

Agenda Item Report

Legislative Board:

Date:

Contact:

Agenda Item ID /

Number:

City Council

September 17, 2024

Alicia Ramirez, City Clerk

2024-792- / 1.11

ITEM TITLE: Deliberation and possible action to consider a ballot for the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees Election (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]

1. EXECUTIVE SUMMARY

Each TML member city is entitled to one vote, which the vote must be cast by a majority vote of the city's governing body for Places 11 -14. Only one vote per Place may be submitted. The officials listed on the ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property, & Liability) Board of Trustees. A brief biography for each candidate is included.

Ballots must reach the TML office by 5:00 p.m. on September 30, 2024.

2. BACKGROUND/HISTORY

TML Intergovernmental Risk Pool is for local government property, liability, workers' compensation, cyber, and specialized coverages because we were created by local governments, for local governments. They provide sustainable economic value, build and maintain meaningful long-term relationships with Member cities.

Each member of the Pool is entitled to vote for Board of Trustee members. The Pool is governed by an 17-member Board of Trustees, composed primarily of city officials, which oversees 250 Pool employees who administer the coverages.

3. ANALYSIS

None

4. FINANCIAL IMPACT

None

5. STRATEGIC PLAN/GOALS

OTHER

- 6. STRATEGIC PLAN OBJECTIVES
- 7. PROS AND CONS

None

8. ALTERNATIVES

None

9. REQUESTED ACTION / SUGGESTED MOTION / RECOMMENDATION

Staff seeks Council's directive and ballot selection.

Attachments:

i11 2024 TML Risk Pool Trustee Election.pdf