

**City of Sullivan City
Special Called Meeting
Friday
09/01/2023
12:30 p.m.**

A Special Called Meeting of the City of Sullivan City, Texas will be held at the Sullivan City Hall located at 500 S. Cenizo Dr., Sullivan City, TX 78595

The City Council of Sullivan City meetings are available to all persons regardless of disability. If you require assistance, please contact the City at (956)485-2828 at least 48 hours in advance of the meeting.

The City Council of Sullivan City reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and/or 551.087 (Economic Development).

AGENDA

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Public Comments**
- 5. Discussion, consideration, and action on the following items:**
 - A.) Discussion, consideration, and possible action appoint Anchor Benefits Group as the Broker of record for the City of Sullivan City for employee health benefit plans.
 - B.) Discussion, consideration and possible action approving a contract for the ESC100 employee benefits group health plan based on the recommendations of the broker, Anchor Benefits Group, and authorizing the Interim City Manager to execute the contract documents.
 - C.) Discussion, consideration and possible action approving the Supplemental employee health plan benefits based on recommendation of the broker, Anchor Benefits Group, and authorizing the Interim City Manager to execute the contract documents.
 - D.) Discussion, consideration, and possible action approving the rescheduling of the City's regular meeting from Monday September 4, 2023, to Tuesday September 5, 2023, at 6:00 p.m. due to the federal holiday (Labor Day).

6. ADJOURNMENT

Posted on this 29th day of August 2023 at 12:30pm at the Sullivan City Hall Bulletin Board located at 500 S. Cenizo Dr. All agendas are also posted at www.sullivancity.org and at the Sullivan City Post Office located at 200 Cenizo Dr.

"CERTIFICATION ON POSTING"

I, REYNALDO CORTES, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.



CHIEF REYNALDO CORTES, INTERIM CITY MANAGER
POSTED THIS 29th DAY OF AUGUST 2023