

RESOLUTION NO. R-2023-304

WHEREAS, the City of Round Rock (the “City”) previously advertised for proposals for term life and accidental death and dismemberment coverage and accepted the proposal of Minnesota Life Insurance Company (“Minnesota Life”) by Resolution No. R-2018-586, with said benefits commencing January 1, 2019 and ending December 31, 2023; and

WHEREAS, the City desires to renew said term life and accidental death and dismemberment coverage with Minnesota Life commencing January 1, 2024 through December 31, 2026, Now
Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROUND ROCK, TEXAS:

That the renewal of Minnesota Life for the provision of term life and accidental death and dismemberment coverage through December 31, 2026, is hereby accepted.

That the Mayor is hereby authorized and directed to execute on behalf of the City any related documents required for the renewal of said benefits.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 28th day of September, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk