

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, CASTING THE CITY OF BURLESON'S VOTE ON THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES 2024 ELECTION.

WHEREAS, the City of Burleson, Texas ("City"), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City of Burleson is a member of the Texas Municipal League Intergovernmental Risk Pool TMLIRP; and

WHEREAS, TMLIRP was created to make workers' compensation, liability, and property insurance affordable and impactful for its member cities; and

WHEREAS, TMLIRP is a pool of approximately 2,800 member cities with a Board of Trustees; and

WHEREAS, the TMLIPRP Board is composed of 15 Trustees with 1 member serving as the Chair and 1 member serving as the Vice Chair; and

WHEREAS, each Board member serves for 6 years in staggered terms and are elected by its member cities through an open election with a ballot sent to each member; and

WHEREAS, Places 11,12,13, and 14 are up for election and the ballot has been submitted to the city council for consideration and vote.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:

Section 1.

The Texas Municipal League Intergovernmental Risk Pool 2024 Election Ballot is attached as Exhibit A. The city council will review and consider how they will cast their vote in each place.

Section 2.

The city council decision's will be reflected on the official ballot and the City Secretary will deliver the cast ballot to the TMLIRP Secretary of the Board on or before September 30, 2024.

Section 2.

This resolution shall take effect immediately from and after its passage.

PASSED, APPROVED, AND SO RESOLVED by the City Council of the City of Burleson, Texas, on the _____ day of _____, 20____.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO LEGAL FORM:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney