

**RESOLUTION NO. R-2024-288**

**WHEREAS**, the City of Round Rock (the “City”) previously accepted a proposal from Madison National Life Insurance Company, Inc. for the provision of long-term disability coverage on September 13, 2018 by Resolution No. R-2018-5862, and

**WHEREAS**, the City desires to renew said long-term disability coverage for an additional three (3) years, Now Therefore

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

That the Council hereby authorizes renewal of long-term disability coverage with Madison National Life for the guarantee period of January 1, 2025 through December 31, 2027 as set forth in the renewal document from Madison National Life Insurance Company, Inc. attached as Exhibit “A.”

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 7th day of November, 2024.

---

CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

---

ANN FRANKLIN, City Clerk