

STATE OF TEXAS)(
 CITY OF FRIENDSWOOD)(
 COUNTIES OF GALVESTON/HARRIS)(
 AUGUST 18, 2014)(
)

MINUTES OF A REGULAR MEETING OF THE FRIENDSWOOD CITY COUNCIL THAT WAS HELD ON MONDAY, **AUGUST 18, 2014**, AT 5:30 PM AT FRIENDSWOOD CITY HALL COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

MAYOR	KEVIN HOLLAND
MAYOR PRO-TEM	JIM HILL
COUNCILMEMBER	BILLY ENOCHS (Arrived at 5:39)
COUNCILMEMBER	PAT MCGINNIS (Arrived at 5:42)
COUNCILMEMBER	CARL GUSTAFSON
CITY ATTORNEY	ARNOLD POLANCO
CITY MANAGER	ROGER ROECKER
CITY SECRETARY	MELINDA WELSH

Councilmembers Rockey and Scott were absent from the meeting.

REGULAR SESSION

Mayor Holland called the meeting to order at 5:39 PM.

The invocation was given by Pastor David Bridges with Friendswood Friends Church.

Mayor Holland led the Pledge of Allegiance to the United States and to the State of Texas.

COMMUNICATIONS FROM THE PUBLIC

Mayor Holland asked if anyone would like to speak. No one spoke.

Mayor Holland recessed the City Council meeting at 5:43 PM to convene into a meeting of the City of Friendswood Employee Benefit Trust.

CITY OF FRIENDSWOOD EMPLOYEE BENEFIT TRUST

A meeting of the City of Friendswood Employee Benefit Trust was called to order per the posted agenda at 5:43 PM.

**Councilmember Enochs moved to approve all items on the Consent Agenda as presented: A. Consider action accepting the offer from AETNA for Employee Medical and Pharmacy Insurance. B. Consider action accepting the renewal offer from Guardian for Employee Dental Insurance. C. Consider action to accept the renewal offer from Guardian for Employee Life/AD&D Insurance. D. Consider action to accept the renewal offer from VSP for Employee Vision Insurance. E. Consider action to accept the renewal offer from Lincoln Financial for Employee Long Term Disability (LTD) Insurance. F. Consider action to approve contract from Aetna for ancillary product, Group Long Term Disability. Seconded by Councilmember Hill. The motion was approved 5-0.

Mayor Holland adjourned the City of Friendswood Employee Benefit Trust meeting, and reconvened the City Council meeting at 5:47 PM.

RECONVENE THE CITY COUNCIL MEETING

ACTION ITEMS

**Councilmember Hill moved to approve authorizing the monthly transfer of funds from the City of Friendswood to the City of Friendswood Employee Benefit Trust.

Seconded by Councilmember McGinnis. The motion was approved 5-0.

**Councilmember Hill moved to approve the City Manager's appointment of Patrick Donart to the position of Public Works Director.

Seconded by Councilmember Enochs. The motion was approved 5-0.

City Manager Roger Roecker stated the new Public Works Director/Engineer is Patrick Donart from the City of Beaumont, was the clear choice and happy for him to be joining the City Staff, is looking for a home in the area, and appreciates Council's concurrence.

**Councilmember Hill moved to approve the appointment of Richard Borghese to fill a vacancy of an unexpired term on the Planning and Zoning Commission with a term to expire July 2017.

Seconded by Councilmember Enochs. The motion was approved 5-0.

COMMUNICATIONS FROM THE MAYOR AND COUNCILMEMBERS

Mayor Holland and Councilmembers Hill, Enochs, McGinnis, and Gustafson stated they had no report.

The meeting was adjourned at 5:50 PM.

Mayor Kevin Holland

Attest:

Melinda Welsh, TRMC
City Secretary