# **MINUTES OF JUNE 23, 2025, SPECIAL MEETING**

On this, the 23<sup>rd</sup> day of June 2025, beginning at 6:22 p.m., the City Council convened in special session in the meeting room at the Memphis Public Library. The meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 51 of the Government Code with the following being present and in attendance to wit:

Mayor Joe Davis, Council Members Zack Altman, Leslie Ivy, Melisa McIntosh, Woody Richardson, Lloyd Roberts, and Mark Sweatt. Employees present were City Administrator Jack Owens, City Secretary Cindy Woodard, and Administrative Assistant Amalia Gaxiola.

Absent: Council Member Ray Dickson

#### **CALL TO ORDER AND INVOCATION**

Mayor Davis called the meeting to order at 6:22 p.m. and noted a quorum present. He asked Alderman Roberts to voice the invocation.

# REVIEW PROPOSED 2025/2026 BUDGET

The council reviewed and discussed the proposed budget.

# **CONSIDER AND APPROVE TX HEALTH INSURANCE BENEFITS FOR 2025/2026**

Discussion was had regarding available options. Alderman Sweatt made the motion to keep current medical coverage the same and employees are responsible for their deductible, and the dental and vision coverage will be optional at their expense, seconded by Alderwoman McIntosh. The vote was unanimous in favor.

#### **ADJOURN**

Alderwoman Ivy moved to adjourn, seconded by Alderman Roberts. The vote was unanimous in favor. The meeting was adjourned at 8:38 p.m.

Approved:

Joe Davis, Mayor

Attest:

Amalia Gaxiola, Administrative Assistant