



MEETING DATE: May 13, 2024

PRESENTED BY: Andy Garcia, Assistant City Manager / Interim Finance Director

AGENDA ITEM: Approval of Resolution #____ to Amend Resolution # 1393 authorizing the City Manager, Finance Director, and Assistant Finance Director as Authorized Representatives for Texas Local Government Investment Pool (TexPool) – A. Garcia

NATURE OF REQUEST:

Approval is requested to amend Resolution # 1393 authorizing the City Manager, Finance Director, and Assistant Finance Director to serve as Authorized Representatives on the Texas Local Government Investment Pool (TexPool). Approval is sought to add the following authorized representatives:

- City Manager – Mike R. Perez
- Assistant City Manager/Interim Finance Director – Jorge A. (“Andy”) Garcia
- Assistant Finance Director – Ezeiza Elizabeth Garcia

Further authorization is sought to remove the existing authorized representatives:

- City Manager – Martin Garza
- Assistant Finance Director – Rosendo Perez
- Accountant – Angie Vela

BUGETED: N/A **FUND:** N/A **ACCT. #:** N/A

BUDGET: N/A **EST. COST:** N/A **CURRENT BUDGET BALANCE:** N/A

BID AMOUNT: N/A

STAFF RECOMMENDATION: Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager’s Recommendation: Approval *MRP*

RECORD OF VOTE: **APPROVED:** _____
 DISAPPROVED: _____
 TABLED: _____

_____ **AYES**

_____ **NAYS**

_____ **DISSENTING** _____