

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

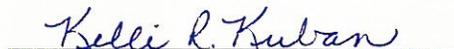
CITY COUNCIL MINUTES
 OF A SPECIAL MEETING
 MONDAY, SEPTEMBER 26TH, 2011

The City Council of the City of West Columbia, Texas, convenes this the 26th day of September, 2011, at 6:30 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: The meeting was called to order at 6:30 p.m. Present were Kincannon, Thomas, Tindol, Schwebel and Gilbert, Sutherland and Kuban. Absent was Walker.
2. CONSIDER HEALTHCARE CONSULTANTS, INC. PROPOSAL: Kuban reported that department heads had negotiated with the insurance brokerage firm and are recommending that employee benefits be managed through them. They submitted bids from four of the top insurance companies and the city would be able to provide medical, dental and life at a lower rate than currently through TML and also offer a gap and vision plan that employees do not currently have. There are also better options to allow employees to have dependent coverage. Motion was made by Schwebel, seconded by Tindol and was duly approved to change employee benefit providers. All voted Aye.
3. CONSIDER AUTHORIZING 30-DAY NOTICE TO TML-IEBP: Sutherland stated that a 30-day notice is required to terminate agreement with TML Intergovernmental Employee Benefits Pool and termination would become effective on November 1st. This would be the effective date of the new benefits through Blue Cross Blue Shield. Motion was made by Gilbert to authorize the 30-day notice to TML IEBP. Motion was seconded by Tindol. All voted Aye.
4. CONSIDER RESOLUTION ESTABLISHING NIMS AS STANDARD FOR INCIDENT MANAGEMENT: Sutherland stated that in order for the city to be eligible for grants and emergency resources, the city must re-adopt the resolution establishing NIMS. Motion was made by Tindol, seconded by Thomas. All voted Aye. Resolution No. 423 was duly adopted.
5. CONSIDER FY 2010/11 BUDGET ADJUSTMENT NO. 3: Budget revision timeline was discussed and Sutherland stated that final budgets would be printed after final department schedules were submitted. Also discussed was to go out for bids for the repair of the Fire Department roof but this was not a specific agenda item so no action could be taken. Motion was made to make budget adjustment to allow for the new phone system by Tindol. This was seconded by Gilbert. All voted Aye.
4. ADJOURN: Meeting was adjourned at 6:51 p.m.


 LAURIE B. KINCANNON, Mayor

ATTEST:



 KELLI R. KUBAN, City Secretary