

06/27/2023 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
Resolution No. 2023-10	Approve 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. 2023-11	Approve the 2023-2025 Rerate Notice from VSP Vision Care and Setting the Employer Funded Defined Contribution Rate and authorizing the Mayor and City Secretary to enter into an agreement for employee and dependent vision coverage	Approved
Resolution No. 2023-12	Authorize the Mayor to enter into an Interlocal Agreement with Fort Bend County for Fire Code Investigations	Approved
	Authorize HDR Engineering, Inc. to competitively bid the construction of the Wastewater Treatment Plant rehabilitation	Approved
	Authorize staff to purchase equipment for the new Police vehicle not to exceed \$35,000	Approved
Ordinance No. 2023-17	Amend the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount of \$83,000 from the General Fund balance to line item 100-050-520510, Police Vehicle Purchase, for the purchase of a new Police vehicle and equipment	Approved
	Ratify the Mayor's signature on agreement with NTS for the emergency repair of the blower and blower motor on unit 2 at the Wastewater Treatment Place in the amount of \$49,000	Approved
Consent	Approve minutes from May 23, 2023 – City Council Regular Meeting, May 26, 2023 – Possible Quorum – Kick Off Summer, June 5, 2023 – Special Meeting, and June 7, 2023 – Town Hall Meeting	Approved