

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JUNE 10, 2011 10:00 A.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Leo Olivarez, Mayor Pro Tem
David Guerra, City Attorney
Anna Carrillo, City Secretary
Julio Cerda, City Manager

ABSENT:

Norie Gonzalez Garza, Councilwoman

ALSO PRESENT:

Gail Burkhardt, The Monitor

STAFF PRESENT:

Sonia Carnes, Deputy City Manager
Aida Lerma, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Janie Flores, Finance Director
Eduardo Belmarez, Purchasing Agent

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:07 a.m.

2. Appointment of Alternate Board Member to MEDC Board

David Guerra, City Attorney recommended for MEDC to change the Bylaws to provide for an alternate for the Mayor's position.

Mayor Pro Tem Leo Olivarez moved to recommend to the Board of Directors of the Mission Economic Development Corporation that it amend its bylaws to provide for the appointment by the City Council of an alternate board member to the Mayor position on the Board to serve in instances when the Mayor is unable to serve or has requested the alternate to serve. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

At 10:08 a.m., Councilman Ruben Plata moved to convene into executive session. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

Private consultation with the City Attorney Sec. 551.071

A. RFP's for Employee Insurance Benefits

The City Council will reconvene in open session to take any actions necessary

At 10:26 a.m., Councilwoman Ramirez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Sonia Carnes, Deputy City Manager provided the following information to the council regarding changes to the RFP. The RFP was to be conducted in house along with the Purchasing

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Department. The city would be seeking to terminate the consulting contract with Alamo Insurance Group. Open the RFP to brokers and agents in order to provide more open competition to the proposal. Commissions were to either be left open as to the percentage of the commission or as per recommendation to allow commissions to be no more than \$5.00 per covered employee per month and no commission to stop loss insurance. Plan structure on the RFP was where the current plan would be the high plan and then look for a basic plan to provide for the best health plan and most cost effective to the city.

On item A. Mayor Pro Tem Olivarez moved to recommend to adopt the changes and to appoint Mayor Salinas and Councilman Plata and their designees to evaluate the proposals submitted. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

3. Adjournment

At 10:30 a.m., Councilwoman Ramirez moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary