

**City Council Special Meeting**

**DEPARTMENT:** Legal


**FROM:** Matt Ribitzki, Sr. Deputy City Attorney/Legal Services Director

**MEETING:** June 11, 2026

**SUBJECT:**

Consider and take possible action on a resolution designating a member of the City Council to serve as the City's voting representative at the North Central Texas Council of Governments general assembly meetings in 2026 and 2027. *(Staff Contact: Matt Ribitzki, Sr. Deputy City Attorney/Legal Services Director)*

**STRATEGIC PRIORITY AND GOAL(S):**

| Strategic Priority  | Strategic Goal  |
|---|---|
|  <p><b>High Performing City Organization</b><br/>                     Providing Exceptional, People Focused Services</p> | 1.2 Continue to improve the efficiency and productivity of operations<br>1.3 Deliver high-quality service and communications to external and internal customers |

**SUMMARY:**

The city is a member of the North Central Texas Council of Governments and, as such, the city is entitled to vote at the NCTCOG's general assembly meetings. At general assembly meetings the local government members elect officers and directors of the NCTCOG's executive board and take other important actions. The NCTCOG 2026 general assembly meeting would be held on June 12, 2026, at the Hurst Conference Center at noon. At that specific meeting, the membership will elect officers and directors of the executive board and take action on amendments to the NCTCOG's bylaws.

According to NCTCOG staff, voting during the general assembly meeting will be different this year in comparison to prior years. Each local government member is entitled to one voting representative at the meeting. With the change to voting procedures, the city does not have a representative established to vote on behalf of the city at the general assembly meeting.

Accordingly, the agenda item before the city council for consideration is a resolution requesting the appointment or designation of an individual to serve as the city's voting representative at the

NCTCOG general assembly meeting. To vote, the representative must be physically present at the general assembly and must be an elected or appointed official serving on the city council. Please note, staff is not eligible to serve as a voting representative for a local government member.

The draft resolution before the city council seeks to designate an individual to serve as the city's voting representative at any and all NCTCOG general assembly meetings in the calendar years of 2026 and 2027, not just the one meeting called on June 12, 2026. The resolution designates an individual as the voting representative for the city at general assembly meetings until January 1, 2028. The resolution also specifies that the city council may rescind the designation at any time.

**RECOMMENDATION:**

None.

**PRIOR ACTION/INPUT (Council, Boards, Citizens):**

None.

**REFERENCE:**

None.

**FISCAL IMPACT:**

None.

**STAFF CONTACT:**

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