



NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

TO: NCTCOG Member Governments

DATE: April 8, 2015

FROM: Kathryn Wilemon
NCTCOG President
Mayor Pro Tem, City of Arlington

SUBJECT: Election of Officers and Directors for 2015-2016 Executive Board

Officers and Directors for the 2015-2016 Council of Governments' Executive Board will be elected at the annual General Assembly meeting on Thursday, June 18, 2015, at the Hurst Conference Center. Officials from member governments are invited to submit recommendations for the Board positions. A Nominating Committee, consisting of several Past Presidents, has been appointed to review the recommendations and submit a slate for election at the meeting. I will Chair the Committee.

Executive Board members traditionally hold their seats for two years and then rotate off the Board. If, however, a member has served for two years but is nominated and elected to serve as an officer, that person will continue to serve on the Board. In 2014, the membership voted to increase the number of seats on the Board for local elected officials from 13 to 17. As a result, there may be as many as five (5) open seats, but no fewer than four (4). We are specifically requesting nominations for the seats representing the following population categories:

- A County of less than 75,000
- A City of more than 200,000 but less than 350,000
- A City of more than 100,000 but less than 200,000
- A City of more than 50,000 but less than 350,000
- A city of less than 50,000

The following items are attached and also available online for your use and information:

- Nomination Forms
- Executive Board Structure (According to the NCTCOG Bylaws)
- 2015-2016 Executive Board Open Seats by Population Category
- 2015-2016 Executive Board Nominating Committee

THE DEADLINE FOR NOMINATIONS IS MAY 8, 2015

You may download editable forms or nominate online at www.nctcog.org by clicking on General Assembly link, or you can return your nominations by mail or email.

If you have any questions, please contact me or one of the other members of the Nominating Committee.

ME/sc

North Central Texas Council of Governments

Current Executive Board and Open Seats by Population Categories

OFFICERS

| | 2014-2015 Board | 2015-2016 Board |
|---------------------|----------------------------|---------------------------|
| President | Kathryn Wilemon, Arlington | John Horn |
| Vice-President | John Horn, Hunt County | Danny Scarth |
| Secretary/Treasurer | Danny Scarth, Fort Worth | ✓ Must be Board Member |

DIRECTORS

2015-16 Population Categories

| Counties | | |
|---|--|--------------------------------|
| 1. Largest Appointed by Dallas County | Clay Jenkins (2011) | Appointed by Dallas County |
| 2. 2 nd Largest Appointed by Tarrant County | Glen Whitley (2007) | Appointed by Tarrant County |
| 3. 3 rd Largest Appointed by Collin County | Keith Self (2013) | Appointed by Collin County |
| 4. 4th Largest Appointed by Denton County | – | Appointed by Denton County |
| 5. 75,000 - 650,000 | John Horn, Hunt County Appointed: 12/2013 | John Horn |
| 6. <75,000 | – | ✓ |
| Cities | | |
| 7. Largest Appointed by City of Dallas | Vonciel Jones Hill (2012) | Appointed by City of Dallas |
| 8. 2 nd Largest Appointed by City of Fort Worth | Danny Scarth (2011) | Danny Scarth |
| 9. 3 rd Largest Appointed by City of Arlington | Kathryn Wilemon (2011) | Appointed by City of Arlington |
| 10. 200,000 - 350,000 | – | ✓ |
| 11. 100,000 - 200,000 | *Laura Maczka (2014) Richardson | ✓ |
| 12. 50,000 - 100,000 | *Tom Lombard (2014) N. Richland Hills | *Tom Lombard |
| 13. 20,000 - 50,000 | *Kevin Strength (2014) Waxahachie | *Kevin Strength |
| 14. <20,000 | *Laura Wheat(2014) Westlake | *Laura Wheat |
| At large Cities | | |
| 15. 50,000-350,000 | – | ✓ |
| 16. <50,000 | **Larry Marshall (2013) Benbrook | ✓ |
| Standing Member | | |
| 17. Immediate Past President | Steve Terrell (2009) Allen | Kathryn Wilemon, Arlington |

✓ Open Seat

* 1 Year on Board

** 2 Years on Board

North Central Texas Council of Governments
Executive Board Structure
(According to NCTCOG Bylaws)

OFFICERS

President

(Elected by General Assembly. Must be a member of the Executive Board.)

Vice President

(Elected by General Assembly. Must be a member of the Executive Board.)

Secretary-Treasurer

(Elected by General Assembly. Must be a member of the Executive Board.)

STANDING MEMBERS

1. Past President

(Automatic position on Executive Board, does not fill a designated seat.)

2. Member of the Legislature

(Ex-Officio, non-voting - Selected by Lottery from among those interested.)

DIRECTORS – Categorical Requirements

Counties (6 Seats)

3. – 6. Representatives of the Four (4) Largest Populated Member Counties

(One Nominee selected by each County: Dallas, Tarrant, Collin and Denton)

7. Representative of a Member County with a Population of 75,000-650,000

8. Representative of a Member County with a Population of <75,000

Cities (10 Seats)

9. - 11. Representatives of the Three (3) Largest Populated Member Cities

(One Nominee selected by each City: Dallas, Fort Worth, Arlington)

12. Representative of a Member City with a Population of Between 200,000 - 350,000

13. Representative of a Member City with a Population of Between 100,000 - 200,000

14. Representative of a Member City with a Population of Between 50,000 - 100,000

15. Representative of a Member City with a Population of Between 20,000 - 50,000

16. Representative of a Member City with a Population of <20,000

At Large Cities

17. Representative of a Member City with a Population of Between 50,000 - 350,000

18. Representative of a Member City with a Population of <50,000

- ◆ ***An Executive Board member must be a local elected official from a member government's policy body.***
- ◆ ***If a director is elected to an officer position, that director will continue to represent the category that the director was originally elected to serve.***
- ◆ ***No member government may have more than one (1) representative on the Board at any given time unless one of them is serving in the Past President position.***

North Central Texas Council of Governments

2015 Executive Board Nominating Committee

Kathryn Wilemon, President 2014-2015, Mayor Pro Tem, City of Arlington,
(817) 459-6141, kathryn.wilemon@arlingtontx.gov

Steve Terrell, President 2013-2014, Mayor, City of Allen, 214.509.4120
sterrell@cityofallen.org

Glen Whitley, Past President 2010-11, County Judge, Tarrant County, 817.884.1040,
gwhitley@tarrantcounty.com

Bobby Waddle, Past President 2009-10, 972.223.8243, bgwaddle@flash.net

John Murphy, Past President, 2008-9, 972.664.9192, johnamurphy2@TX.RR.com

T. Oscar Trevino, Jr., Past President 2006-7, Mayor, City of North Richland Hills,
817.427.6062, nrhoscar@sbcglobal.net

Bob Phelps, Past President 2004-5, 972.484.9388, bob0701@att.net

Mike Cantrell, Past President 2001-02, Commissioner Dallas County, 214.589.7060,
mcantrell@dallascounty.org

Mary Poss, Past President 2000-01, 214-738-0777, mary@dallastex.com

Ron Harris, Past President 1999-2000, 972.841.5487, ronharristx@gmail.com

Elzie Odom, Past President, 1997-8, 817.265.8804, erodom@tx.rr.com

Gary A. Slagel, Past President 1994-5, 972.220.1568, gary.slagel@CapitalSoft.com

Jim Alexander, Past President 1991-2, 940.566.0111, jralexander1@verizon.net

Bill Lofland, Past President 1990-91, 972.771.5212, bill_lofland@juno.com

Jerry Gilmore, Past President 1974-75, 469.662-9922, jerryrun.gilmore29@gmail.com