



The City of West University Place

A Neighborhood City

CITY COUNCIL

Bob Higley, Mayor
John P. Barnes, Councilmember
Lauri Lankford, Councilmember
Ed Sobash, Councilmember
Kevin Trautner, Councilmember

STAFF

David J. Beach, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

EMPLOYEE BENEFITS TRUST MEETING MINUTES

The City of West University Place Employee Benefits Trust (EBT) met on Monday, August 12, 2019, beginning at approximately 6:30 p.m. in the Municipal Building, 3800 University Boulevard, West University Place, Texas, for the purpose of considering the following agenda items:

1. Call Meeting to Order

Mayor Pro Tem Trautner called the meeting to order at approximately 6:30 p.m. Also present were: Councilmembers Barnes and Lankford, City Manager Beach, City Attorney Petrov, City Secretary Gilliam, and Human Resources Director Urban.

2. Authorize a direct contract for Medical Insurance with Blue Cross Blue Shield.

Councilmember Barnes moved to authorize the contract. Councilmember Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

3. Authorize renewing a direct contract with Guardian for Dental Insurance.

Councilmember Barnes moved to authorize the contract. Councilmember Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

4. Authorize a direct contract with Dearborn National for Life, AD&D, Disability & optional Life Insurance.

Councilmember Barnes moved to authorize the contract. Councilmember Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

5. Authorize renewing a direct contract with Superior for optional Vision Insurance.

Councilmember Barnes moved to authorize the contract. Councilmember Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

6. Adjourn and reconvene Regular Meeting of the West University Place City Council.

Councilmember Barnes moved to adjourn the ETB meeting at approximately 6:34 p.m. Councilmember Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

Prepared by: _____
Thelma A. Gilliam, City Secretary

_____ Date Approved

