



## REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>September 9, 2024</u>
Requested By: <u>Corby Alexander, City Manager</u>
Department: <u>Administration/CMO</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	<u>N/A</u>
Account Number:	<u>N/A</u>
Amount Budgeted:	<u>N/A</u>
Amount Requested:	<u>N/A</u>
Budgeted Item:	<input type="radio"/> Yes <input type="radio"/> No

**Exhibits:** TML Risk Pool Board of Trustee Ballot

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### SUMMARY & RECOMMENDATION

Every six (6) years member municipalities of the Texas Municipal League Intergovernmental Risk Pool nominate the Board of Trustees. The Intergovernmental Risk Pool provides workers compensation and property & liability coverages to member municipalities.

Each member of the pool is entitled to vote for the Board of Trustee members. However, each municipality can only vote for one candidate for each place. The officials listed on the ballot have been nominated to serve a six-year term on the Board. This ballot must be received by September 30, 2024.

Attached within, is the official ballot for the election of Place 11 - 14 of the Board of Trustees for the TML Intergovernmental Risk Pool. TML has provided a brief bio of each Board candidate. Staff is open for discussion on the Board candidates, but recommends the highlighted candidates below..

Candidates:

- Place 11
  - Randy Criswell; City Manager of the Wolfforth
  - Robert S. Davis; City Attorney for the City of Bullard
- Place 12
  - Cedric Davis, Sr.; City Manager of the City of Mathis
  - Rocky Hawkins; Councilmember for the City of Gladewater
  - Allison Heyward (Incumbent); Councilmember for the City of Schertz
  - Rudy Zepeda; Finance Director for the City of Santa Fe
- Place 13
  - Harlan Jefferson (Incumbent); Deputy City Manager for the City of Burleson
  - James Quin; City Administrator for the City of Hutchins

- Place 14
  - Mike Land (Incumbent); City Manager for the City of Coppel

Staff recommends City Council approve each of the Board positions (Place 11 - 14) by voting on one of the names provided or providing a write in candidate. Once all four (4) places have been approved, the Mayor will need to sign the official ballot and staff will mail all pages to the Secretary of the Board prior to the due date.

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**ACTION REQUIRED BY CITY COUNCIL**

Consider, discuss and possibly approve candidates nominated to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for a six-year term.

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**Approved for the City Council meeting agenda**

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Corby D. Alexander, City Manager

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Date