

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 24, 2018 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:00 p.m. by Mayor Pro-tem Corey Jannett.

Roll Call:	Present:	Mayor Pro-tem Corey Jannett Councilmember Joe Carothers. Councilmember Charles Coleman City Attorney Ellis J. Ortego City Manager Joe Dickson City Secretary Janet L. Davis
	Absent:	Mayor Jeff Tambrella, excused Councilmember Bill Pittman, excused Councilmember Bubba Jannett, excused

Mayor Pro-tem Corey Jannett called for a moment of silence and reflection to honor the victims of the attack on Santa Fe High School. The invocation was given by Pastor Brad Drake. The pledge of allegiance to the U. S. Flag and to the Texas Flag was led by Judge Michelle Slaughter.

Mayor's and City Manager's Report:

- a. Mayor Pro-tem Jannett read the Mayoral proclamation honoring the victims of the tragedy at the Santa Fe High School and said we will deliver it to Dr. Wall, SFISD Superintendent, who could not attend our meeting tonight.
- b. Presentation of the annual financial statement for the fiscal year ending September 30, 2017, was postponed.
- c. Mayor Pro-tem Jannett presented a token appreciation plaque to outgoing Councilmember Charles Coleman for his service on Council.

Citizens' Comments: None

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Oaths of Office by new-elected officers

Judge Slaughter administered the Oath of Office to Jason O'Brien, Councilmember Place 2, and to Jason Tabor, Mayor. Mrs. Heather Jannett administered the Oath of Office to her husband, Corey Jannett, Councilmember Place 3. The new officers took their place at the Council dais.

2. Consideration and possible action: Selection of Mayor Pro-tem

Motion by Councilmember Carothers, seconded by Councilmember O'Brien to select Corey Jannett as Mayor Pro-tem. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC

City Manager Joe Dickson said Logic has served us well since 2000 and the representatives authorized to conduct business with the LOGIC investment pool need to be updated with the election of the new Mayor. He said our financial representatives are the Mayor, Mayor Pro-tem, and City Secretary. Motion by Councilmember Corey Jannett, seconded by Councilmember Carothers to adopt the resolution amending those representatives authorized to conduct business with LOGIC. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool and TexPool Prime

City Manager Joe Dickson said TexPool is another investment pool that holds invested funds of the city and the representatives authorized to conduct business with the TexPool investment pool need to be updated with the election of the new Mayor. He said our financial representatives are the Mayor, Mayor Pro-tem, and City Secretary. Motion by Councilmember Corey Jannett, seconded by Councilmember Carothers to adopt the resolution amending those representatives authorized to conduct business with TexPool and TexPool Prime. The motion passed the roll call vote unanimously.

5. Consideration and possible action: Designating HUB International as Agent of Record for securing plan designs and soliciting competitive bids for the group employee medical insurance benefits package for the 2018-19 fiscal year

City Manager Joe Dickson said staff had worked with Brett Bowers when he was with the TML Intergovernmental Employee Benefits Pool, who currently provides our medical insurance benefits to our employees, and now he works for IPS/HUB International to help groups secure competitive benefit packages for their employees. Mr. Dickson said there is no cost to seek bids and if we were to make a change in our provider, any cost for the agent would be included in the premium package, as is standard with any insurance provider. Motion by Councilmember O'Brien, seconded by Councilmember Corey Jannett to designate HUB International as Agent of Record for securing plan designs and soliciting competitive bids for the group employee medical insurance benefits package for the 2018-19 fiscal year. The motion passed the roll call vote unanimously.

Announcements: None

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next meeting is scheduled for June 14, 2018.

Motion by Councilmember Carothers, seconded by Councilmember O'Brien to adjourn. The motion passed and the meeting adjourned at 7:25 p.m.

ATTEST:

JASON TABOR, MAYOR

Janet L. Davis, City Secretary