

STATE OF TEXAS {}
COUNTY OF BURNET {}
CITY OF BURNET {}

On this the 26th day of July, 2016, the City Council of the City of Burnet convened in Workshop Session, at 4:30 p.m., at the at the regular meeting place, thereof with the following members present, to-wit:

Mayor Pro Tem	Philip Thurman
Council Members	Paul Shell, Joyce Laudenschlager, Paul Farmer, Tres Clinton, Mary Jane Shanes
Absent	Gary Wideman
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Lewis, Evan Milliorn, Crista Bromley, Gene Courtney, Jonny Simons, Mark Ingram, Doug Fipps, Patricia Langford, Mark Ingram, Paul Nelson, Connie Maxwell, Alan Burdell

Call to Order: By Mayor Pro Tem Thurman at 4:30 p.m.

USI-Self Funded Insurance Presentation: D. Vaughn: Dave Matledge, the City's Broker with USI, gave a presentation on the current status of the negotiations for the employee health, dental, vision and life insurance benefits proposed for FY 2016/2017. The Scott and White Plan that is currently in place is holding as the most cost effective Insurance bid received to date. Negotiations are ongoing and more competitive bids are expected. Mr. Matledge reviewed the concept of self-funded insurance and presented Council with a basic layout of what to expect and what will be needed to implement this type of program. Discussions will be on going and firmer numbers should be available for the August 10, 2016 Budget Workshop pertaining to employee benefits.

Adjourn: There being no further business the workshop was adjourned at 5:29 p.m.



Gary Wideman, Mayor

ATTEST:



Kelly Dix , City Secretary

