

On July 23, 2013, the City of Kerrville Employee Benefits Trust met at 6:03 p.m. in the city hall council chambers, 701 Main Street, Kerrville, Texas.

COUNCILMEMBERS PRESENT:

Jack Pratt	Chairman
Carson Conklin	Vice-Chairman
Gene Allen	Councilmember
Stacie Keeble	Councilmember
Justin MacDonald	Councilmember

COUNCILMEMBER ABSENT:

CITY EXECUTIVE STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Kim Meismer	Director of General Operations

CONSIDERATION AND POSSIBLE ACTION:

Authorize the city manager to execute contracts for fiscal year 2014 employee benefits.

Ms. Meismer reported that the city's contribution for employee benefits for FY2014 was increased from \$7,100 to \$7,500 using \$125,000 from the benefit trust reserve fund, as directed by council at the July 17 budget workshop. She requested approval of the contracts as presented.

Mr. MacDonald moved to authorize the city manager to execute contracts for employee benefits as presented. Mr. Allen seconded the motion and it passed 5-0.

Adjournment.

The City of Kerrville Employee Benefits Trust meeting adjourned at 6:05 p.m.

APPROVED: _____

ATTEST: _____

Jack Pratt, Jr., Chairman

Brenda G. Craig, City Secretary