STATE OF TEXAS

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COUNTY OF MONTGOMERY

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ORDINANCE NUMBER 2005-363

AN ORDINANCE AUTHORIZING EXECUTION OF THE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL INTERLOCAL AGREEMENT; ADOPTING A PLAN OF HEALTH BENEFITS FOR CITY OFFICERS AND EMPLOYEES; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE OF MAY 1, 2005;

WHEREAS, the City of Magnolia desires to provide health benefits coverage to its officers and employees;

WHEREAS, TML Intergovernmental Employee Benefits Pool is a health risk pool established pursuant to Texas Local Government Code Chapter 172, Texas Government Code Chapter 791, and the Texas Trust code to provide health benefits coverage for officers and employees of Texas political subdivisions under an Interlocal agreement;

WHEREAS, the City of Magnolia desires to provide health benefits coverage to its officers and employees through the TML Intergovernmental Employee Benefits Pool and to enter into an Interlocal agreement for that purpose;

WHEREAS, the City of Magnolia desires to select a plan of benefits for its officers and employees to be provided by the TML Intergovernmental Employee Benefits Pool; and

WHEREAS, executing the TML Intergovernmental Employee Benefits Pool Interlocal Agreement is in the best interest of the City of Magnolia, its officers and employees, and the public generally;

BE IT ORDAINED BY THE CITY OF MAGNOLIA COUNCIL OF THE CITY OF MAGNOLIA THAT:

SECTION 1: The foregoing recitals are incorporated into this Ordinance as findings of fact.

SECTION 2: The City of Magnolia hereby elects to join the TML Intergovernmental Employee Benefits Pool by executing the Pool's Interlocal Agreement.

SECTION 3: The City of Magnolia hereby adopts the following benefit plans to be provided to its officers and employees through the TML Intergovernmental Employee Benefits Pool. The benefit plan herein adopted are attached hereto as Exhibit A and incorporated herein for all purposes.

SECTION 4: The City Manager and City Secretary is hereby authorized to execute the TML Intergovernmental Employee Benefits Pool Interlocal Agreement on behalf of the City of Magnolia.

SECTION 5: The City of Magnolia Secretary is hereby ordered to enter a copy of this Ordinance in the City of Magnolia minutes.

SECTION 6: All existing City of Magnolia ordinances in conflict with the provisions of this Ordinance are repealed to the extent of the conflict.

SECTION 7: It is hereby officially found and determined that the meeting at which this Ordinance was considered was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 8: This Ordinance shall be effective immediately upon its passage.

PASSED AND APPROVED this 8th day of March 2005.

JIMMY THORNTON,

MAYOR

ATTEST:

Melonie M. Hopkins, Acting City Secretary