

**SPECIAL
CITY COMMISSION
AGENDA
SEPTEMBER 15, 2011
@ 5:30 P.M.
TOWN HALL, CITY HALL
118 E. TYLER**

Notice is hereby given that the above governmental body will hold a Special Meeting on **Thursday, September 15, 2011 at 5:30 p.m.** in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas.

City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

- 1) Consider and discuss *presentation by the City's licensed life & health insurance counselor, Roger Garza with Valley Risk Consultants Inc.* regarding request for proposals submitted to the City of Harlingen on Employee Health Insurance Benefits, Group Term Life Insurance, Employee Assistance Program, Cafeteria Plan, Flexible Spending Account Plan, Vision Plan, Dental Plan and Voluntary Life Insurance Plan for fiscal year 2011-2012 with possible yearly renewal options. Attachment (*Human Resources*)
- 2) Consider and take action to award an *Employee Health Insurance Benefits Plan* for City of Harlingen employees for fiscal year 2011-2012 with possible yearly renewal options and authorize the City Manager to negotiate and sign said contract. Attachment (*Human Resources*)
- 3) Consider and take action to award a *Group Term Life Insurance Plan* for the City of Harlingen employees for fiscal year 2011-2012 with possible yearly renewal options and authorize the City Manager to negotiate and sign said contract. Attachment (*Human Resources*)
- 4) Consider and take action to award an *Employee Assistance Program* for the City of Harlingen employees for fiscal year 2011-2012 with possible yearly renewal options and authorize the City Manager to negotiate and sign said contract. Attachment (*Human Resources*)
- 5) Consider and take action to award a *Cafeteria Plan, Flexible Spending Account Plan, Vision, Dental and Voluntary Life Insurance Plans* for the City Harlingen employees for fiscal year 2011-2012 with possible yearly renewal options and authorize the City Manager to negotiate and sign said contract. Attachment (*Human Resources*)

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or advices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Opens Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, September 9, 2011 at 5:05 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th day of September, 2011.



Amanda C. Elizondo, City Secretary