

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

MARCH 25, 2013

The City Council of the City of Sachse held a Special Meeting on Monday, March 25, 2013 at 7:00 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Jared Patterson
Councilman Bill Adams
Councilman Brett Franks
Councilwoman Pat McMillan
Councilman Todd Ronnau
Councilman Mark Timm

and all were present except Councilwoman McMillan and Councilman Ronnau.

Staff present: City Manager Billy George, City Secretary Terry Smith, Special Projects Coordinator Denise Vice.

1. The City Council of the City of Sachse will hold a Special Meeting on Monday, March 25, 2013, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

2. AGENDA ITEMS.

13-1448 Consider a resolution authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance, Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, long-term disability insurance, and Eyemed for vision insurance.

Following discussion, Councilman Timm moved to approve Resolution No. 3464 authorizing the City Manager to execute a contract with Blue Cross Blue Shield for group health insurance, Lincoln Financial for dental insurance, life insurance, accidental death and dismemberment insurance, long-term disability insurance, and Eyemed for vision insurance and authorize Proposal C as presented. The motion was seconded by Mayor Pro Tem Patterson and carried unanimously.

13-1453 Consider a resolution authorizing the City Manager to execute a contract with Consult A Doc for telemedicine services.

Following discussion, Mayor Pro Tem Patterson moved to approve Resolution No. 3465 authorizing the City Manager to execute a contract with Consult A Doc for telemedicine services. The motion was seconded by Councilman Timm and carried unanimously.

3. ADJOURNMENT.

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Adams and carried unanimously. The meeting adjourned at 8:04 p.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR