



MEMORANDUM

To: Mayor and City Council

From: Mike Land, City Manager

Date: September 24, 2024

Reference: Consider voting for a candidate to Places 11 – 14 to the board of Trustees to the Texas Municipal League Intergovernmental Risk Pool (TMLIRP); and authorizing the Mayor to sign and complete the ballot.

Introduction:

The Risk Pool provides a stable and economic source of risk financing and loss prevention services to almost 2,800 governmental entities throughout the state of Texas. The Risk Pool was created in 1973 by the Texas Legislature. The primary service of the pool is to provide workers' compensation liability, property and cyber coverage for cities, regardless of the size of the city.

The City of Coppel first became a member of The Risk Pool – Workers' Compensation in 1977, Liability and Property in 1986, and Cyber Liability in 2016.

The Risk Pool is governed by a Board of Directors consisting of 15 members who are either elected or appointed officials from municipalities throughout the state of Texas. Twelve of the Board positions are elected to the Board by TML member cities.

On July 23, 2024, City Council approved a Resolution of Support nominating me for Place 14 on the TMLIRP Board of Trustees. I am now seeking to be elected to Place 14 on the Board.

Places 11, 12, and 13 nominations are also listed with potential board members and their biographical information if Council chooses to complete the full ballot.

Recommendation:

Staff recommends electing Mike Land, City Manager, to Place 14; and electing Randy Criswell, City Manager of Wolfforth, to Place 11, Allison Heyward, Councilmember for the City of Schertz, to Place 12, and Harlan Jefferson, Deputy City Manager for the City of Burleson, to Place 13.