

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport Employee Benefit Trust, Texas met on Monday, July 17, 2023 at 6:26 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council:

- Mayor Brooks Bass
- Councilman Jerry Cain
- Councilman Jeff Pena
- Councilman George Matamoros
- Councilman Winston Rossow

Staff:

- Tim Kelty, City Manager
- Lance Petty, Assistant City Manager/PWD
- David Olson, Interim City Attorney
- Betty Wells, City Secretary
- Cathy Ezell, Finance Director
- Toby Cohen, IT Manager
- Donna Fisher, Human Resource Director
- Jennifer Howell, Police Chief
- Chris Motley, Fire Chief
- Staff from, Freeport Fire Department
- Laura Cramer, GIS

Visitors:

Ron Bachman	David McGinty
Bobby Petty US Corps Eng	Bryan Williams US Corps Eng
Steven Parrish 1 st Lt. US Army	Toinette Addison US Corps Eng
Sam Reyna	Kenny Hayes
Helen Harris	Pamela Dancy
Manning Rollerson	Ruben Renobato
Tommy Pearson	Desiree Pearson
Joe Penfield	Chris Duncan
David Gibson	Mrs. Rossow
Jeff Harris	Kelly Bounds
Robert Brooks	Efren Tobias
Xenos Ynen	

Call to order.

Mayor Pro Tem Cain the Employee Benefit Trust meeting to order at 6:26 P.M.

CONSENT AGENDA

Annual review and adoption of an Investment Policy and a list of qualified brokers that are authorized to engage in investment transactions with the City of Freeport Employee Benefit Trust.

Designating and Authorizing the Annual Auditors for the City of Freeport to conduct an audit for the City of Freeport Employee Benefit Trust at such time as the audit for the City of Freeport is Conducted.

Consideration and possible action on the approval of the Freeport Employee Benefit Trust meeting minutes from July 17, 2023.

On a motion by Councilman Matamoros, seconded by Councilman Rossow, with a 3-1 vote motion the Consent Agenda passed, Councilman Pena voted "Nay".

Manning Rollerson asked about the Auditors, Finance Director Cathy Ezell said the City has a new Auditing Firm, Brooks and Watson.

TRUST BUSINESS - REGULAR SESSION

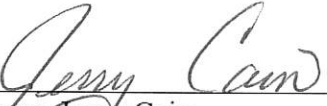
Consider and Approve Renewal Proposals for employee medical insurance, dental insurance, life and disability insurance, vision insurance, and HRA, HSA, and FSA Administration.

Finance Director Cathy Ezell presented to Council Proposals for employee medical insurance, dental insurance, life and disability insurance, vision insurance, and HRA, HSA, and FSA Administration. She said the City went out for bids for health insurance, she said Cigna came back with a 2.1% increase and this was the lowest. She said the proposed budget has this 2.1% increase in it.


On a motion by Mayor Pro Tem Cain, seconded by Councilman Matamoros, with a 3-1 vote Council approved the Proposals for employee medical insurance, dental insurance, life and disability insurance, vision insurance, and HRA, HSA, and FSA Administration, Councilman Pena voted "Nay".

Adjourn

On a motion by Mayor Pro Tem Cain, seconded by Councilman Matamoros, with all present voting "Aye", 4-0 Mayor Pro Tem Cain adjourned the meeting at 6:32 P.M.



Mayor, Jerry Cain
City of Freeport, Texas



City Secretary, Clarisa Molina
City of Freeport, Texas