

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

On this the 9th day of April, 2013, the City Council of the City of Burnet convened in Workshop Session, 5:00 p.m., at the Burnet Community Center, 401 E. Jackson Street, Burnet, Texas, thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Paul Shell, Milton Phair, Buddy Coker, Ken Graham, Pat Riddell
Philip Thurman

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Connie Maxwell, Mark Ingram, Doug Fipps, Danny Lester, Joyce Laudenschlager, Mary Jane Shanes, Herve Derek Fortin, Bettye Foulds, Dorothy James,

Call to Order: By Mayor Gary Wideman at 5:00 p.m.

Discuss and review: USI – City of Burnet insurance plan and the possibility of self-funding: D. Vaughn: City Manager David Vaughn introduced David Mattlage and Lisa Dopson, from USI. Mr. Mattlage explained self-funded insurance and the pros and cons of changing from fully funded to self-funded. Council requested a list of contact information for other cities that have gone to self-funding for their employee insurance program. Mr. Mattlage will prepare a list of contacts and a report on the possible effects of going self-funded both for current year and future years (based on current history) for Council's review within the next sixty days.

Adjourn: There being no further business the workshop was adjourned at 6:15 p.m.

Gary Wideman, Mayor

ATTEST:

Kelly Dix , City Secretary