



City of Rowlett

Special Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, August 31, 2010

5:45 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

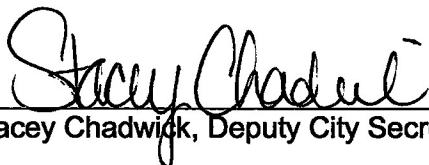
1. CALL TO ORDER

2. CONSENT AGENDA

2A. Consider a resolution awarding proposals for employee benefits for Fiscal Year 2010-2011 to Aetna in the estimated amount of one hundred thirty-seven thousand nine hundred sixty-one dollars (\$137,961) for Third Party Administration Medical Services, to Aetna for Individual and Aggregate Stop Loss Insurance in the Amount of two hundred eighty-five thousand four hundred twenty-six dollars (\$285,426), to Aetna in the estimated amount of eleven thousand five hundred ninety-two dollars (\$11,592) for Section 125/Cafeteria Plan Administration, to Delta Dental for dental insurance in the estimated amount of one hundred ninety-nine thousand two hundred ninety-six dollars (\$199,296), to CIGNA for life accidental death insurance, optional life and accidental death insurance, long-term disability and optional short-term disability in the estimated amount of ninety-six thousand three hundred nineteen dollars (\$96,319), to Alliance Workplace Partners in the estimated amount of six thousand five hundred eighty-nine dollars (\$6,589) for an Employee Assistance Program, Optional Vision Insurance to Block Vision in the amount of eighteen thousand seven hundred thirty-five dollars (\$18,735) and authorization for the City Manager to execute all necessary documents.

2B. Consider an ordinance establishing a minimum reserve for the new Employee Health Benefits Fund and transferring five hundred eleven thousand three hundred thirty-one dollars (\$511,331) from the General Fund for this purpose effective October 1, 2010.

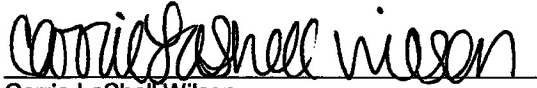
3. ADJOURNMENT


Stacey Chadwick, Deputy City Secretary

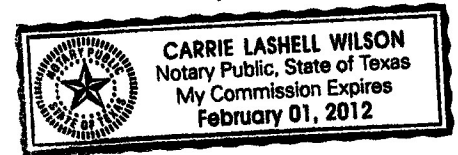
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 26th day of August, 2010, by 5:30 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on August 26, 2010.


Carrie LaShell Wilson

Commission Expires:



City Council Strategies/Vision/Mission

CITY COUNCIL STRATEGIES:

Organizational Development
Economic Development
Transportation
Community Development
Financial Management
Infrastructure
Delivery of Services
Public Safety
Quality of Life

ROWLETT'S VISION:

A unique community where
families enjoy life and
feel at home.

ROWLETT'S MISSION:

To provide high quality services,
utilize best practices, and
promote well-planned growth
while enhancing our community's
sense of home.