



06/25/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
	Employee Recognition - De'Angelo Richmond - 10 Years of Service	Officer Richmond was acknowledged for his dedicated service and received a certificate of appreciation and service pin.
Resolution No. 2024-23	Approving the Texas Health Benefits Pool Renewal Notice and Benefit Verification Form Setting the Employer Funded Defined Contribution Rate for Employee Medical, Dental, Long-Term Disability, Basic Life and AD&D, Voluntary Dependent Life and Additional Employee Life Coverage.	Approved
Resolution No. 2024-24	Authorizing the City Secretary to execute a Cyber Fund Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool for continued Cyber Security Coverage	Approved
Resolution No. 2024-25	Amending the City of Meadows Place Personnel Policy Sections 1.2 – Definitions, 3.6 – Flex Time 9/80 Alternative Work Schedule, 5.4.2 – On-Call/Callouts, 5.4.3 – Emergencies, 6.1 – Holidays, 6.3.2 – Administrative Sick Leave, 6.4 – Parental Leave, 6.6 – Funeral/Bereavement Leave, and 6.8 – Administrative leave without Pay	Approved - clarified definitions and leave, added an on-call stipend, and added Martin Luther King Day, Juneteenth, and Veterans Day to the city's holiday schedule.
Resolution No. 2024-20	Authorizing the Mayor to execute a contract amendment with i3 Verticals, AVR, adding NCOA Data Verification Service to Statement Processing suite	Approved
Consent	Approve meeting minutes held on May 21, 2024 – City Council Meeting, June 7, 2024 – City Council Possible Quorum – Kick off to Summer, and June 19, 2024 – City Council Budget Workshop	Approved