

RESOLUTION NO. R-2024-127

A RESOLUTION OF THE CITY OF BASTROP, TEXAS CASTING THE OFFICIAL BALLOT FOR TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (TMLIRP) BOARD OF TRUSTEES FOR A 6-YEAR TERM; PROVIDING FOR FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.

WHEREAS, the City Council of the City of Bastrop (City Council) is a member of Texas Municipal League Intergovernmental Risk Pool which provides workers’ compensation coverage for almost 200,000 local government employees, including 34,000 first responders; and

WHEREAS, after legislation in 1973 that mandated Texas cities provide workers’ compensation coverage to their employees TML Intergovernmental Risk Pool (Pool) began operating on July 1, 1974; and

WHEREAS, an 18-member Board of Trustees — composed primarily of city officials — oversees 250 Pool employees who administer the coverages; and

WHEREAS, as members of the Pool, the City may cast a ballot to select representatives to the Board of Trustees; and

WHEREAS, the City Council finds that adoption of this Resolution is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP:

Section 1. **Findings of Fact.** The foregoing recitals are incorporated into this resolution (“Resolution”) by reference as findings of fact as if expressly set forth word-for-word herein.

Section 2. The City Council has selected the following individuals to Place 11- 14 of the TML Intergovernmental Risk Pool Board of Trustees Election:

- Place 11 - _____
- Place 12 - _____
- Place 13 - _____
- Place 14 - _____

Section 3. The City Secretary is directed to prepare the Ballot for the Mayor’s signature and send said Official Ballot to TMLIRP Board Secretary no later than September 30, 2024.

Section 4. All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict,

and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 5. This Resolution shall be in full force and effect from and after its passage.

Section 6. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop Texas, on this **17th** day of **SEPTEMBER 2024**.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma G. Parker, City Secretary

Alan Bojorquez, City Attorney