



**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
Tuesday, August 3, 2021
6:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Council Member

Charles Ryan
Council Member

Ryan Hanson
Council Member

Ernie Burns
Council Member

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van City Council will meet in a Called Meeting **Tuesday August 3, 2021 at 6:00 PM at McMillan Park, 712 E Main, Van, TX 75790**. The items listed below are placed on the agenda for discussion and/or action.

The City Council reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matter listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

- I. **CALL MEETING TO ORDER**
- II. **ACTION ITEMS**
 - A. Consideration and Possible Action on submitting a name for the Board of Trustees for TML Health Benefits Pool for Region 13
 - B. Discussion concerning McMillan Park
- III. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 113 W. Main, Van, Texas 75790 by 5:00 pm on Friday July 30, 2021

Sereca Huff-Huggins, City Secretary

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*

MEMORANDUM



DATE: July 2, 2021

TO: TML Health Benefits Pool Employer Members for Region 13

FROM: Leah Simon, TML Health Board Secretary and General Counsel

RE: Board of Trustees Election – Notice of Opportunity to Submit the Name of Qualified Person for Election

This Notice of Opportunity to Submit the Name of a Qualified Person for Election to the Board of Trustees Region 13 place is provided to all Employer Members in the affected region. The person elected shall take office on October 1, 2021 and serve a term for three (3) years. The 2021 election is for regional trustee places for TML Regions 12, 13, 14, 15, and 16.

The Trust Agreement provides that all Pool Employer Members in an affected region have the opportunity to submit the name of a qualified person for election to that designated place. The qualified person must be either an elected official or an employee of an incorporated city within the region. A qualified municipal employee must: hold a position of Department Head or higher; work at least 20 hours per week for an Employer Member; be paid by Employer Member with public funds; and be hired and fired only by another incorporated city official or by the incorporated city's governing body. It is intended that one-half ($\frac{1}{2}$) of the regionally elected trustees will be elected city officials and one-half ($\frac{1}{2}$) of the regionally elected trustees will be appointed city officials. **Only submissions which certify that the vote was taken at an official meeting of the governing body and provide the date of the meeting will be accepted.**

Joni Clarke is the incumbent Board Trustee for Region 13. Joni Clarke or any other qualified employee or elected official of an Employer Member of the region may have their name submitted to be placed on the ballot. TML Health Trustees may not serve as both a voting member of TML Health and as a voting member of the Texas Municipal League or the Texas Municipal League Intergovernmental Risk Pool. Attached for your information are the Election Policy and a list of Employer Members cities in TML Region 13.

Submissions must be put forward on the enclosed form and received by Leah Simon, Board Secretary, TML Health Benefits Pool, 1821 Rutherford Lane, Suite 300, Austin, Texas 78754, by 5:00 p.m. (CST) on August 12, 2021. Submissions may be put forward to the Board Secretary by mail, by facsimile (512) 719-8349 or electronically to BoardSecretary@tmlhb.org. Ballots will be prepared and mailed to all Employer Members in TML Region 13 by August 17, 2021.

Attachments

Follow us
@TMLHealth



1821 Rutherford Lane, Suite 300
Austin, Texas 78754-5151
(512) 719-6500 • (800) 282-5385

For more information, visit us at
tmlhealthbenefits.org

TML HEALTH BENEFITS POOL BOARD TRUSTEE ELECTION PROCESS TIMELINE



Action Date

Step 1 Notice to Employer Members

July 2, 2021

Board Secretary sends written notice to all Employer Members in each affected TML region of the opportunity to submit the name of a qualified person for election. (90 days prior to September 30th [July 3rd is a Saturday: date moves one business day back to July 2nd]).

Step 2 Submission of Qualified Person Form

August 12, 2021

Employer Members submit the name of a qualified person for election ballot. (50 days prior to September 30th).

Step 3 Ballots Sent to Employer Members

August 17, 2021

Board Secretary sends a ballot via email and mail delivery service to each of the Employer Members in the affected TML region. (45 days prior to September 30th).

Step 4 Ballots Returned to Board Secretary September 27, 2021

Employer Members return ballots to the Board Secretary. Write-in candidates otherwise duly qualified are eligible for election. (No later than September 26th or next business day for 2021 election, which is September 27th).

Step 5 Results Announced

October 08, 2021

Chairman announces election results to all members in regions conducting elections. (No later than October 10th).

Step 6 Run-off Election (TBD)

In case of a tie, a runoff election will be held.

2021 Run-off Ballots sent

October 1, 2021

2021 Run-off Ballots returned by

October 31, 2021

Terms of Office

Oct 1, 2021 – Sept 30, 2024	Oct 1, 2022 – Sept 30, 2025	Oct 1, 2023 – Sept 30, 2026
Region 12	Region 2	Region 7
Region 13	Region 3	Region 8
Region 14	Region 4	Region 9
Region 15	Region 5	Region 10
Region 16	Region 6	Region 11

(See the Trust Agreement Article VII, Terms of Office, for mandatory annual election process requirements)

Submission of Qualified Person



The governing body of _____ hereby submits the name of _____, elected or appointed position _____ from the city of _____ as a qualified person to be placed on the ballot for the TML Health Benefits Pool Board Trustees for Region _____. This qualified person is either an employee or an elected official of an incorporated city within the State of Texas that is a member of the TML Health Benefits Pool. If the qualified person is an “employee”, the governing body hereby certifies that the municipal employee: holds a position of Department Head or higher; works at least 20 hours per week for an Employer Member; is paid by the Employer Member with public funds; and is hired and fired only by another incorporated city official or by the incorporated city’s governing body. This nominee, if elected, will not serve as both a voting member of TML Health and as a voting member of the Texas Municipal League or the Texas Municipal League Intergovernmental Risk Pool.

We certify that this submission is made in accordance with official action taken by the governing body at a duly called meeting on _____, 2021.

Name/Title _____

Signature _____

Date _____

Return by August 12, 2021 to
Leah Simon
Board Secretary and General Counsel
TML Health Benefits Pool
1821 Rutherford Lane, Suite 300
Austin, Texas 78754
BoardSecretary@tmlhb.org

Please complete the submission summary on the reverse side.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.



TML HEALTH BENEFITS POOL - REGION 13 INCORPORATED CITIES

City of Anna	City of Gunter	City of Nevada
City of Bells	City of Honey Grove	City of Pottsboro
City of Blue Ridge	City of Howe	City of Princeton
City of Caddo Mills	City of Italy	City of Quinlan
City of Campbell	City of Kaufman	City of Royse City
City of Celeste	City of Ladonia	City of Savoy
City of Collinsville	City of Lavon	City of Southmayd
City of Dorchester	City of Leonard	Town of Sunnyvale
City of Ector	City of Lone Oak	City of Tom Bean
City of Edgewood	City of Lucas	City of Van
City of Farmersville	City of Mabank	City of West Tawakoni
City of Fate	City of Maypearl	City of Whitesboro
City of Ferris	City of Melissa	City of Whitewright
City of Grand Saline	City of Milford	City of Wolfe City

Note: Only the names of eligible elected and appointed officials from the incorporated cities and towns above may be submitted for your region.