



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/28/2020

ALL

Item Creation Date: 7/17/2020

LGL A resolution submitting the name of Mayor Pro Tem Dave Martin for election to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool

Agenda Item#: 10.

Summary:

A RESOLUTION SUBMITTING THE NAME OF MAYOR PRO TEM DAVE MARTIN FOR ELECTION TO THE BOARD OF TRUSTEES OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL.

Background:

The Texas Municipal League Intergovernmental Risk Pool (TMLIRP) is a local government investment pool that provides Texas municipalities and other units of local government workers compensation coverages, as well as a wide range of comprehensive liability and property coverage, to nearly 3,000 local government members; additionally, it has established a loss prevention program that includes training for local governments that is designed to limit losses and ultimately make coverage more affordable.

TMLIRP Board of Trustees is comprised of fifteen voting members, twelve of whom are elected by TMLIRP's membership to serve staggered, six-year terms. Every even-numbered year, the term of office for one-third of the elected trustees of TMLIRP expires and an election is held to fill those designated places. Terms for Trustees in Places 1-4 will expire on October 1, 2020.

The City, as an Employer Member of the TMLIRP, can and wishes to nominate Mayor Pro Tem Dave Martin, Council Member, District E, to the TMLIRP Board of Trustees to serve a six-year term beginning on October 1, 2020 and ending on October 1, 2026, or earlier as provided in the TMLIRP bylaws. Mayor Pro Tem Dave Martin has indicated his desire to serve as a member of the TMLIRP Board of Trustees. Contingent on a letter from the City of Houston nominating Mayor Pro Tem Dave Martin, his name will be placed on a ballot to be voted on by the members of the TMLIRP.

It is recommended that the City Council adopt a resolution supporting the candidacy of Mayor Pro Tem Dave Martin for the position of Trustee, Place 4 of the Texas Municipal League Intergovernmental Risk Pool.

DocuSigned by:

Ronald C. Lewis

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Ronald C. Lewis, City Attorney

Prior Council Action:

N/A

Amount of Funding:

N/A

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