



EMPLOYEE BENEFITS TRUST MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, March 16, 2021 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, March 16, 2021 at 5:30 PM, in the City Hall Council Chambers, for the purpose of an Employee Benefits Trust Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

COUNCIL PRESENT:

- Mayor Doug Svien
- Mayor Pro Tem Mark McClinton
- Council Member Justin Haschke
- Council Member Nick Robinson
- Council Member Ricky Thurman
- Council Member Alan Nix
- Council Member Gerald Cook
- Council Member Brandon Huckabee – via videoconference

COUNCIL ABSENT:

- Council Member Brady Pendleton

OTHERS ATTENDING:

- Allen Barnes, City Manager
- Randy Thomas, City Attorney
- Staci King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 5:30 p.m.

EMPLOYEE BENEFITS PACKAGE FOR PLAN YEAR 2021-2022

Allen Barnes, City Manager, and Monica Harris, Director of Finance, gave an overview of the benefits package for plan year 2021-2022. Mr. Barnes explained that the health plan benefits would remain the same, with the only change being that the provider would now be Blue Cross Blue Shield rather than United Health Care. Ms. Harris explained that there were savings from the last benefit plan year.

MOTION by Mark McClinton, second by Ricky Thurman, to recommend acceptance of the benefits package for plan year 2021-2022. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 5:50 p.m.

ATTEST:

Staci L. King, City Secretary



Doug Svien, Mayor



SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street
Tuesday, March 16, 2021 at 5:30 PM

MINUTES

The City Council of the City of Stephenville, Texas, convened on Tuesday, March 16, 2021 at 5:30 PM, in the City Hall Council Chambers, for the purpose of a Special City Council Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

COUNCIL PRESENT: Mayor Doug Svien
Mayor Pro Tem Mark McClinton
Council Member Justin Haschke
Council Member Nick Robinson
Council Member Ricky Thurman
Council Member Alan Nix
Council Member Gerald Cook
Council Member Brandon Huckabee – via videoconference

COUNCIL ABSENT: Council Member Brady Pendleton

OTHERS ATTENDING: Allen Barnes, City Manager
Randy Thomas, City Attorney
Staci King, City Secretary

CALL TO ORDER

Mayor Svien called the meeting to order at 5:51 p.m.


CONSIDER APPROVAL OF EMPLOYEE BENEFITS FOR 2021-2022

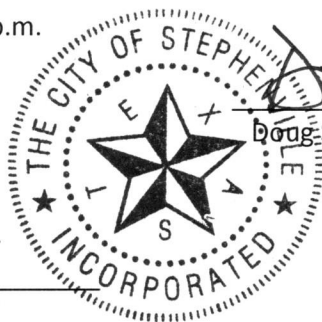
MOTION by Mark McClinton, second by Ricky Thurman, to approve the employee benefits package for plan year 2021-2022. MOTION CARRIED by unanimous vote.

ADJOURN

The meeting was adjourned at 5:51 p.m.

ATTEST:


Staci L. King, City Secretary




Doug Svien, Mayor