261.83 | | |