

MINUTES OF SPECIAL CALLED MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE:

Thursday, September 28, 2017

TIME:

5:30 p.m.

PLACE:

San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589

MEMBERS PRESENT:

Mario Garza, Mayor
Jesus Ramirez, Mayor Pro-Tempore
Ernesto Guajardo, Commissioner
Pete Garcia, Commissioner
Rick Palacios, City Attorney

MEMBERS ABSENT:

Raudel Maldonado, Commissioner

STAFF PRESENT:

Benjamin Arjona, City Manager
Denisse Quintanilla, Records Manager
Leroy Gonzales, Interim Finance Director
Adelaida Cordero, Director of Human Resources
Rene Jaime, Purchasing/Risk Management

GUEST: Heather with TML, Bart with Humana, Steve with Blue Cross Blue Shield, Corina Gonzalez with Bob Treviño Insurance.

ORDER OF BUSINESS

I. CALL MEETING TO ORDER

Mayor Mario Garza called meeting to order at 5:39 p.m.

II. INVOCATION

Mayor Pro-Tempore Jesus Ramirez led the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Mario Garza led the Pledge of Allegiance.

DISCUSSION: Rick Palacios, City Attorney clarified that the meeting was posted in accordance to the open meetings act Texas Government Code 551.041 through 551.050 specifically date and time and asked for certification of notice. Denisse Quintanilla, Records Manager certified that the notice was posted on Monday, September 25th, 2017 at 5:00 p.m. Mr. Palacios asked for confirmation if notice had been posted for 72 hours prior to the meeting. Ms. Quintanilla confirmed. Mr. Palacios went on to say that typically the notice is filed on the City's website as a practice and that under the code there is a requirement with a municipality that it mandates that it be concurrently when the population is 48 thousand as per the code. He went on to ask what the population was for the City of San Juan. Benjamin Arjona, City Manager replied by saying the population was between 32 thousand and 34 thousand. Mr. Palacios added that had it been 48 thousand, the City would have been mandated to post on the website as well.

IV. DISCUSSION AND POSSIBLE ACTION ON ALL OF THE FOLLOWING MATTERS:

- a. Consider Authorizing the City Manager to Enter into a Contract Agreement for Fully Funded Health, Dental, Life, Accidental Death and Dismemberment Benefits.

DISCUSSION: Benjamin Arjona, City Manager presented the item and stated that on July 23rd, 2017 the City advertised on the newspaper to request for proposals. On July 26, 2017 it was advertised on the Journal newspaper and it was extended and advertised again on the Monitor newspaper on September 6th, 2017 and on the Advance News Journal September 7th, 2017. After the extension the City received seven responses. He went on to say that each vendor typically gives a five minute presentation and that it was up to the Mayor and Commissioners to decide the amount of time.

Heather with TML Multi state stated that the City of San Juan had been with TML since October 2016 and the reason for the 10% increase was because of the health care reform. She mentioned that they added

**CITY OF SAN JUAN
CITY COMMISSION MEETING
THURSDAY, SEPTEMBER 28, 2017**

Dermatology and Mental Health at no cost to the employer. She also stated that individuals at their office are available to assist Monday through Friday and a TML representative also comes to the area.

Bart with Humana stated that his office was based out of the Corpus Christi, Texas area. He mentioned that dental plans were important for the overall health and proposed the preventive plus plan that includes annual preventive care that covers 100%, and routine cleaning at 50% twice a year.

Steve with Blue Cross Blue Shield stated that the insurance has a member rewards program. He also mentioned that they offer a wellness program with 24/7 nurse line. He added that they have 65% coverage with a \$500 deductible plan.

Corina Gonzalez with Bob Treviño Insurance stated that they offer low cost supplemental insurance to assist employees with costs for copayments and deductibles. She also mentioned that they have cancer insurance, critical illness insurance and accidental insurance that covers the employee on and off the job. Furthermore, she mentioned that they also offer universal life insurance with no questions asked. They are local agents that have been locally established for 20 plus years.

Mayor Pro-Tempore Jesus Ramirez asked how many employees only had employee insurance. Mayor Mario Garza responded that 185 employees had insurance by themselves, 12 employee and spouse Insurance, 1 employee and children, and 3 employee and family.

Rene Jaime, Purchasing/Risk Manager stated that other insurances did not show up and that they did not offer medical insurance only supplemental. Mayor Mario Garza stated that they would be excluded since they were not present. Mr. Jaime stated that if the City was changing carriers, the City would need to notify current Carrier otherwise the City would have to stay another 30 days with TML. Mayor Pro-Tempore Ramirez commented that the City would have to pay the new increase charge for the same services.

Commissioner Pete Garcia made a motion to approve Blue Cross Blue Shield for health with agent Bod Treviño and dental and life insurance with Humana with agent Bob Treviño because they are local and can better service the employees.

Motion was made by Commissioner Pete Garcia to approve and seconded by Mayor Mario Garza. Motion passed. (4-0)

Mayor Mario Garza motioned for accidental insurance with Humana and agent Bob Treviño.

Motion was made by Mayor Mario Garza to approve and seconded by Commissioner Ernesto Guajardo. Motion passed. (4-0)

V. ADJOURNMENT 7:17 p.m.

DISCUSSION: Mayor Mario Garza asked for motion to adjourn.

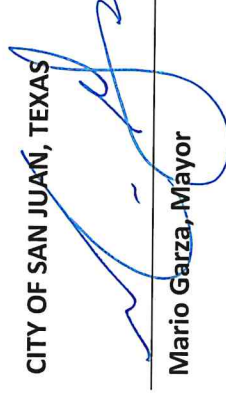
Motion was made by Mayor Mario Garza to approve and seconded Commissioner Ernesto Guajardo. Motion passed. (4-0)

ATTEST:



Diana H. Cavazos, City Secretary

CITY OF SAN JUAN, TEXAS


Mario Garza, Mayor