

RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGGINBONTHAM INSURANCE AGENCY, INC. FOR HEALTH BENEFIT CONSULTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$109,000.00 PER YEAR WITH AN OPTION TO RENEW THE AGREEMENT FOR TWO ADDITIONAL ONE YEAR PERIODS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City Council of the City of League City, Texas authorizes an agreement with Higginbontham Insurance Agency, Inc., in substantially the same form as Exhibit A, for benefit consultant services in an amount not to exceed \$109,000.00 per year with an option to renew the agreement for two additional one year periods.

Section 2. The City Manager or his designee is authorized to execute any document necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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PAT HALLISEY  
Mayor

ATTEST:

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DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney