



# City of Dickinson, TX

## Employee Benefits Trust Special Meeting Minutes

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Tuesday, May 09, 2023

6:00 P.M.

4403 Highway 3  
Dickinson, TX 77539

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The Employee Benefits Trust of the City of Dickinson met in a duly called and announced Special Meeting on **Tuesday, May 9, 2023 at 6:00 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following agenda items.

### **1. CALL TO ORDER AND CERTIFICATION OF A QUORUM**

City Secretary, Ana Urps called the meeting to order at 6:00 p.m. Those present were Mayor Sean Skipworth, Mayor Pro Tem Johnnie Simpson Jr., and Councilmembers Walter Wilson, Jessie Brantley, and Jenna Simsen.

Councilmember Louis Decker was present at 6:01 p.m.

Councilmember Fred Linton was present at 6:06 p.m.

### **2. CONSIDERATION AND POSSIBLE ACTION REGARDING: Accepting the offer from Blue Cross Blue Shield for Employee Medical/Pharmacy and Dental Insurances.**

1st Motion: Councilmember Wilson made a motion to approve item 2.

2nd Motion: Mayor Pro Tem Simpson seconded the motion.

Vote:

Ayes 7  
Nays 0

MOTION PASSED.

### **3. ADJOURNMENT**

1st Motion: Councilmember Wilson made a motion to adjourn.

2nd Motion: Mayor Pro Tem Simpson seconded the motion.

Vote:

Ayes 7  
Nays 0

MOTION PASSED.

**Meeting adjourned at 6:20 p.m.**



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Sean Skipworth, Mayor

Attest:



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Ana Urps, City Secretary