

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, June 28, 2021 –6:00 p.m.**

City Manager Joseph R. Pace, declared a meeting of the City Council Finance Committee duly open for the transaction of business at 6:10 p.m.

Committee Members present were: Mayor Tim Barker, Councilmember Alice Heard Roberts and Councilmember Russell Machann.

Committee Member absent was: None.

City Council Member present was: None.

Staff members present were: City Manager Joseph R. Pace, Assistant to the City Manager Brandi Jimenez, City Secretary Paula Favors and Finance Director Joan Anandel.

Staff member absent was: None.

Visitors: None.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held April 26, 2021. Councilmember Russell Machann made a motion to approve the minutes as presented. Councilmember Alice Heard Roberts seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving the Interlocal Agreement with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account, health reimbursement account and voluntary vision plans for city employees for the October 1, 2021 to September 30, 2022 Fiscal Year; and Sun Life Financial for voluntary dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts. City Secretary Paula Favors presented to the Committee the City of Wharton TML-Multistate IEBP Health re-rate options for the 2021-2022 year. She requested that the Committee consider the TML Health Benefits Pool for the employee's health insurance plan and contribute the previous year's amount of \$1,250.00 to a Health Reimbursement Agreement (HRA) to offset the deductible or other medical expenses. She also requested that the Committee consider adding voluntary Vision Option H to this year's TML Health Benefits Pool plan. She stated there were no changes in the rates for the Voluntary Sun Life Financial Dental Coverage. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the approval of the Interlocal Agreement with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account, health reimbursement account and voluntary vision plans for city employees for the October 1, 2021 to September 30, 2022 Fiscal Year; and Sun Life Financial for voluntary dental coverage for City employees. Councilmember Alice Heard Roberts seconded the motion. All voted in favor.

The third item on the agenda was adjournment. Councilmember Russell Machann moved to adjourn. Councilmember Alice Heard Roberts seconded the motion. All voted in favor.

The meeting adjourned at 6:30 p.m.



Joseph R. Pace, City Manager