RESOLUTION NO. 4018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KELLER, TEXAS, APPROVING THE LETTER OF UNDERSTANDING WITH UNITED HEALTHCARE, FOR THE CITY OF KELLER EMPLOYEE VISION INSURANCE, FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, IN THE ESTIMATED MONTHLY AMOUNT OF \$1,518.52; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

- WHEREAS, it has been determined by the City Council of the City of Keller, Texas, that the City of Keller will continue to provide vision insurance coverage for City of Keller employees; and
- WHEREAS, the Vision Insurance is funded by the individual Employees on a voluntary basis; and
- WHEREAS, a Request for Proposal for the contracts for the City of Keller Employee Vision Insurance was duly advertised in accordance with State law, and said proposals were received, opened, and read aloud at 3:00 P.M., on May 16, 2018, at Keller Town Hall; and
- WHEREAS, ten (10) sealed proposals were received and have been reviewed by Human Resources Staff, and it has been determined that the proposal submitted by United Healthcare is the lowest and most responsible proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

- Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.
- Section 2: THAT, the City Council of the City of Keller, Texas hereby approves the Letter of Understanding with United Healthcare, for the City of Keller Employee Vision Insurance, from October 1, 2018 through September 30, 2019, in the estimated monthly amount of \$1,518.52, in accordance with the terms and conditions set forth in said Letter of

Understanding, attached hereto as Exhibit "A"; and further authorizes the City Manager to execute all contract documents on behalf of the City of Keller, Texas.

Section 3: THAT, the cost associated with the implementation of said Letter of Understanding with United Healthcare, shall be paid by individual Employees enrolled therefore.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 17th day of July, 2018.

CITY OF KELLER, TEXAS

BY: ______ P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney