



Regular City Council Meeting
November 14, 2023
6:00 p.m.



Notice is Hereby Given of a Regular Meeting of the City Council City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, Tuesday, November 14, 2023, beginning at 6:00 p.m., For the Purpose of Considering and Acting upon the Following Items of Business:

A quorum of the Mayor and Council Members will be physically present. Some Council Members may participate by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code.

The meeting agenda and agenda packet are posted online at www.springvalleytx.com.

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Councilmember may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Council will be physically present at the location noted above on this agenda.

The video link to this meeting is: <https://us02web.zoom.us/j/81699914899>

The public toll-free dial-in numbers to participate in the telephonic meeting are 1-346-248-7799 (Houston), 1-253-215-8782 (US), and 1-301-715-8592 (US); enter the Meeting ID: 816 9991 4899 and #.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

2. PLEDGE OF ALLEGIANCE

2.1 American Flag

2.2 Texas Flag – *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

3. INTRODUCTIONS

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

4.1 Texas Law Enforcement Best Practices Accreditation Program Award

5. PUBLIC COMMENTS

- 5.1 At this time, any person with City-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

6. CONSENT AGENDA

All matters listed under consent agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 6.1 Minutes for Regular Called City Council Meeting on October 24, 2023
- 6.2 Resolution No. 23-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE HARRIS-GALVESTON SUBSIDENCE DISTRICT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
- 6.3 Resolution No. 23-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS (CITIES) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE DECEMBER 4, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DIVISION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
- 6.4 Resolution No. 23-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

OLD BUSINESS

7. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: October 2023 Police Department Staff Report (Chief Schulze):

1. Number of Calls for Service

2. Number of Traffic Violations

8. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on October 25, 2023 and Any Special Meetings That May Have Occurred since October 25, 2023. (Mayor Pro-Tem Carpenter / Council Member Lisenby)
9. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Briefing by City Staff:
1. Update on current status of the Bingle Road Diet project
 2. Status of Cedarspur (West of Bingle) and Burkhart (East of Bingle) Paving & Utility Improvements Project

NEW BUSINESS

10. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Villages Mutual Insurance Group Recommended Insurance Carriers for Plan Year 2024 Being United Health Care for Medical, Dental, and Vision and Hartford for Group Life/AD&D, Supplemental Life and Long-Term Disability For The City of Spring Valley Village's Employee Benefits

11. **ADJOURNMENT**

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to convene in executive session from time to time as deemed necessary during this meeting to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

I certify that a copy of the November 14, 2023 agenda of items to be considered by City Council was posted on or before the 10th day of November, 2023, at 2:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:


Jasmin Torres
City Secretary



In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. To better serve attendees, requests for accommodations or interpretive services should be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-465-8308, Fax 713-461-7969, or Email jtorres@springvalleytx.com for further information.

Consent Agenda Items

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, OCTOBER 24, 2023 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Council Members present, the Regular Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 6:02 p.m.

Members Present:

Mayor Marcus Vajdos
Mayor Pro Tem Allen Carpenter
Council Member David Dominy
Council Member John Lisenby
Council Member Joy McCormack

Members Absent:

Council Member Steve Bass

2. PLEDGE OF ALLEGIANCE

- 2.1 American Flag
- 2.2 Texas Flag

Scouts of Troop 642 led the City Council, City staff, and visitors in the Pledge of Allegiance during the Regular City Council Meeting.

3. INTRODUCTIONS

John McDonald, City Administrator
Jasmin Torres, City Secretary
Kristina Watson, Public Works Director
Loren Smith, City Attorney
Mark Schulze, Police Chief

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

- 4.1 Municipal Court Week

Mayor Vajdos read the proclamation aloud and declared November 6 – November 10, 2023, Municipal Court Week in Spring Valley Village.

- 4.2 Administer Oaths of Office

Mayor Marcus Vajdos administered the oath of office to Council Member Dominy.

5. PUBLIC COMMENTS

At this time, any person with City-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

5.1 PUBLIC COMMENTS (THREE MINUTE LIMIT)

At this time, any person with City-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

5.1.1 Jason Griffin, scout merit badge counselor with Troop 642, was in attendance with scouts Vinnay Rayma, Landon Wilburn, Charlie Zach, and Aiden Chang.

6. CONSENT AGENDA

All matters listed under consent agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

6.1 Minutes for Special Called City Council Meeting on August 22, 2023

6.2 Approval of Pay Estimate No. 3 - Final Pay Estimate for Krist Outfall Reconstruction Project to On Par Civil Services, LLC in the amount of \$25,190.00.

Council Member Dominy made a motion to approve all items on the Consent Agenda, and Council Member Carpenter seconded the motion. Motion carried 4-0.

OLD BUSINESS

7. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** September 2023 Police Department Staff Report (Chief Schulze):

1. Number of Calls for Service – 4,048
2. Number of Traffic Violations – 1,234
3. On October 2nd, the Police Department responded to a house fire on the nine-thousand (9000) block of Bace. The scene was controlled, there were no injuries, and traffic was controlled as well.
4. Axon body cameras have all been issued and are currently working with the WatchGuard system. The Axon in-car cameras have not arrived but are scheduled to be received in about forty-five (45) days.
5. The two new patrol vehicles were delivered this past week and have been issued to officers.

At this time, Council Member Carpenter made a motion to take Agenda Item 8 out of order to be moved as the last item discussed, and Council Member McCormack seconded the motion. Motion carried 4-0.

9. **BRIEFING AND DISCUSSION CONCERNING:** Regarding reestablishing the Civic Activities Board.

Mayor Vajdos opened the discussion to see how the Council felt about restarting the Civic Activities Board as well as other commissions the City previously had. It was the consensus

of the Council that they would want to move forward with establishing a board that supported the City's parks and greenspace needs as well as opening up the City to community activities again.

NEW BUSINESS

- 10. BRIEFING AND DISCUSSION CONCERNING:** Quarterly Investment Report For Period Ending September 30, 2023.

City Administrator John McDonald and Assistant City Treasurer Susan Thornhill presented the Quarterly Investment Report for the period ending September 30, 2023.

- 11. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 23-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2024 GENERAL ASSEMBLY.

Mayor Vajdos read the Resolution by caption only. Council Member McCormack made a motion to approve Resolution No. 23-18 appointing Council Member Steve Bass as the Representative and Mayor Marcus Vajdos as the Alternate Representative of the City of Spring Valley Village to the Houston-Galveston Area Council 2024 General Assembly, and Council Member Carpenter seconded the motion. Motion carried 4-0.

- 12. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 23-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROPOSAL FOR THE BINGLE ROAD DIET BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND LONE STAR PAVEMENT SERVICES; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Mayor Vajdos read the Resolution by caption only. Council Member Dominy made a motion to approve Resolution No. 23-17 appointing the terms and conditions of the Bingle Road Diet with Lone Star Pavement Services, and Council Member Lisenby seconded the motion. Motion carried 4-0.

- 8. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on September 27, 2023, and Any Special Meetings That May Have Occurred since September 27, 2023. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

At this time, Council Member Carpenter and Council Member Lisenby gave a brief report to the Council regarding the Village Fire Department.

1. Incidents – There was a major fire incident on Bace as Chief Schulze mentioned during his report as well. The fire was sprinkled and contained in the garage.
2. Certifications – The Fire Department will maintain its ISO grade of level one (1).
3. Projects – The replacement and coloring for the metal roof have been approved. The project is slated to begin on October 30th. The annex roof is still being discussed.
4. Commission Meeting Updates – At the last Village Fire Department meeting, there was

much discussion surrounding insurance for replacement costs on fire department equipment.

5. Staffing – The Village Fire Department has hired three (3) full-time paramedics. There were six (6) in total and there was overtime for the additional three (3) personnel on the shift. All of the reviews and testing have been completed and offers have been extended to the candidates.
6. Fire Chief Recruitment Committee – The cities of Spring Valley Village, Hedwig, Piney Point, and Chief Langenburg are the new fire chief recruitment representatives. At this time, the committee is working on the description for the position. The City of Piney Point will be posting the job posting to TML (Texas Municipal League) and Chief Langeburg will be looking at posting it to other firefighter employment nationwide.

At this time, Chief Miller arrived and continued the Village Fire Department report to the Council.

There is one firefighter who is currently injured and will require surgery. The ladder truck was in a minor wreck and is in the shop for repairs. SVV (Spring Valley Village) had 38 total incidents, 19 of which were fire, 16 EMS (Emergency Medical Services), 3 non-emergency service calls, and a total response time of four (4) minutes and twenty-one (21) seconds.

13. **ADJOURNMENT**

Council Member Dominy motioned to adjourn the meeting at 7:03 p.m., and Council Member Carpenter seconded the motion. Motion carried 4-0.

Signed: _____
Marcus Vajdos
Mayor

Attest: _____
Jasmin Torres
City Secretary

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: November 14, 2023

TOPIC:	Resolution Number 23-XX A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE HARRIS-GALVESTON SUBSIDENCE DISTRICT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
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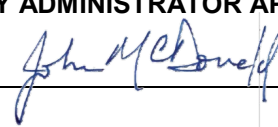
BACKGROUND:	Every two years, the City of Spring Valley Village joins with the cities of Humble, Piney Point Village, Hedwig village, Bunker Hill Village, Hunters Creek Village, and Hilshire Village to appoint one representative to serve on the Board of Directors of the Harris-Galveston Subsidence District. The term commences on February 1, 2024 and ends on January 31, 2026. Kyle Sears has served as our representative on the Board of Directors since 2014. The other cities are supporting Mr. Sears reappointment as well.
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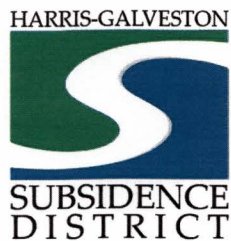
RECOMMENDATION:	None
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ATTACHMENTS:	• Correspondence From Harris-Galveston Subsidence District Dated October 20, 2023 • Resolution Number 23-XX
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FUNDING ISSUES:	☒ Not applicable – no dollars are being spent or received. ☐ Full amount already budgeted in Acct/Project# _____ ☐ Not budgeted, if approved, the following will be included in the next Budget Amendment: ☐ \$_____ from Acct/Project# _____ will be transferred to Acct/Project# _____ ☐ \$_____ from unassigned fund balance will be used and added to Acct/Project# _____ ☐ \$_____ will be added to Revenue Acct# ____-____ and \$_____ added to Expenditure Acct/Project# _____
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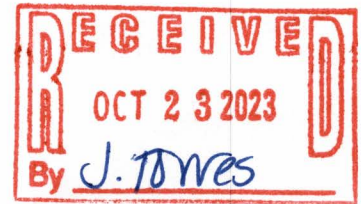
FINANCE VERIFICATION OF FUNDING:	
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SUBMITTING STAFF MEMBER: Jasmin Torres, City Secretary	CITY ADMINISTRATOR APPROVAL: 
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October 20, 2023

Mayor Marcus Vajdos
City of Spring Valley Village
1025 Campbell Road
Houston, Texas 77055



Dear Mayor Vajdos:

As General Manager of the Subsidence District, it is my responsibility to notify you when the term of office of a director on the Subsidence District Board, who is appointed by the Mayor of the City of Spring Valley Village, is about to expire.

The mayors of the Cities of Humble, Piney Point Village, Hedwig Village, Bunker Hill Village, Hunters Creek Village, Hilshire Village, and Village of Spring Valley are to jointly appoint one Director from Harris County, to the Subsidence District Board (Sec. 8801.051(j)). All appointed directors to the Subsidence District Board must be residents of, and qualified voters in, the District.

The term of office of Mr. Kyle Sears will expire on January 31, 2024. The term of this position is two years and expires on January 31 of **even** years.

A Director with an expired term will continue to serve until reappointed or replaced.

Please send a letter confirming your appointment or reappointment, to the address listed below, or via email to eroach@subsidence.org, as we must have this in writing.

Your interest in and support of the Subsidence District has been of great value to the District, and I look forward to working with you and your staff in the future. Please contact me at 281-486-1105 if you have any questions concerning the board appointments.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Michael J. Turco'.

Michael J. Turco
General Manager



RESOLUTION NO. 23-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE HARRIS-GALVESTON SUBSIDENCE DISTRICT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Spring Valley Village, Texas, may appoint a representative for the City of Spring Valley Village to the Harris-Galveston Subsidence District for a two-year term, with the appointee's term commencing on February 1, 2024, and ending on January 31, 2026; and

WHEREAS, the City Council desires to exercise its right to appoint a representative to the Harris-Galveston Subsidence District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, THAT:

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council of the City of Spring Valley Village, Texas hereby appoints Kyle Sears to serve as a board member on the Harris-Galveston Subsidence District Board of Directors effective February 1, 2024 until January 31, 2026.

Section 3. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this 14th day of November, 2023.

Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

Jasmin Torres, City Secretary
City of Spring Valley Village, Texas

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: November 14, 2023

TOPIC:	Resolution Number 23-XX A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS (CITIES) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE DECEMBER 4, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DIVISION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
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BACKGROUND:	On October 30, 2023, CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company), filed a Statement of Intent seeking to change rates in the Texas Division. In the filing, the Company asserts it is entitled to a \$37.4 million increase in annual non-gas revenue or a 5.8% increase over current adjusted revenues, excluding gas costs. In addition to requesting a change in rates, the Company is proposing to consolidate the Houston, Texas Coast, South Texas and Beaumont/East Texas Divisions into a new single division, the Texas Division. The law provides that a rate request made by a gas utility cannot become effective until at least 35 days following the filing of the application to change rates. CenterPoint has proposed an effective date of December 4, 2023. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. If the City fails to take some action regarding the filing before the effective date, CenterPoint's rate request is deemed administratively approved.
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**Spring Valley Village City Council
Agenda Item Data Sheet**

RECOMMENDATION: Staff recommends approval of the Resolution.	
ATTACHMENTS: • Resolution Number 23-XX	
FUNDING ISSUES:	☒ Not applicable – no dollars are being spent or received. ☐ Full amount already budgeted in Acct/Project# _____ ☐ Not budgeted, if approved, the following will be included in the next Budget Amendment: ☐ \$_____ from Acct/Project# _____ will be transferred to Acct/Project# _____ ☐ \$_____ from unassigned fund balance will be used and added to Acct/Project# _____ ☐ \$_____ will be added to Revenue Acct# ____-____ and \$_____ added to Expenditure Acct/Project# _____
FINANCE VERIFICATION OF FUNDING: 	
SUBMITTING STAFF MEMBER: John McDonald, City Administrator	CITY ADMINISTRATOR APPROVAL: 

RESOLUTION NUMBER 23-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS (CITIES) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE DECEMBER 4, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DIVISION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, on or about October 30, 2023, CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) filed with the City of Spring Valley

WHEREAS, the City retains its rights as a city with original jurisdiction including the right to suspend the application; and

WHEREAS, the City's consultants and attorneys recommend that the City suspend the application for further review.

WHEREAS, Village (City) and the other affected Texas municipalities a Statement of Intent seeking to change rates within the Texas division to be effective December 4, 2023; and

WHEREAS, the City is a regulatory authority with an interest in the rates and charges of CenterPoint; and

WHEREAS, the Cities Served by CenterPoint Gas (Cities) is a coalition of similarly situated cities served by CenterPoint that have joined together to efficiently and cost effectively review and respond to gas issues affecting rates charged in CenterPoint's service area; and

WHEREAS, the Cities Served by CenterPoint Gas (Cities) has hired outside consultants to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of city action; and

WHEREAS, the Gas Utility Regulatory Act § 104.107 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days; and

CenterPoint has filed an application with the Railroad Commission that could become the docket into which appeals of city action on the CenterPoint filing are consolidated;

WHEREAS, the Gas Utility Regulatory Act § 103.022 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS:

SECTION 1. That the findings and recitations set out in the preamble of this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. That the December 4, 2023, effective date of the request to increase rates submitted by CenterPoint on or about October 30, 2023, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

SECTION 3. That the City is a member of the Cities Served by CenterPoint Gas (Cities) municipalities in this proceeding and, subject to the right to terminate employment at any time, hereby authorizes the hiring of Jamie L. Mauldin of the law firm of Lloyd Gosselink Rochelle and Townsend, P.C., Karl J. Nalepa of the consulting firm of ReSolved Energy Consulting, L.L.C., and Lane Kollen of J. Kennedy & Associates, Inc., as well as any additional consultants deemed necessary, to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of city action.

SECTION 4. That the City shall work with Cities in the review and evaluation of whether the proposed rates are appropriate, fair, just, and reasonable; and intervene as a necessary party in the Railroad Commission of Texas' consideration of the CenterPoint rate filing as it affects the customers in the unincorporated areas of CenterPoint's Texas Division.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed in full by CenterPoint.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to Keith L. Wall, CenterPoint Energy, at P.O. Box 2628, Houston, Texas 77252-2628, and to Jamie L. Mauldin at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

SECTION 8. That this Resolution shall be and become effective from and after its adoption.

DULY PASSED AND APPROVED this 14th day of November, 2023.

Marcus Vajos, Mayor
City of Spring Valley Village, Texas

APPROVED AS TO FORM:

CITY ATTORNEY

I, _____, Secretary of the City Council of the City of _____, Texas, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of _____, Texas, at its regular meeting held of the _____ day of _____, 2023, as the same appears in the records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of _____ this _____ day of _____, 2023.

Secretary for the City Council
of the City of Spring Valley, Texas

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: November 14, 2023

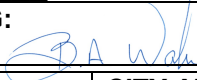
TOPIC:	Resolution Number 23-XX A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
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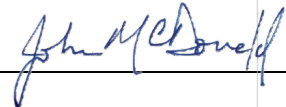
BACKGROUND:	In odd-numbered years, the City of Spring Valley Village may cast its ballot voting for one candidate for the Board of Directors of the Harris County Appraisal District. This Resolution would cast the City's vote for Mike Sullivan who currently serves as the Director representing cities other than Houston on the Board. He was the sole person nominated for this position. The vote must be by resolution and submitted no later than Friday, December 15, 2023.
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RECOMMENDATION:	None.
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ATTACHMENTS:	• Correspondence From Harris County Appraisal District Dated November 1, 2023 • Resolution Number 23-XX
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FUNDING ISSUES:	☒ Not applicable – no dollars are being spent or received. ☐ Full amount already budgeted in Acct/Project# _____ ☐ Not budgeted, if approved, the following will be included in the next Budget Amendment: ☐ \$ _____ from Acct/Project# _____ will be transferred to Acct/Project# _____ ☐ \$ _____ from unassigned fund balance will be used and added to Acct/Project# _____ ☐ \$ _____ will be added to Revenue Acct# ____-____ and \$ _____ added to Expenditure Acct/Project# _____
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FINANCE VERIFICATION OF FUNDING:	
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SUBMITTING STAFF MEMBER: Jasmin Torres, City Secretary	CITY ADMINISTRATOR APPROVAL: 
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Harris Central Appraisal District
Interoffice Memorandum

OFFICE OF THE CHIEF APPRAISER

TO: Presiding Officers of Taxing Units
Served by the Harris Central Appraisal District

FROM: Roland Altinger, Chief Appraiser

SUBJECT: Election of Board of Directors of the
Harris Central Appraisal District

DATE: October 26, 2023

The nomination period for board candidates representing the small cities, school districts, junior college districts and conservation and reclamation districts closed October 15, 2023. The names of all candidates officially nominated to me on or before that date are reflected on the enclosed "Certification of Ballot" forms.

Candidates for contested positions are listed alphabetically on the ballots in the manner required by the Texas Tax Code.

Mike Sullivan was the only person nominated for the board position representing cities other than the City of Houston.

Bruce A. Austin and Martina Lemond Dixon are nominees for the position representing school districts other than Houston Independent School District and the junior college districts.

Alan Bentson, Jonathan Cowen, Michael Crayton, Bob Milner and Eugene Newson are nominees for the position representing the conservation and reclamation districts.

To assist you in the election procedure, I have enclosed a Certification of Ballot and a suggested form of resolution for casting your vote for the candidate representing your type of taxing unit. ***Ballot forms for all four types of units are enclosed to make you aware of all nominees, even though only taxing units of a particular type may vote in the election applicable to that type of unit.*** The governing body of each taxing unit is entitled to one vote for the candidate of its choice from the names appearing on the appropriate Certification of Ballot. Please note, the junior college districts vote collectively. Each board of trustees for the respective junior college districts may file a vote by resolution with the chief appraiser, however, the collective vote of the junior college districts will thereafter be cast for the candidate who receives the most votes from among the junior college districts.

Each governing body must cast its vote for one of the nominees, formally adopt a resolution naming the person for whom it votes, and submit a certified copy to the chief appraiser. ***The vote must be by resolution.*** The resolution, or a certified copy thereof, together with the completed Certification of Ballot, must be delivered to Roland Altinger, Chief Appraiser, 13013 Northwest Freeway, Houston, Texas 77040, or mailed to P. O. Box 920975, Houston, Texas 77292-0975 ***to arrive before 5:00 p.m. on December 15, 2023.*** The outside of the envelope should be marked "Ballot for Board of Directors." Ballots that arrive after that day and time will not be counted. ***Resolutions and Certification of Ballot may be submitted via e-mail to cguerra@hcad.org. However, if they are submitted via e-mail, the original must also be mailed to the address shown above via regular first-class mail.***

Prior to December 20, 2023, the chief appraiser will count the votes, declare the results, and notify the winners, the nominees, and the presiding officers of each taxing unit. A tie vote will be resolved by a method of chance chosen by the chief appraiser.

These procedures do not apply to Harris County, the City of Houston, or the Houston Independent School District. Those units will select their board member by adopting a resolution appointing such member by December 15, 2023, and delivering an original or certified copy to the Office of the Chief Appraiser.

If you have questions about the board selection process, please call me at 713/957-5299.

Sincerely,



Roland Altinger, RPA
Chief Appraiser

Attachments

c: HCAD Board Members
Tax Assessors
Attorneys

(For Use by School Districts Other Than Houston ISD)

CERTIFICATION OF BALLOT
FOR BOARD OF DIRECTORS
HARRIS CENTRAL APPRAISAL DISTRICT

I, _____, certify that on the _____ day of _____, 2023, the Board of Trustees of _____

Independent School District did by resolution cast its ballot for the following nominee to serve as a member of the Board of Directors of the Harris Central Appraisal District.

(Place an "X" in the square next to the candidate of your choice.)

Bruce A. Austin []

Martina Lemond Dixon []

I further certify that a true and correct copy of the resolution casting such ballot is attached hereto.

WITNESS MY HAND this _____ day of _____, 2023.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
_____ INDEPENDENT SCHOOL DISTRICT
CASTING ITS BALLOT FOR THE ELECTION OF A PERSON
TO THE BOARD OF DIRECTORS OF THE
HARRIS CENTRAL APPRAISAL DISTRICT

WHEREAS, the chief appraiser of the Harris Central Appraisal District, has delivered to the superintendent of this school district the names of those persons duly nominated as candidates to serve in that position on the board of directors of the Harris Central Appraisal District, representing and to be filled by the school districts other than the Houston Independent School District participating in said appraisal district; and

WHEREAS, this school district deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; now, therefore

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF _____
INDEPENDENT SCHOOL DISTRICT:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ Independent School District does hereby cast its vote for _____, to fill the position on the board of directors of the Harris Central Appraisal District, representing and to be filled by the school districts, other than the Houston Independent School District, participating in the appraisal district.

Section 3. That the superintendent be, and he or she is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the chief appraiser of the Harris Central Appraisal District no later than December 15, 2023.

PASSED AND APPROVED this _____ day of _____, 2023.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(For Use by Cities Other Than the City of Houston)

CERTIFICATION OF BALLOT
FOR BOARD OF DIRECTORS
HARRIS CENTRAL APPRAISAL DISTRICT

I, _____, certify that on the _____ day of _____, 2023, the City Council of the City of _____ did by resolution cast its ballot for the following nominee to serve as a member of the Board of Directors of the Harris Central Appraisal District.

(Place an "X" in the square next to the candidate of your choice.)

Mike Sullivan []

I further certify that a true and correct copy of the resolution casting such ballot is attached hereto.

WITNESS MY HAND this _____ day of _____, 2023.

Mayor

ATTEST:

City Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF _____
CASTING ITS BALLOT FOR THE ELECTION OF A PERSON
TO THE BOARD OF DIRECTORS OF THE
HARRIS CENTRAL APPRAISAL DISTRICT

WHEREAS, the chief appraiser of the Harris Central Appraisal District has delivered to the mayor of this city, the names of those persons duly nominated as candidates to serve in that position on the board of directors of the Harris Central Appraisal District, representing and to be filled by the cities other than the City of Houston, participating in said appraisal district; and

WHEREAS, this city deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF _____:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the City of _____ does hereby cast its
vote for _____, to fill the position on the board of directors of the
Harris Central Appraisal District, representing and to be filled by the cities, other than the City of
Houston, participating in the appraisal district.

Section 3. That the mayor be, and he or she is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the chief appraiser of the Harris Central Appraisal District no later than December 15, 2023.

PASSED AND APPROVED this _____ day of _____, 2023.

Mayor

ATTEST:

City Secretary

(For Use by Conservation & Reclamation Districts)

CERTIFICATION OF BALLOT
FOR BOARD OF DIRECTORS
HARRIS CENTRAL APPRAISAL DISTRICT

I, _____, certify that on the _____ day of _____, 2023, the Board of Directors of _____ did by resolution cast its ballot for the following nominee to serve as a member of the Board of Directors of the Harris Central Appraisal District.

(Place an "X" in the square next to the candidate of your choice.)

Alan Bentson []

Jonathan Cowen []

Michael Crayton []

Bob Milner []

Eugene Newsom []

I further certify that a true and correct copy of the resolution casting such ballot is attached hereto.

WITNESS MY HAND this _____ day of _____, 2023.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE

(CONSERVATION & RECLAMATION DISTRICT)
CASTING ITS BALLOT FOR THE ELECTION OF A PERSON
TO THE BOARD OF DIRECTORS OF THE
HARRIS CENTRAL APPRAISAL DISTRICT

WHEREAS, the chief appraiser of the Harris Central Appraisal District has delivered to the president of this governing body the names of those persons duly nominated as candidates to serve in that position on the board of directors of the Harris Central Appraisal District, representing and to be filled by the conservation & reclamation districts participating in said appraisal district; and

WHEREAS, this conservation & reclamation district deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; now, therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF

_____ :

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ (name) does hereby
cast its vote, for _____, to fill the position on the board of
directors of the Harris Central Appraisal District, representing and to be filled by the conservation
& reclamation districts, participating in the appraisal district.

Section 3. That the presiding officer be, and he or she is hereby, authorized and directed
to deliver or cause to be delivered an executed or certified copy of this resolution to the chief
appraiser of the Harris Central Appraisal District no later than December 15, 2023.

PASSED AND APPROVED this _____ day of _____, 2023.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(For Use by Junior College Districts)

CERTIFICATION OF BALLOT
FOR BOARD OF DIRECTORS
HARRIS CENTRAL APPRAISAL DISTRICT

I, _____, certify that on the _____ day of _____, 2023, the Board of Trustees of _____ Junior College District did by resolution cast its ballot for the following nominee to serve as a member of the Board of Directors of the Harris Central Appraisal District.

(Place an "X" in the square next to the candidate of your choice.)

Bruce A. Austin []

Martina Lemond Dixon []

I further certify that a true and correct copy of the resolution casting such ballot is attached hereto.

WITNESS MY HAND this _____ day of _____, 2023.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE

JUNIOR COLLEGE DISTRICT
CASTING ITS BALLOT FOR THE ELECTION OF A PERSON
TO THE BOARD OF DIRECTORS OF THE
HARRIS CENTRAL APPRAISAL DISTRICT

WHEREAS, the chief appraiser of the Harris Central Appraisal District, has delivered to the presiding officer of the board of trustees of this junior college district the names of those persons duly nominated as candidates to serve in that position on the board of directors of the Harris Central Appraisal District, representing and to be filled by the junior college districts participating in said appraisal district; and

WHEREAS, this junior college district deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; now, therefore

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF _____
JUNIOR COLLEGE DISTRICT:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ Junior College District does hereby cast its vote for _____, to fill the position on the board of directors of the Harris Central Appraisal District, representing and to be filled by the junior college districts participating in the appraisal district.

Section 3. That the presiding officer be, and he or she is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the chief appraiser of the Harris Central Appraisal District no later than December 15, 2023.

PASSED AND APPROVED this ____ day of _____, 2023.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

RESOLUTION NO. 23-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Chief Appraiser of the Harris County Appraisal District ("HCAD") has delivered to the City of Spring Valley Village the names of those persons duly nominated as candidates to serve on the Board of Directors of HCAD to represent and be filled by the cities other than the City of Houston, participating in HCAD; and

WHEREAS, the City Council of the City of Spring Valley Village hereby deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position on the Board of HCAD.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, THAT:

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City of Spring Valley Village does hereby cast its vote for _____ to fill the position on the Board of Directors of the Harris County Appraisal District, to represent and be filled by the cities, other than the City of Houston, participating in the Harris County Appraisal District.

Section 3. The Mayor is hereby authorized and directed to deliver or cause to be delivered an executed or certified copy of this Resolution to the Chief Appraiser of the Harris County Appraisal District no later than December 15, 2023.

Section 4. This Resolution shall become effective immediately upon its passage in accordance with law.

DULY PASSED AND APPROVED this ____ day of _____, 2023.

Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

Jasmin Torres, City Secretary
City of Spring Valley Village, Texas

Police Department Staff Report

SPRING VALLEY POLICE DEPARTMENT

Calls - By Type

10\01\2023
thru 10\31\2023
Zone is: SPRING VALLEY

Type	Description	# Of Calls
6	ACCIDENT	28
145	ACCIDENT - FSGI	3
146	ACCIDENT - FSRA	1
22	ALARM	28
23	AMBULANCE CALL	19
24	ANIMAL CALL	8
144	ARREST	1
43	ASSIST OUTSIDE AGENCY	5
147	BURGLARY - BUSINESS	2
135	BUSINESS CHECK	2,648
48	CITY CREW REPAIRS	1
49	CIVIL MATTER	1
53	DEBRIS IN ROADWAY	2
60	FIRE CALL	6
160	FRAUD	2
65	GAS LEAK	1
68	HOUSE CHECK	80
70	INFORMATION	64
71	INVESTIGATION	1
76	LOUD NOISE	4
159	MOTORIST ASSIST	7
81	OPEN DOOR	23
162	PARKING VIOLATION	5
86	PUBLIC RELATIONS	197
96	SOLICITOR	1
97	SPECIAL ASSIGNMENT	14
99	STALLED VEHICLE	36
103	SUSPICIOUS ACTIVITY	15
104	SUSPICIOUS PERSON	12
105	SUSPICIOUS VEHICLE	23
154	THEFT	1
156	THEFT - MOTOR VEHICLE	1
11	TRAFFIC STOP	407
111	VEHICLE BLOCKING ROADWAY	1
112	VEHICLE CHECK	5
123	VEHICLE MAINTENANCE	1
163	VIOLATION OF CITY ORDINANCE	1
42	WARRANT SERVICE	1
117	WELFARE CONCERN	4
Total		3,660

Spring Valley Village, TX PD

Oct 1, 2023 - Oct 31, 2023

Citation Offense Count By Violation

Total Charges: 895

Description	Count
CITY ORDINANCE - UNLAWFUL TRESPASSING	2
DEFECTIVE EQUIPMENT - WHITE LIGHT TO THE REAR	2
DEFECTIVE EQUIPMENT / NO LICENSE PLATE LIGHT	13
DEFECTIVE HEAD LAMPS	44
DEFECTIVE HEAD LIGHTS	17
DEFECTIVE STOP LAMP(S)	18
DEFECTIVE TAIL LAMP(S)	23
DEFECTIVE TURN SIGNAL LAMP(S)	1
DISPLAY FICTITIOUS/WRONG/UNCLEAN LICENSE PLATES	8
DISPLAY/ EXPIRED REGISTRATION	247
DRIVING WHILE LICENSE INVALID UNDER PROVISIONS OF DL LAWS	15
DROVE ON WRONG SIDE OF DIVIDED HIGHWAY	1
DROVE WITHOUT LIGHTS (WHEN REQUIRED)	26
EXPIRED BUYER TAG	8
EXPIRED DEALER TAG	2
EXPIRED DRIVERS LICENSE	10
FAIL TO CONTROL SPEED	4
FAIL TO GET A TEXAS DRIVERS LICENSE AFTER 90 DAYS OF RESIDENCE IN THIS STATE	1
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY	86
FAIL TO REPORT CHANGE OF ADDRESS	2
FAILED TO DIM HEADLIGHTS - FOLLOWING	11
FAILED TO DIM HEADLIGHTS - MEETING	12
FAILED TO DRIVE IN A SINGLE LANE	1
FAILED TO SIGNAL TURN	3
FAILED TO SIGNAL TURN / LANE CHANGE	3
FAILED TO STOP AT DESIGNATED POINT (STOP SIGN)	38
FAILED TO STOP AT PROPER PLACE (TRAFFIC LIGHT)	1
ILLEGAL BUYERS TAGS	1

CONFIDENTIAL

Spring Valley Village, TX PD

Oct 1, 2023 - Oct 31, 2023

Citation Offense Count By Violation

Total Charges: 895

Description	Count
ILLEGAL DUMPING	1
ILLEGAL PARKING - FIRE LANE - SHOP CTR	1
ILLEGAL PARKING - NO PARKING ANY TIME	2
ILLEGAL WINDOW TINT	1
NO DRIVERS LICENSE	87
NO FRONT LICENSE PLATE	13
NO SEAT BELT - PASSENGER	1
OPEN CONTAINER	1
OPERATE MOTOR VEHICLE WITHOUT LICENSE PLATES OR WITH ONE LICENSE PLATE	3
OPERATE UNREGISTERED MOTOR VEHICLE	6
ORDINANCE UNLAWFUL TRESPASSING	4
PARKED IN PROHIBITED AREA	2
RAN RED LIGHT	4
RAN STOP SIGN	28
SPEEDING (NU)	7
SPEEDING >10% ABOVE POSTED LIMIT	78
SPEEDING IN SCHOOL ZONE	41
TURNED RIGHT TOO WIDE	2
UNAUTHORIZED USE OF DEALER TEMP TAG (NOT DEALER OR EMPLOYEE)	3
UNAUTHORIZED USE OF DEALER TEMP TAG - (DEALER OR EMPLOYEE)	1
UNRESTRAINED CHILD YOUNGER THAN 5 OR UNDER 36 INCHES	2
WRONG LICENSE PLATE OR INSIGNIA	2
WRONG/ALTERED/OBSCURED LICENSE PLATE	5

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: November 14, 2023

TOPIC:	Approval of Villages Mutual Insurance Group Recommended Insurance Carriers for Plan Year 2024 Being United Health Care for Medical, Dental, and Vision; and Hartford for Life/AD&D, Long-Term Disability and Supplemental Life for the City of Spring Valley Village's Employee Benefits
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BACKGROUND:	The Villages Mutual Insurance Group (VMIG), of which the City of Spring Valley Village is a voting member, contracted with Blue Cross/Blue Shield of Texas (BCBS) for employee medical, dental, Life/AD&D, and Supplemental Life/Long-term Disability, and Superior Vision for vision for Plan Year 2023.
--------------------	--

On October 10, 2023, the Board members of VMIG met and carefully reviewed and discussed the renewal proposal submitted by BCBS. Originally, BCBS proposed a renewal of the current three medical plans at 3.8% increase (later negotiated to a 1.0% decrease); a 5% increase for Dental, and no increase for Life/AD&D and Supplemental Life/Long-Term Disability. The renewal proposal from Superior Vision included no rate increases for Plan Year 2023. While normally these numbers would be acceptable with what we see year over year, competition from other providers granted the board new options.

Bundling medical, dental, and vision with United Health Care (UHC) allowed significant reductions across all insurance types:

- Medical – 17.95% decrease
- Dental – 10.80% decrease
- Vision – 12.80% decrease

With Life/AD&D, Long-term Disability, and Supplemental life bundled through Hartford, additional savings were able to be realized. The VMIG Board unanimously recommended moving forward with UHC and Hartford.

A copy of the VMIG 2023 Renewal Recommendation Letter and Presentation is provided with this agenda item.

The Memorial Villages Water Authority (MVWA) is the entity that contracts with the carriers for VMIG. On November 7, 2023, the MVWA Board of Supervisors approved the recommendations of the Villages Mutual Insurance Group Board to contract with the recommended carriers.

With UHC, the City will offer the same three medical plans for employees to choose from with little to no disruption in the provider network. UDC has a larger provider network than BCBS. As a reminder, the City covers 100% of the employee premiums and 55% of dependent premiums.

**Spring Valley Village City Council
Agenda Item Data Sheet**

The adopted FY 2023 budget included an anticipated 5.0% maximum premium increase; however, with the new providers, the city will see a significant cost savings while maintaining strong plans.

Insurance Type	Carrier
Medical	United Health Care
Dental	United Health Care
Vision	United Health Care
Life/AD&D	Hartford
Long-Term Disability	Hartford
Supplemental Life	Hartford

RECOMMENDATION: Staff recommends approving the VMIG insurance carriers as outlined above and approved by the Memorial Villages Water Authority.

ATTACHMENTS:

- Recommendation letter from MVWA
- Recommendation letter to Mayors from VMIG
- VMIG insurance presentation

FUNDING ISSUES:

☐ Not applicable – no dollars are being spent or received.

☒ Full amount already budgeted in Acct/Project# _____

☐ Not budgeted, if approved, the following will be included in the next Budget Amendment:

☐ \$_____ from Acct/Project# _____ will be transferred to Acct/Project# _____

☐ \$_____ from unassigned fund balance will be used and added to Acct/Project# _____

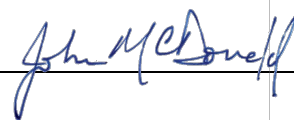
☐ \$_____ will be added to Revenue Acct# ____-____ and \$_____ added to Expenditure Acct/Project# _____

FINANCE VERIFICATION OF FUNDING:

SUBMITTING STAFF MEMBER:

John McDonald, City Administrator

CITY ADMINISTRATOR APPROVAL:





MEMORIAL VILLAGES WATER AUTHORITY

8955 GAYLORD DRIVE, HOUSTON, TEXAS 77024-2903

PH: 713-465-8318

FAX: 713-465-8387

November 8, 2023

The Honorable Tom Jinks, Mayor
City of Hedwig Village
955 Piney Point Road
Houston, Texas 77024

The Honorable Marcus Vajdos, Mayor
City of Spring Valley
1025 Campbell Road
Houston, Texas 77055

The Honorable Jim Pappas, Mayor
City of Hunters Creek Village
#1 Hunters Creek Place
Houston, Texas 77024

Mr. Matt Woodruff, Chair
Village Fire Department
901 Corbindale Road
Houston, Texas 77024

Re: 2024 Insurance Carriers for the Villages Mutual Insurance Group

The Board of Supervisors of Memorial Villages Water Authority approved the recommendations made by the Villages Mutual Insurance Group Board for the Medical, Vision, Dental, Life/AD&D, Long Term Disability and Supplemental Life Insurance carriers for the period January 1, 2024 through December 31, 2024. This official action was taken at the regular Board meeting held on the 7th day of November 2023.

Sincerely,

A handwritten signature in blue ink, appearing to read "Trey Cantu", with a stylized flourish at the end.

Trey Cantu
General Manager

Cc: Katherine Stuart, VFD

MAYOR

Tom Jinks

CITY COUNCIL MEMBERS

Scott Davis
 Patrick Breckon
 Clay Trozzo
 Matt Woodruff
 Shirley Rouse

**CITY ADMINISTRATOR**

Wendy Baimbridge

CITY SECRETARY

Lisa Modisette

October 12, 2023

Honorable Tom Jinks, Mayor, City of Hedwig Village
 Honorable Jim Pappas, Mayor, City of Hunters Creek Village
 Honorable Marcus Vajdos, Mayor, City of Spring Valley Village
 Honorable Robert Buesinger, Mayor, City of Hilshire Village
 Matt Woodruff, Chair, VFD Board of Commissioners
 Mr. Gary Schenk, President, Memorial Villages Water Authority

Re: VMIG Board Recommendation for Plan Year 2024 Insurance Carriers

The Board Members of the Villages Mutual Insurance Group ("VMIG") met on Tuesday, October 9, 2023, to review and discuss proposals submitted by several vendors for medical, dental, vision, life, and disability insurance plans.

Because it was more feasible, the Board decided to bundle medical, dental, and vision plans with United Health Care. This decision resulted in a 17.95% decrease in medical coverage expenses from last year. The dental coverage will be reduced by 10.80% while the vision will be reduced by 12.80%. The new contract with United Health Care will replace Blue Cross Blue Shield.

The new contract for life and disability is also bundled. Hartford's proposal for Life AD&D represents a 19.90% decrease and Long-Term Disability coverage represents a 37.40% decrease. Hartford will replace Blue Cross Blue Shield.

The Board unanimously agreed to the aforementioned changes for insurance carriers. The Board's recommendation for Plan Year 2023 is as follows:

Type of Insurance	Carrier
Medical	United Health Care
Dental	United Health Care
Vision	United Health Care
Life/AD&D	Hartford
Long-Term Disability	Hartford
Supplemental Life	Hartford

MAYOR

Tom Jinks

CITY COUNCIL MEMBERS

Scott Davis
Patrick Breckon
Clay Trozzo
Matt Woodruff
Shirley Rouse



CITY ADMINISTRATOR

Wendy Baimbridge

CITY SECRETARY

Lisa Modisette

Please place the above-recommended types of insurance and carriers on your Council or Board Agendas as soon as possible in November for consideration and advise us in writing of your Council's or Board's action.

If you have any questions, I can be reached at 713-600-7373.

Sincerely,

Wendy Baimbridge, Chair
Villages Mutual Insurance Group

cc Villages Mutual Insurance Group Board
Members' City/Board Secretaries



City of

HILSHIRE VILLAGE

Texas



Village Mutual Insurance Group

Renewal Discussion

October 10th, 2023



Gallagher

Insurance | Risk Management | Consulting

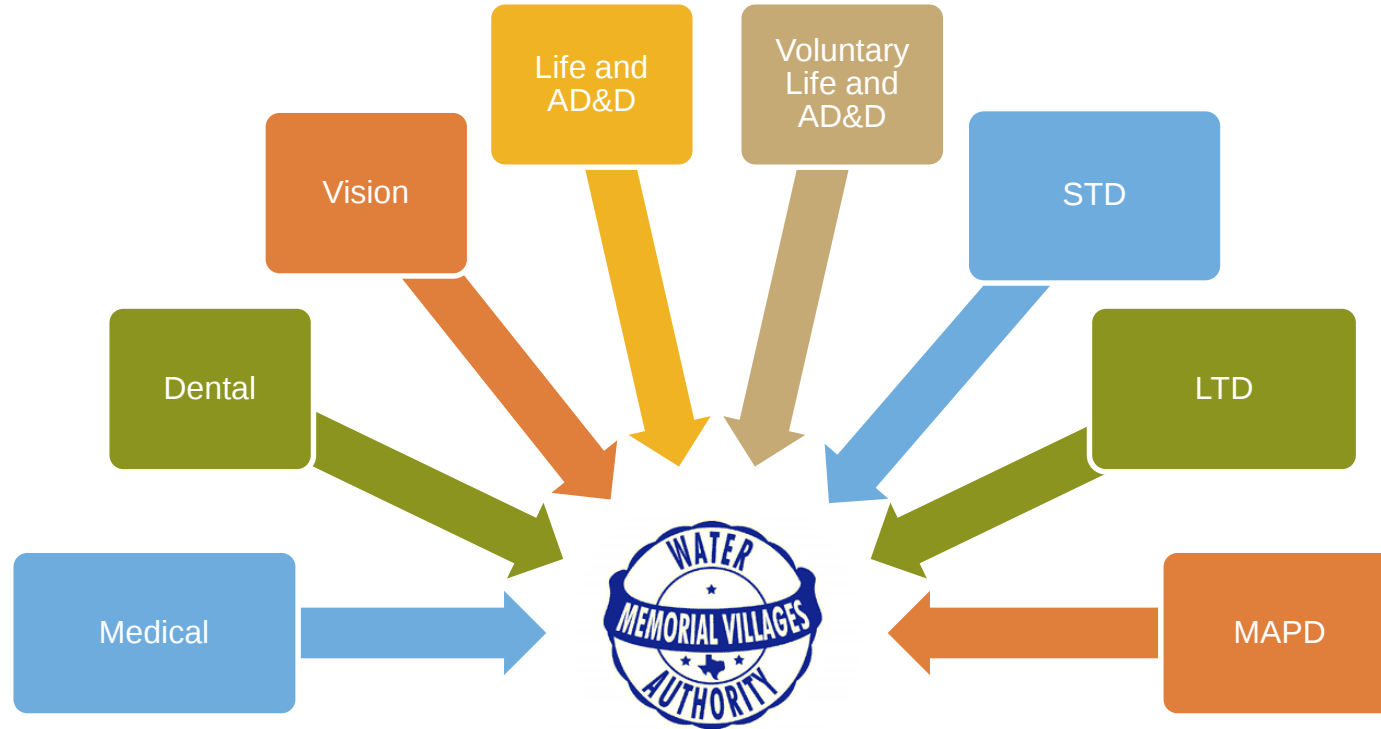
2024 Renewal Summary

Coverage	Vendor	Rate Expiration	Rate Action
Medical / Rx	BCBSTX	12/31/23	Initial Renewal +3.8% Negotiated Renewal -1%
Dental	BCBSTX	12/31/23	Renewal +5%
Vision	Superior	12/31/23	0% increase
Life and AD&D	BCBSTX	12/31/23	Rate Guarantee until 12/31/2024
Disability	BCBSTX	12/31/23	Rate Guarantee until 12/31/2024

Scope of Work

Key Focus

RFP Product Portfolio



Executive Summary

- The strategy of this RFP is to offer a complete and enhanced benefit package for both actives and retirees by offering the following products:
 - Medical
 - Dental
 - Vision
 - Life and AD&D
 - Voluntary Life and AD&D
 - Short Term Disability
 - Long Term Disability
 - MAPD
- Vendors could propose all eight coverages requested or propose each plan mutually exclusive of each other. The goal would be to “bundle” the coverages, if possible.
- The goal of this Voluntary Employee Benefits RFP was to provide “Best in Class” benefit coverage for the Port employees that would, at a minimum, provide:
 - Guarantee issue coverage minimizing underwriting restrictions/maximizing coverage
 - Coverage with NO pre-existing condition limitations
 - Ability to provide coverage options with the highest value benefit coverages the marketplace has to offer
 - Increase the efficacy of the Employee Benefit product offerings from a cost/benefit proposition
 - Provide cost efficient premiums that would also provide enhanced benefits for Port of Houston’s employees

RFP Responses

Carrier Total – 7

Ameritas

Cigna

Eyemed

Ochs

Standard

Hartford

UHC

Medical

Product Review

Medical Renewal Plan Design

Carrier	Current/Renewal BCBSTX					
Plan Name	Blue Essentials HMO		Blue Choice PPO (MTBCP014)		Blue Choice PPO (MTBCP011)	
Network						
	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Coinsurance	80%	Not Covered	80%	60%	80%	60%
Calendar Year Deductible (Individual / Family)	\$1,000/\$3,000	Not Covered	\$1,500/\$4,500	\$3,000/\$9,000	\$1,000/\$3,000	\$2,000/\$6,000
Maximum Out of Pocket Limits: To include copays, coinsurance any charges that apply to your deductible	\$4,000/\$12,000	Not Covered	\$4,500/\$13,500	Unlimited	\$4,000/\$12,000	Unlimited
Physician Office Visit Copay	\$30	Not Covered	\$35	40% coins.	\$30	40% coins.
Specialist Office Visit Copay	\$60	Not Covered	\$70	40% coins.	\$60	40% coins.
Preventive Care Services	Covered 100%	Not Covered	Covered 100%	40% coins.	Covered 100%	40% coins.
Urgent Care	\$75	Not Covered	\$75	40% coins.	\$75	40% coins.
Emergency Room Visit	\$500 copay + 20% after ded		\$500 copay + 20% after ded		\$500 copay + 20% after ded	
Hospital Inpatient	20% coins.	Not Covered	20% coins.	40% coins.	20% coins.	40% coins.
Hospital Outpatient	20% coins.	Not Covered	20% coins.	40% coins.	20% coins.	40% coins.
Lab & X-Ray	20% coins.	Not Covered	Covered 100%	40% coins.	Covered 100%	40% coins.
Major Diagnostics (CT, PET, MRI, MRA & Nuclear Medicine)	20% coins.	Not Covered	20% coins.	40% coins.	20% coins.	40% coins.
Pharmacy Benefit						
Prescription Benefit -- up to 30-day supply	\$0/\$10/\$50/\$100/\$150	Not Covered	\$0/\$10/\$50/\$100/\$150	\$10/\$20/\$70/\$120/\$150 +50% additional	\$0/\$10/\$50/\$100/\$150	\$10/\$20/\$70/\$120/\$150 +50% additional
Mail-order copay for 90-day supply	\$0/\$30/\$150/\$300	Not Covered	\$0/\$30/\$150/\$300	Not Covered	\$0/\$30/\$150/\$300	Not Covered
Current Combined Annual Premium	\$2,744,731.32					

Medical Renewal Cost Summary

Carrier	Current BCBSTX			Renewal BCBSTX			Negotiated Renewal BCBSTX		
Enrolled Employees	Current BCBSTX			Renewal BCBSTX			Negotiated Renewal BCBSTX		
Monthly Premiums	<u>Blue Essentials HMO</u>	<u>Blue Choice PPO (MTBCP014)</u>	<u>Blue Choice PPO (MTBCP011)</u>	<u>Blue Essentials HMO</u>	<u>Blue Choice PPO (MTBCP014)</u>	<u>Blue Choice PPO (MTBCP011)</u>	<u>Proposed</u>	<u>Proposed</u>	<u>Proposed</u>
Employee Only	\$798.25	\$865.87	\$895.38	\$789.40	\$903.81	\$932.59	\$790.27	\$857.21	\$886.43
Employee + Spouse	\$1,835.89	\$1,991.42	\$2,059.28	\$1,815.46	\$2,078.57	\$2,144.77	\$1,817.53	\$1,971.51	\$2,038.69
Employee + Child(ren)	\$1,436.77	\$1,558.48	\$1,611.58	\$1,420.76	\$1,626.68	\$1,678.48	\$1,422.40	\$1,542.90	\$1,595.46
Family	\$2,474.50	\$2,684.44	\$2,775.58	\$2,446.99	\$2,801.62	\$2,890.82	\$2,449.76	\$2,657.60	\$2,747.82
Estimated Monthly Premium	\$14,687.24	\$187,985.79	\$26,054.58	\$14,523.85	\$196,205.15	\$27,136.35	\$14,540.37	\$186,105.93	\$25,794.03
Estimated Annual Premium	\$176,246.88	\$2,255,829.48	\$312,654.96	\$174,286.20	\$2,354,461.80	\$325,636.20	\$174,484.41	\$2,233,271.19	\$309,528.41
Percentage Difference - By Plan				-1.11%	4.37%	4.15%	-1.00%	-1.00%	-1.00%
Current Combined Annual Premium	\$2,744,731.32			\$2,854,384.20			\$2,717,284.01		
Combined Difference (% change)				4.00%			-1.00%		
Combined Difference (\$ Change)				\$109,652.88			-\$27,477.31		

- Based on pressure from the market, BCBS was able to arrive at a renewal just below current rates

Medical Proposal

Carrier	Proposed Cigna Level Funded						Proposed UHC					
Plan Name	Open Access Plus OAP Base		Open Access Plus OAPIN		Open Access Plus OAP Buy Up		UHC NAVIGATE HMO (CZWG EJ)		UHC CHOICE PLUS PREMIER PPO (BCYE EJ)		UHC CHOICE PLUS PREMIER PPO (BCYD EJ)	
Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Coinurance	80%	60%	80%	Not Covered	80%	60%	80%	Not Covered	80%	50%	80%	50%
Calendar Year Deductible (Individual / Family)	\$1,500/\$4,500	\$3,000/\$9,000	\$1,000/\$3,000	Not Covered	\$1,000/\$3,000	\$2,000/\$6,000	\$1,000/2,000	Not Covered	\$1,500/3,000	\$5,000/10,000	\$1,000/2,000	\$5,000/10,000
Maximum Out of Pocket Limits: <i>To include copays, coinsurance any charges that apply to your deductible</i>	\$4,500/\$13,500	\$30,000/\$90,000	\$4,000/\$12,000	Not Covered	\$4,000/\$12,000	Unlimited	\$4,000/8,000	Not Covered	\$5,000/10,000	\$10,000/20,000	\$4,000/8,000	\$10,000/20,000
Physician Office Visit Copay	\$35	40% coins	3000%	Not Covered	3000%	40% coins.	\$10	Not Covered	\$25	50% coins	\$25	50% coin
Specialist Office Visit Copay	\$70	40% coins	6000%	Not Covered	6000%	40% coins.	\$60	Not Covered	\$25/\$50	50% coins	\$25/\$50	50% coin
Preventive Care Services	100%	40% coins	Covered 100%	Not Covered	Covered 100%	40% coins.	Covered at 100%	Not Covered	Covered at 100%	50% coins	Covered at 100%	50% coin
Urgent Care	\$75	40% coins	7500%	Not Covered	7500%	40% coins.	\$25	Not Covered	\$75	50% coins	\$75	50% coin
Emergency Room Visit	\$500 copay + 20% after ded	\$500 copay + 20% after ded	\$500 copay + 20% after ded	\$500 copay + 20% after ded	\$500 copay + 20% after ded	\$500 copay + 20% after ded	\$500 copay + 20% after ded	\$500 copay + 20% after ded	\$250 copay + 20%	\$250 copay + 20%	\$250 copay + 20%	\$250 copay + 20%
Hospital Inpatient	20%	40% coins	20% coins.	Not Covered	20% coins.	40% coins.	20% coin	Not Covered	20% coins	50% coins	20% coin	50% coin
Hospital Outpatient	20%	40% coins	20% coins.	Not Covered	20% coins.	40% coins.	20% coin	Not Covered	20% coins	50% coins	20% coin	50% coin
Lab & X-Ray	20%	40% coins	20% coins.	Not Covered	Covered 100%	40% coins.	\$40/\$40	Not Covered	\$0/\$0	50% coins	\$0/\$0	50% coin
Major Diagnostics (CT, PET, MRI, MRA & Nuclear Medicine)	20%	40% coins	20% coins.	Not Covered	20% coins.	40% coins.	\$500	Not Covered	20% coins	50% coins	20% coin	50% coin
Pharmacy Benefit												
Prescription Benefit -- up to 30-day supply	\$10/\$50/\$100/\$150	\$10/\$20/\$70/\$120/\$150 +50% additional	\$10/\$50/\$100/\$150	Not Covered	\$10/\$50/\$100/\$150	\$10/\$20/\$70/\$120/\$150 +50% additional	\$15/45/85/200	Not Covered	\$15/45/85/200	\$15/45/85/200	\$15/45/85/200	\$15/45/85/200
Mail-order copay for 90-day supply	\$0/\$30/\$150/\$300	Not Covered	\$0/\$30/\$150/\$300	Not Covered	\$0/\$30/\$150/\$300	Not Covered	2.5 x copay	Not Covered	2.5 x copay	2.5 x copay	2.5 x copay	2.5 x copay
†The deductible applies once per calendar year per person. (Ind./Fam.)												

Medical Proposal

Carrier	Proposed Cigna Level Funded			Proposed UHC		
Enrolled Employees	Proposed Cigna Level Funded			Proposed UHC		
Monthly Premiums	<u>Proposed</u>	<u>Proposed</u>	<u>Proposed</u>	<u>Proposed</u>	<u>Proposed</u>	<u>Proposed</u>
Employee Only	\$953.04	\$910.27	\$971.29	\$638.50	\$706.74	\$727.12
Employee + Spouse	\$2,192.00	\$2,093.58	\$2,233.95	\$1,545.17	\$1,710.31	\$1,759.63
Employee + Child(ren)	\$1,715.48	\$1,638.47	\$1,748.32	\$1,155.69	\$1,279.20	\$1,316.09
Family	\$2,954.45	\$2,821.79	\$3,010.99	\$2,126.21	\$2,353.44	\$2,421.31
Estimated Monthly Premium	\$17,536.01	\$196,433.95	\$28,264.44	\$12,003.83	\$158,875.02	\$22,511.64
Estimated Annual Premium	\$210,432.12	\$2,357,207.40	\$339,173.28	\$144,045.96	\$1,906,500.24	\$270,139.68
Percentage Difference - By Plan	19.40%	5.12%	8.48%	-18.27%	-14.98%	-13.60%
Current Combined Annual Premium	\$2,906,812.80			\$2,320,685.88		
Bundling Discount				-\$58,017		
Combined Difference (\$ change)	\$175,593.00			-\$424,045.44		
Combined Difference (% change)	6.40%			-17.95%		

- UHC came out very aggressive in the marketing process

Dental

Product Review

Dental Carrier Summary

Carrier	BCBSTX Current		BCBSTX Renewal		Cigna		Ameritas		UHC		The Standard	
Plan Provisions	Low Plan (DTNHM39)	High Plan (DTNHR33)	Low Plan (DTNHM39)	High Plan (DTNHR33)	Proposed Low Plan	Proposed High Plan	Proposed Low Plan	Proposed High Plan	Proposed Low Plan (P0208)	Proposed HighPlan (2P208)	Proposed Low Plan (P0208)	Proposed HighPlan (2P208)
	Current Benefits	Current Benefits	Current Benefits	Current Benefits								
Calendar Year Deductible (Individual)	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50
Calendar Year Deductible (Family)	\$150	\$150	\$150	\$150	\$150	\$150	N/A	N/A	\$150	\$150	\$150	\$150
Annual Maximum	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
Coverages												
Preventative	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Basic	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%
Major	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%
Orthodontia												
Coverage	Not Covered	Adult & Children	Not Covered	Adult & Children	Not Covered	Adult & Children	Not Covered	Adult & Children	Not Covered	Adult & Children	No Coverage	Adults & Children
Diagnostic Procedures & Treatment	Not Covered	50%	Not Covered	50%	Not Covered	50%	Not Covered	50%	Not Covered	50%	Not Covered	50%
Lifetime Maximum Benefit (Per Person)	Not Covered	\$1,500	Not Covered	\$1,500	Not Covered	\$1,500	Not Covered	\$1,500	Not Covered	\$1,500	Not Covered	\$1,500

Dental Pricing Summary

Carrier	BCBSTX Current		BCBSTX Renewal		Cigna		Ameritas		UHC		The Standard	
Rates	Current	Current	Current	Current	Proposed Low Plan	Proposed High Plan	Proposed Low Plan	Proposed High Plan	Proposed Low Plan	Proposed High Plan	Proposed Low Plan	Proposed High Plan
Employee Only	\$27.88	\$38.07	\$29.27	\$39.97	\$23.80	\$32.51	\$22.68	\$36.00	\$24.88	\$33.97	\$25.44	\$30.91
Employee + Spouse	\$55.76	\$76.15	\$58.55	\$79.96	\$47.61	\$65.02	\$46.84	\$74.20	\$49.76	\$67.95	\$52.58	\$63.62
Employee + Child(ren)	\$66.65	\$93.36	\$69.98	\$98.03	\$56.91	\$79.71	\$54.36	\$96.24	\$59.48	\$83.31	\$61.25	\$84.22
Employee + Family	\$103.44	\$144.12	\$108.61	\$151.33	\$88.32	\$123.05	\$78.52	\$134.44	\$92.31	\$128.60	\$88.38	\$116.93
Estimated Monthly Premium	\$6,427.72	\$2,487.23	\$6,748.85	\$2,611.61	\$5,488.03	\$2,123.67	\$5,102.52	\$2,350.16	\$5,736.13	\$2,219.39	\$5,738.88	\$2,038.85
Estimated Annual Premium	\$77,132.64	\$29,846.76	\$80,986.20	\$31,339.32	\$65,856.36	\$25,484.04	\$61,230.24	\$28,201.92	\$68,833.56	\$26,632.68	\$68,866.56	\$24,466.20
% Change per Plan					-15%	-15%	-21%	-6%	-11%	-11%	-11%	-18%
Current Combined Annual Premium	\$106,979.40		\$112,325.52		\$91,340.40		\$89,432.16		\$95,466.24		\$93,332.76	
Combined Difference (% change)			5.00%		-14.60%		-16.40%		-10.80%		-12.80%	
Combined Difference (\$ Change)					(\$15,639.00)		(\$17,547.24)		(\$11,513.16)		(\$13,646.64)	

Vision

Product Review

Vision Carrier Summary

Carrier	Superior Vision		Cigna		EyeMed		Ameritas				UHC		The Standard	
Plan Provisions	Current Benefits		Proposed Benefits		Proposed Benefits		Proposed Benefits		Proposed Benefits		Proposed Benefits		Proposed Benefits	
Plan:	ViewPointe		Focus											
	In-Network	Non-network Reimbursement	In-Network	Non-network Reimbursement	In-Network	Non-network Reimbursement	In-Network	Non-network Reimbursement	In-Network	Non-network Reimbursement	In-Network	Non-network Reimbursement	In-Network	Non-network Reimbursement
Vision Exam:	\$10	\$10	\$10		\$10 copay, \$0 at PLUS Providers	Up to \$40	Covered in full	Up to \$35	Covered in full	Up to \$45	\$10	Up to \$40	Covered in full	Up to \$45
Materials - Eyeglass Lenses:	\$25 copay	\$25 copay	\$25	\$25.00	\$25 copay		Covered in full	Up to \$25	Covered in full	Up to \$30	\$25 copay	Not Applicable	Covered in full	Up to \$30
Materials - Frames	\$150 allowance		\$150	up to \$83	\$150 allowance, \$200 allowance at PLUS Providers, 20% off remaining balance	Up to \$75	\$150.00	Up to \$75	\$150.00	Up to \$75	\$150 allowance	Up to \$45	\$150.00	Up to \$75
Materials - Contact Lenses	\$150 allowance	Up to \$100	\$150	up to \$120	\$150 allowance, 15% off balance over	Up to \$75	\$150 allowance	Up to \$120	\$150 allowance	Up to \$120			\$150 allowance	Up to \$120
Service Frequency:														
Exams	12 months		12 months		12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months
Prescription Lenses	12 months		12 months		12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months
Frames	24 months		24 months		24 months	24 months	24 months	24 months	24 months	24 months	24 months	24 months	24 months	24 months
Contact Lenses	12 months		12 months		12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months	12 months
Carrier Name														
Monthly Rates	Current		Proposed		Proposed		Proposed		Proposed		Proposed		Proposed	
Employee Only	\$6.40		\$6.06		\$6.35		\$5.72		\$6.80		\$5.58		\$5.95	
Employee + Spouse	\$12.80		\$12.12		\$12.70		\$11.32		\$13.24		\$11.17		\$11.62	
Employee + Child(ren)	\$14.70		\$13.92		\$14.59		\$10.24		\$11.72		\$12.83		\$10.91	
Employee + Family	\$22.64		21.44		\$22.46		\$15.84		\$18.16		19.75		15.62	
Estimated Monthly Premium	\$1,770.86		\$1,676.90		\$1,757.04		\$1,358.44		\$1,576.44		\$1,544.87		\$1,387.28	
Estimated Annual Premium	\$21,250.32		\$20,122.80		\$21,084.48		\$16,301.28		\$18,917.28		\$18,538.44		\$16,647.36	
Combined Difference (% change)			-5.30%		-0.80%		-23.30%		-11.00%		-12.80%		-21.70%	
Combined Difference (\$ Change)			-\$1,127.52		\$961.68		-\$4,783.20		\$2,616.00		-\$378.84		-\$1,891.08	

Life AD&D

Product Review

Life AD&D Carrier Summary

Carrier	BCBSTX		Hartford		The Standard		Securian Life	
Plan Provisions	Current Benefits		Proposed Benefits		Proposed Benefits		Proposed Benefits	
Basic Life & AD&D Benefit								
Life Benefit	Employee:	\$50,000	Employee:	\$50,000	Employee:	\$50,000	Employee:	\$50,000
AD&D Benefit	Same as Life		Same as Life		Same as Life		Matches the basic life benefit	
Minimum Hours	30 hours per week		30 hours per week		30 hours per week		Match current	
Conversion	Included		Included		Included		Included	
Portability	Not Included		Not Included		Included		Included	
Accelerated Death Benefit	75% not to exceed \$250,000		80% not to exceed \$500,000		80% not to exceed \$500,000		100% up to \$1,000,000	
Common Carrier	Included		Included		Included		Public Transportation - Lesser of 10% or \$10,000	
Suicide Exclusion	Included - 1 year		Included - 2 year		Included - 2 year		Not included for basic life	
Age Reduction Schedule	Age 65 - 65% Age 70 - 40% Age 75 - 25%		Age 65 - 65% Age 70 - 50%		Age 65 - 65% Age 70 - 40% Age 75 - 25%		Match current	
Contributions								
Basic Life / AD&D	100% ER paid		100% ER paid		100% ER paid		100% ER paid	
Carrier	BCBSTX		Hartford		The Standard		Securian Life	
	Current Benefits		Proposed Plan		Proposed Plan		Proposed Plan	
Basic Life Rate/\$1,000	\$0.200		\$0.150		\$0.120		\$0.040	
AD&D Rate/\$1,000	\$0.030		\$0.035		\$0.030		\$0.030	
Total Life/AD&D Rate	\$0.230		\$0.185		\$0.229		\$0.070	
Current Volume	\$7,077,000						\$7,062,500.000	
Estimated Monthly Premium	\$1,628		\$1,304		\$1,058		\$494	
Estimated Annual Premium	\$19,533		\$15,648.00		\$12,696		\$5,933	
Combined Difference (% change)			-19.90%		-35.00%		-69.60%	
Combined Difference (\$ Change)			-\$3,884.52		-\$6,836.52		-\$13,600.02	

Supplemental Life Summary

Plan Provisions	Current	Proposed	Proposed	Proposed
Carrier	BCBSTX	Hartford	The Standard	Securian Life
	Employee Life Benefits	Employee Life Benefits	Employee Life Benefits	Employee Life Benefits
Supplemental Life Benefit	\$500,000 in increments of \$10,000	\$500,000 in increments of \$10,000	\$500,000 in increments of \$10,000	\$500,000 in increments of \$10,000
AD&D Benefit	Same as Life	Same as Life	Same as Life	Not included. We are happy to provide employee AD&D upon request.
Minimum Benefit	\$10,000	\$10,000	\$10,000	\$10,000
Guarantee Issue Amount	\$100,000	\$250,000	\$100,000	\$200,000
Age Reduction Schedule	Age 65 - 65% Age 70 - 40% Age 75 - 25%	Age 65 - 65% Age 70 - 50%	Age 65 - 65% Age 70 - 40% Age 75 - 25%	None
	Spouse Life Benefits	Spouse Life Benefits	Spouse Life Benefits	Spouse Life Benefits
Supplemental Life Benefit	\$5,000 - \$250,000 in increments of \$5,000, not to exceed 50% of the employee benefit amount	\$5,000 - \$250,000 in increments of \$5,000, not to exceed 50% of the employee benefit amount	\$5,000 - \$250,000 in increments of \$5,000, not to exceed 50% of the employee benefit amount	\$10,000 increments to a maximum of \$150,000; not to exceed 100% of the total basic and supplemental amount for which the employee is eligible.
AD&D Benefit	Same as Life	Same as Life	Same as Life	Not included. We are happy to provide spouse AD&D upon request.
Minimum Benefit	\$5,000	\$5,000	\$5,000	\$5,000
Guarantee Issue Amount	\$20,000	\$50,000	\$20,000	\$20,000
Age Reduction Schedule	Age 65 - 65% Age 70 - coverage terminates	Age 65 - 65% Age 70 - 50%	Age 65 - 65% Age 70 - 40% Age 75 - 25%	None
	Child(ren) Life Benefits	Child(ren) Life Benefits	Child(ren) Life Benefits	Child(ren) Life Benefits
Supplemental Life Benefit	Birth to 6 months: \$1,000 Age 6 months to 26 years: \$10,000	Birth to 25 years: \$10,000	Birth to 25 years: \$10,000	Live birth to age 26: \$10,000 or \$15,000; not to exceed 100% of the total basic and supplemental amount for which the employee is eligible.
AD&D Benefit	Same as Life	Same as Life	Same as Life	Not included. We are happy to provide child AD&D upon request.
Guarantee Issue Amount	\$10,000	\$10,000	\$10,000	\$15,000

Supplemental Life Summary

Additional Employee Benefits												
Carrier	BCBSTX			The Hartford			The Standard			Securian Life		
Supplemental Life Rates	Supplemental Life Rates			Supplemental Life Rates			Supplemental Life Rates			Supplemental Life Rates		
Life Rates/\$1,000	Employee	Spouse	Child	Employee	Spouse	Child	Employee	Spouse	Child	Employee	Spouse	Child
Below 25	\$0.120	\$0.120	\$0.162 per \$1,000	\$0.120	\$0.120	\$1.84 Per Child Unit	\$0.120	\$0.120	\$0.162 per \$1,000	\$0.120	\$0.120	\$0.130 per \$1,000
25-29	\$0.120	\$0.120		\$0.120	\$0.120		\$0.120	\$0.120		\$0.120	\$0.120	
30-34	\$0.130	\$0.130		\$0.130	\$0.130		\$0.130	\$0.130		\$0.130	\$0.130	
35-39	\$0.160	\$0.160		\$0.160	\$0.160		\$0.160	\$0.160		\$0.160	\$0.160	
40-44	\$0.240	\$0.240		\$0.240	\$0.240		\$0.240	\$0.240		\$0.240	\$0.240	
45-49	\$0.370	\$0.370		\$0.370	\$0.370		\$0.370	\$0.370		\$0.370	\$0.370	
50-54	\$0.720	\$0.720		\$0.720	\$0.720		\$0.720	\$0.720		\$0.720	\$0.720	
55-59	\$1.150	\$1.150		\$1.150	\$1.150		\$1.150	\$1.150		\$1.150	\$1.150	
60-64	\$1.600	\$1.600		\$1.600	\$1.600		\$1.600	\$1.600		\$1.600	\$1.600	
65-69	\$2.660	\$2.660		\$2.660	\$2.660		\$2.660	\$2.660		\$2.660	\$2.660	
70-74	\$4.410	N/A		\$4.410	\$4.410		\$4.410	\$4.410		\$4.410	N/A	
75+	\$4.410	N/A		\$4.410	\$4.410		\$4.410	\$4.410		\$4.410	N/A	
AD&D Rates by \$1,000	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030	\$0.030

Disability

Product Review

Short Term Disability Summary

Schedule of Benefits	Hartford	Hartford	Hartford	Hartford	The Standard	The Standard	The Standard	The Standard	The Standard	The Standard	The Standard	The Standard
	Voluntary Plan 1	Voluntary Plan 2	Plan 3	Plan 4	Plan 1	Plan 2	Plan 3	Plan 4	Voluntary Plan 5	Voluntary Plan 6	Voluntary Plan 7	Voluntary Plan 8
Hours Worked	30 Hours Per Week	30 Hours Per Week	30 Hours Per Week	30 Hours Per Week								
Benefit Amount	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings	60% of Weekly Earnings
Maximum Weekly Benefit	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00
Minimum Weekly Benefit					\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15
Accident Elimination Period	8th day, (benefits begin on day 8)	15th day, (benefits begin on day 15)	8th day, (benefits begin on day 8)	15th day, (benefits begin on day 15)	7 days	14 days	7 days	14 days	7 days	14 days	7 days	14 days
Sickness Elimination Period	8th day, (benefits begin on day 8)	15th day, (benefits begin on day 15)	8th day, (benefits begin on day 8)	15th day, (benefits begin on day 15)	7 days	14 days	7 days	14 days	7 days	14 days	7 days	14 days
Duration	12 weeks	12 weeks	12 weeks	12 weeks	12 weeks	11 weeks	12 weeks	11 weeks	12 weeks	11 weeks	12 weeks	11 weeks

Short Term Disability Summary

Schedule of Benefits	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.
	Plan 1	Voluntary Plan	Plan 3	Voluntary Plan 4	Plan 5	Voluntary Plan 6	Plan 7	Voluntary Plan 8
Hours Worked	Match current	Match current	Match current	Match current	Match current	Match current	Match current	Match current
Benefit Amount	\$1,200	\$1,200	\$1,200	\$1,200	\$1,500	\$1,500	\$1,500	\$1,500
Maximum Weekly Benefit	\$1,200	\$1,200	\$1,200	\$1,200	\$1,500	\$1,500	\$1,500	\$1,500
Minimum Weekly Benefit	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25
Accident Elimination Period	14 days	14 days	7 days	7 days	14 days	14 days	7 days	7 days
Sickness Elimination Period	14 days	14 days	7 days	7 days	14 days	14 days	7 days	7 days
Duration	Commencing at the end of the Elimination Period and continuing for the lesser of 11 weeks or until LTD Benefits become payable	Commencing at the end of the Elimination Period and continuing for the lesser of 11 weeks or until LTD Benefits become payable	Commencing at the end of the Elimination Period and continuing for the lesser of 12 weeks or until LTD Benefits become payable	Commencing at the end of the Elimination Period and continuing for the lesser of 12 weeks or until LTD Benefits become payable	Commencing at the end of the Elimination Period and continuing for the lesser of 11 weeks or until LTD Benefits become payable	Commencing at the end of the Elimination Period and continuing for the lesser of 11 weeks or until LTD Benefits become payable	Commencing at the end of the Elimination Period and continuing for the lesser of 12 weeks or until LTD Benefits become payable	Commencing at the end of the Elimination Period and continuing for the lesser of 12 weeks or until LTD Benefits become payable

Short Term Disability Summary

Carrier	Hartford	Hartford	Hartford	Hartford	The Standard	The Standard	The Standard	The Standard	The Standard	The Standard	The Standard	The Standard
	Voluntary Plan 1	Voluntary Plan 2	Plan 3	Plan 4	Plan 1	Plan 2	Plan 3	Plan 4	Voluntary Plan 5	Voluntary Plan 6	Voluntary Plan 7	Voluntary Plan 8
Weekly Rates per \$10												
Age												
00-24	\$0.300	\$0.247	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.482	\$0.385	\$0.478	\$0.381
25-29	\$0.244	\$0.201	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.482	\$0.385	\$0.478	\$0.381
30-34	\$0.439	\$0.362	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.531	\$0.418	\$0.527	\$0.414
35-39	\$0.217	\$0.177	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.413	\$0.308	\$0.412	\$0.307
40-44	\$0.232	\$0.191	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.384	\$0.273	\$0.384	\$0.273
45-49	\$0.256	\$0.209	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.462	\$0.326	\$0.463	\$0.326
50-54	\$0.355	\$0.290	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.539	\$0.380	\$0.540	\$0.380
55-59	\$0.406	\$0.332	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.741	\$0.422	\$0.744	\$0.523
60-64	\$0.510	\$0.416	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.907	\$0.639	\$0.909	\$0.639
65-99	\$0.592	\$0.484	\$0.228	\$0.144	\$0.295	\$0.220	\$0.300	\$0.220	\$0.907	\$0.639	\$0.909	\$0.639
Employer Premium	N/A	N/A	\$3,145.85	\$1,986.860	\$3,935.000	\$2,935.000	\$4,150.000	\$3,043.000	N/A	N/A	N/A	N/A
Additional Information												
Rate Guarantee Options	2 Years	2 Years	2 Years	2 Years	3 Years	3 Years	3 Years	3 Years	3 Years	3 Years	3 Years	3 Years

- Voluntary plans do not have an employer contribution
- Non-Voluntary plans have a fixed composite rate for

Short Term Disability Summary

Carrier	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.	Madison National Life Insurance Company, Inc.
	Plan 1	Voluntary Plan 2	Plan 3	Voluntary Plan 4	Plan 5	Voluntary Plan 6	Plan 7	Voluntary Plan 8
Weekly Rates per \$10								
Age								
00-24	\$0.38	\$0.77	\$0.455	\$0.94	\$0.38	\$0.77	\$0.455	\$0.94
25-29	\$0.38	\$0.77	\$0.455	\$0.94	\$0.38	\$0.77	\$0.455	\$0.94
30-34	\$0.38	\$0.67	\$0.455	\$0.81	\$0.38	\$0.67	\$0.455	\$0.81
35-39	\$0.38	\$0.38	\$0.455	\$0.45	\$0.38	\$0.38	\$0.455	\$0.45
40-44	\$0.38	\$0.49	\$0.455	\$0.60	\$0.38	\$0.49	\$0.455	\$0.60
45-49	\$0.38	\$0.53	\$0.455	\$0.65	\$0.38	\$0.53	\$0.455	\$0.65
50-54	\$0.38	\$0.70	\$0.455	\$0.84	\$0.38	\$0.70	\$0.455	\$0.84
55-59	\$0.38	\$0.93	\$0.455	\$1.13	\$0.38	\$0.93	\$0.455	\$1.13
60-64	\$0.38	\$1.15	\$0.455	\$1.39	\$0.38	\$1.15	\$0.455	\$1.39
65-99	\$0.38	\$1.41	\$0.455	\$1.71	\$0.38	\$1.41	\$0.455	\$1.71
Monthly Premium	\$5,069.17	TBD	\$6,069.67	TBD	\$5,256.83	TBD	\$6,294.42	TBD
Additional Information								
Rate Guarantee Options	2 years	2 years	2 years	2 years	2 years	2 years	2 years	2 years

- Voluntary plans do not have an employer contribution
- Non-Voluntary plans have a fixed composite rate for

Long Term Disability Summary

Schedule of Benefits	BCBSTX	Hartford	The Standard	Madison National Life Insurance Company, Inc.
Benefit Percentage	60%	60%	60%	60%
Minimum Monthly Benefit	\$100	\$100	\$100	Greater of \$100 or 10% of Gross LTD Benefits
Maximum Monthly Benefit	\$10,000	\$10,000	\$10,000	\$10,000
Benefit Waiting Period	90 days	90 days	90 days	90 days
Benefit Duration	SSNRA	SSNRA	SSNRA	SSNRA
Mental/Nervous & Substance Abuse	24 Months	24 Months	24 Months	24 Months
Pre-Existing Condition	3/12	3/12	3/12	3/12
Waiver of Premium				Included
Contributions				100% Employer Paid
Carrier	BCBSTX	Hartford	The Standard	Madison National Life Insurance Company, Inc.
LTD				
Composite Rates	\$0.460	\$0.272	\$0.425	\$0.435
Monthly Premium	\$4,400	\$2,755	\$4,316	\$4,417
Combined Difference (% change)		-37.40%	-1.90%	0.40%
Combined Difference (\$ Change)		(\$1,645)	(\$84)	\$17

Thank You!

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