

CITY COUNCIL MEETING AGENDA

REGULAR SESSION

CITY OF BRIDGE CITY



TUESDAY, JULY 6, 2021

6:00 PM

City Hall Council Chambers

260 Rachal

Bridge City TX 77611

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG

4. APPROVAL OF THE AGENDA

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5. REPORTS & COMMENTS FROM:

- (a) City Manager
- (b) City Council
- (c) City Staff
- (d) Mayor

6. CITIZEN COMMENTS

At this time comments will be taken from citizens on subject matters not on the agenda. All comments are limited to a maximum of three minutes for each speaker as adopted in the City of Bridge City Council Decorum and Procedures Policy. As noted in the Texas Open Meetings Act no deliberation of or decision about a subject not included on the current meeting notice shall be allowed by Council. Your comments are appreciated and will be forwarded to staff.

7. ITEMS FOR DISCUSSION & POSSIBLE ACTION

(a) Consideration and possible action to approve the minutes for the June 15, 2021 City Council Meeting

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(b) Consideration and possible action to approve the recommendation from the City Insurance Committee for the 2020-2021 fiscal year to purchase the following:

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- United Health Care for Employee Medical
- Cigna Plan for Employee Dental
- Fort Dearborn for Employee Life and Accidental Death and Dismemberment Insurance

- (c) Consideration and possible action to approve an amendment to the Municipal Contract for Sanitation Service between the City of Bridge City and BFI Waste Services of Texas, LP d.b.a. Allied Waste Services of Beaumont//Republic Services of Beaumont extending the term beginning October 1, 2021 and continued through September 30, 2026

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8. ADJOURN

AGENDA POSTING CERTIFICATION: I, the undersigned authority, do hereby certify that the July 6, 2021 Agenda of items to be considered by the City Council of Bridge City was posted on the City of Bridge City Bulletin Board located at City Hall, 260 Rachal, at 7:10 a.m. on Thursday, July 1, 2021.

/s/ Jeanie McDowell

JEANIE MCDOWELL, CITY SECRETARY

EXECUTIVE SESSION STATEMENT: The City Council of Bridge City reserves the right to adjourn into a Closed Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Chapter 551 of the TEXAS GOVERNMENT CODE, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices) and Section 551.087 (Deliberation Regarding Economic Development Negotiations).

NOTICE OF ASSISTANCE: Persons with disabilities who plan to attend this meeting are requested to contact the City Secretary's office 48 hours in advance of the meeting at 409.735.6801 and reasonable accommodations will be made for assistance.

AARON ROCCAFORTE <i>Mayor Pro-Tem/Council Member, Place 1</i>	DAVID RUTLEDGE <i>Mayor</i> 	DANNY HARRINGTON <i>Council Member, Place 4</i>
MIKE REED <i>Council Member, Place 2</i>		TERRI GAUTHIER <i>Council Member, Place 5</i>
TAMMI FISETTE <i>Council Member, Place 3</i>		LUCY FIELDS <i>Council Member, Place 6</i>

CITY COUNCIL SPECIAL MEETING

CITY OF BRIDGE CITY

June 15, 2021

The City Council of Bridge City met in a regular session on Tuesday, June 15, 2021, at the City Hall of Bridge City, 260 Rachal, Bridge City, Texas.

1. **CALL TO ORDER**

Mayor David Rutledge called the City Council meeting to order at 6:00 p.m.

CITY COUNCIL PRESENT:

Mayor David Rutledge
Mayor Pro-Tem Aaron Roccaforte
Council Member Tammi Fisette
Council Member Terri Gauthier
Council Member Lucy Fields

CITY COUNCIL ABSENT: Council Member Mike Reed
Council Member Danny Harrington

CITY STAFF PRESENT:

City Manager Jerry D. Jones
City Secretary Jeanie McDowell
City Attorney Paul Fukuda
Finance Director Karen Morgan
Police Chief Paul Davis
Public Works Director Mike Lund
Utility Superintendent Mike Die
Personnel/Purchasing Director Kim Tucker
Assistant Police Chief Robert Bergeron

2. INVOCATION

Invocation given by City Attorney Fukuda.

3. PLEDGE TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG

Mayor Rutledge led in the pledge of allegiance to the United States flag and to the State of Texas flag. At the conclusion of the pledges, Mayor Rutledge thanked everyone for coming to the meeting.

4. APPROVAL OF AGENDA

Council Member Gauthier made a motion to approve the agenda, seconded by Council Member Fields.

With no corrections, additions, or deletions, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Roccaforte, Council Members Fisetite, Gauthier and Fields.

Noes: None.

Absent: Council Members Reed and Harrington.

5. REPORTS AND COMMENTS FROM:

(a) City Manager

City Manager Jerry Jones had the following report for Council:

1. Director of Personnel/Purchasing Position - introduced Kim Tucker as the person promoted to that position.
2. Acquisition Program – has actually started. The title company and the appraisers are on the agenda to hire.
3. Generators – still waiting on a transfer switch, everything is done except setting the generator on the slab and running the gas line.
4. Water Well Plans – are still being worked on by LJA.
5. Chief Davis – is retiring at the end of the month. The City will be having a reception for the Chief beginning at 10:00 a.m. and ending 12:00 p.m. on June 30, 2021 at City Hall.
6. City Manager’s Conference – was well worth the trip as they had a lot of good information and very good speakers.

(b) City Council

Mayor Pro-Tem Roccaforte

None.

Council Member Mike Reed

Absent.

Council Member Tammi Fiset

None.

Council Member Danny Harrington

Absent.

Council Member Gauthier said she would like to thank Chief Davis for his commitment to the City and for all he has done for the City. Council Member Gauthier said she knew it was not an easy task to be in the place he has served and the men that served with him. Council Member Gauthier said she hopes what Chief Davis does after he leaves will be great for him and his family.

Council Member Lucy Fields

None.

(c) City Staff Report

Jeanie McDowell, City Secretary told Mayor and Council they would have Cyber Security Training at the end of the meeting, and it was required by State Law. Ms. McDowell also told them the training was due on June 15, 2021.

City Attorney Paul Fukuda

None.

(d) Mayor

Mayor David Rutledge had the following report:

1. Welcomed Ms. Tucker and he said he knew she brought a lot of good experience with her.
2. Mayor reminded Council to sign up for STAN. Mayor Rutledge told City Council to tell their neighbors, family and friends to sign up.

6. CITIZEN COMMENTS

None.

7. RESOLUTIONS

(a) Consideration and possible action to approve Resolution No. 2021-11(R) to award Archstone Group for appraisal services for the City's Community Development Block Grant (CDBG) – Disaster Recovery (DR) Acquisition Program funded through the Texas General Land Office (GLO) to provide fair market value estimations for approximately 9 properties located in the City of Bridge City, Contract Number 20-066-025-C202

Mr. Fukuda read Resolution No. 2021-11(R), in its entirety, to award Archstone Group for appraisal services for the City's CDBG-Disaster Recovery (DR) Acquisition Program.

Council Member Fields made a motion to approve Resolution No. 2021-11(R) to award Archstone Group for appraisal services for the City's CDBG-Disaster Recover (DR) Acquisition Program, seconded by Council Member Gauthier.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Roccaforte, Council Members Fisetite, Gauthier and Fields.

Noes: None.

Absent: Council Members Reed and Harrington.

(b) Consideration and possible action to approve Resolution No. 2021-12(R) to award Security Abstract & Title Co. for title services for the City's Community Development Block Grant (CDBG) – Disaster Recovery (DR) Acquisition Program funded through the Texas General Land Office (GLO) to provide title work and closing services for approximately 9 properties located in the City of Bridge City, Contract Number 20-066-025-C202

Mr. Fukuda read Resolution No. 2021-12(R), in its entirety, to award Security Abstract & Title Co. for title services for the City's CDBG-Disaster Recovery (DR) Acquisition Program.

Mayor Pro-Tem Roccaforte made a motion to approve Resolution No. 2021-12(R) to award Security Abstract & Title Co. for title services for the City's CDBG-Disaster Recover (DR) Acquisition Program, seconded by Council Member Fields.

With no further discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Roccaforte, Council Members Fisetite, Gauthier and Fields.

Noes: None.

Absent: Council Members Reed and Harrington.

(c) Consideration and possible action to approve the recommendation of the Selection Review Committee to award by Resolution No 2021-13(R) Traylor and Associates for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded

Mr. Fukuda read Resolution No. 2021-13(R), in its entirety, to award Traylor & Associates for administrative services for the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather.

Council Member Gauthier made a motion to approve the recommendation of the Selection Review Committee to approve Resolution No. 2021-13(R) to award Traylor and Associates for administrative services for the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather, seconded by Council Member Fields.

With no further discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Roccaforte, Council Members Fisette, Gauthier and Fields.

Noes: None.

Absent: Council Members Reed and Harrington.

8. ITEMS FOR DISCUSSION & POSSIBLE ACTION

(a) Consideration and possible action to approve the June 1, 2021 City Council Meeting

Council Member Fisette made a motion to approve the minutes of the June 1, 2021 City Council Meeting, seconded by Council Member Fields.

With no further discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Roccaforte, Council Members Fisette, Gauthier and Fields.

Noes: None.

Absent: Council Members Reed and Harrington.

(b) Consideration and possible action to approve City bills for the month of May 2021

Council Member Gauthier made a motion to approve the City bills for the month of May 2021, seconded by Mayor Pro-Tem Roccaforte.

After discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Roccaforte, Council Members Fisette, Gauthier and Fields.

Noes: None.

Absent: Council Members Reed and Harrington.

9. ADJOURN

Council Member Gauthier made a motion to adjourn the meeting at 6:16 p.m., seconded by Council Member Fields.

With no further discussion, Mayor Rutledge called for a vote.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Roccaforte, Council Members Fisette, Gauthier and Fields.

Noes: None.

Absent: Council Members Reed and Harrington.

David Rutledge, Mayor

ATTEST:

Jeanie McDowell, City Secretary

DRAFT

MEMORANDUM

To: City Council
From: David Rutledge, Mayor *DR*
Date: June 28, 2021
Subject: Insurance Recommendations for 2021-2022

The Insurance Committee met on June 28, 2021 at 10:00 a.m. United Health Care renewal rate is a 2% increase.

The City currently pays \$602.42 per employee per month, and the renewal rate is \$614.46 per employee per month for the current plan.

After reviewing and discussing the plans that were received, the Committee recommends to continue with United Health Care Plan for medical, keeping the current dental plan with Cigna, and continue with Blue Cross Blue Shield for Life and AD&D.

City of Bridge City

Group Medical Renewal

8/1/2021

Employee Only: 38 -- Employee + Child: 15 -- Employee + Spouse: 0 -- Employee + Family: 0

Carrier	Plan Name	Deductible In / Out	Co Insurance In / Out	Total Out of Pocket	RX Drug Card	ER Co-Pay UC Co-Pay	Office Visit Co-Pay	Employee Only	Spouse Only	Child Only	Spouse & Child Only	Total Group Monthly	Percent Increase Decrease
United Health Care (Present)	BCK7 Premier RX Plan: IU	\$2,000	100%	\$3,500	15 / 40 / 75	\$300 - ER \$75 - UC	\$30	\$602.42	\$722.89	\$542.16	\$1,325.30	\$40,060.00	Present
		\$5,000	70%	\$10,000		\$300 - ER \$75 - UC	\$30	\$650.01	\$780.00	\$584.99	\$1,430.90	\$43,225.00	7.9% Increase
United Health Care (Renewal)	BCK7 Premier RX Plan: IU	\$2,000	100%	\$3,500	15 / 40 / 75	\$300 - ER \$75 - UC	\$30	\$614.46	\$737.34	\$553.00	\$1,352.00	\$40,800.61	2% Increase
		\$5,000	70%	\$10,000		\$300 - ER \$75 - UC	\$60	\$678.00	\$813.00	\$610.00	\$1,491.00	\$45,084.00	12.5% Increase
United Health Care (Alternate Renewal)	BCK7 Premier RX Plan: IU	\$2,000	100%	\$3,500	15 / 40 / 75	\$300 - ER \$75 - UC	\$30	\$976.07	\$1,171.28	\$878.46	\$2,147.35	\$64,908.00	62% Increase
		\$5,000	70%	\$10,000		\$300 - ER \$75 - UC	\$60						
Aetna	TX OAMC 1,000 100/70 Adv. Control RX	\$1,000	100%	\$2,500	10 / 35 / 70 / 150 / 300	\$500 - ER \$75 - UC	\$25	\$678.00	\$813.00	\$610.00	\$1,491.00	\$45,084.00	12.5% Increase
		\$15,000	70%	\$30,000		\$350 - ER \$100 - UC	\$30						
Humana	TX NPOS 16 Copay OPT20	\$2,000	100%	\$4,000	10 / 40 / 70	\$350 - ER \$100 - UC	\$30	\$976.07	\$1,171.28	\$878.46	\$2,147.35	\$64,908.00	62% Increase
		\$6,000	70%	\$12,000	25%		\$45						
Cigna	No Bid												
T.M.L.	No Bid												

Dental Renewal

Carrier	Deductible	Annual Max	Percentile	Preventive Services	Basic	Major	Ortho	Employee Only	Spouse Only	Child Only	Spouse & Child	Total Group Monthly
Cigna (Present)	\$50	\$1,500	90%	100%	80%	50%	\$1,500	\$28.75	\$27.80	\$52.75	\$91.55	\$2,573.00
Cigna (Renewal)	\$50	\$1,500	90%	100%	80%	50%	\$1,500	\$30.19	\$29.22	\$55.39	\$96.13	\$2,702.00 (5% Increase)
Cigna (Alternate Renewal)	\$50	\$1,500	90%	100%	80%	50%	\$1,500	\$29.33	\$28.38	\$53.86	\$93.38	\$2,624.00 (2% Increase)
Aetna	\$50	\$1,500	80% Network	100%	80% R&C	50%	\$1,500	\$26.00	\$25.00	\$42.00	\$67.00	\$2,200.00
Humana	\$50	\$1,500	80% R&C	100%	80% R&C	50%	\$1,500	\$28.95	\$28.96	\$54.13	\$85.07	\$2,487.81
United Health Care	\$50	\$1,500	80% Network	100%	80%	50%	\$1,500	\$29.04	\$29.03	\$46.04	\$81.28	\$2,488.00

Life Renewal

With AD&D \$30,000 (53 Employees)

Carrier	Rate Per Thousand	Monthly Rate Per
Blue Cross (Present)	.277 / 1,000	\$8.31
Blue Cross (Renewal)	No Change	No Change
Humana	.35 / 1,000	\$10.50
United Health Care	.35 / 1,000	\$10.50



JULY 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
June 27	June 28	June 29	June 30	1	2	3
4  HAPPY 4TH OF JULY!	5 <i>City Hall closed for holiday</i>	6  6:00 p.m. COUNCIL MEETING	7	8	9	10
11	12	13	14	15	16	17
18	19	20  6:00 p.m. COUNCIL MEETING	21	22	23	24
25	26 6:00 p.m. BUDGET WORKSHOP	27 6:00 p.m. BUDGET WORKSHOP	28 6:00 p.m. BUDGET WORKSHOP	29 6:00 p.m. BUDGET WORKSHOP Final Review	30 <i>Final</i> <i>Proposed Budget to City Secretary per City Charter Sec. 10.02</i>	31