

## August 14, 2012 Minutes

The Florence City Council met on August 14, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane, Paige Deleon, and Nanette Tobin.

Guests present:

Mayor Mary Condon called the meeting to order at 5:30 pm.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time.  
No citizens addressed the Council at this time.

5. Budget Review- General Fund and Water & Sewer Revenue

6. **Personnel Matters.** Mayor Mary Condon, City Council, Paige Deleon, and Nanette Tobin adjourned into executive session at 5:33 pm under Sec. 551.074 (a) (1) and /or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, Nanette Tobin, Court Clerk, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

7. **Open session.** Mayor Mary Condon, City Council, and Nanette Tobin adjourned into open session at 7:11 pm concerning, Nanette Tobin, Court Clerk, including, but not limited to, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of such employee, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto. Richard Rogers made a motion to create a Standard Operating Procedures Manual strictly for the swimming pool. Denise Deichmann seconded the motion. Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- abstain

Motion carried.

8. Lesa Ragsdale made the motion to approve an Interlocal Agreement with Chisholm Trail for an Emergency Water Connection, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for  
Motion carried.

9. Richard Rogers made motion to approve a request from Florence ISD regarding a water variance. The variance stipulations are as follows:

- Water Monday thru Friday, from 10:00 pm to 6:00 pm at a maximum usage of 10,000 gallons per day- Football Field Only.
- No water run-off allowed- No exceptions.
- The Mayor has the option at any time to terminate this variance.
- Variance expires October 1, 2012. Any request to extend time must go before City Council.
- Any violation to this variance is subject to termination.

Debra Bartos Cahill seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- abstain

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

Mayor Mary Condon and the City Council recessed at 7:21 pm.

Mayor Mary Condon and the City Council reconvened at 7:42 pm.

10. Lesa Ragsdale made the motion to approve a quote from T. Morales Co for the repair of the WWTP Blower Controls in the amount of \$1,860.00. Denise Deichmann seconded the motion.

Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

11. Debra Bartos Cahill made the motion to approve an Interlocal Cooperation Agreement between the Texas Department of Public Safety and the City of Florence for their Failure to Appear Program- Omnibase. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

12. No action was taken on setting the 2012 tax rate.

13. Richard Rogers made the motion to accept the proposal from Ron Perrin Water Technologies for the annual inspection for the water storage facilities in the amount of \$1,891.00. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

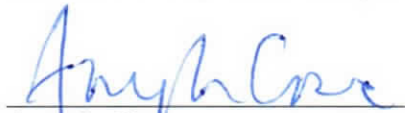
Lesa Ragsdale- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

14. Denise Deichmann made the motion to approve the City expenditures as presented. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

15. The next Council meeting is scheduled for Tuesday, August 28, 2012, at 6:00 pm.

16. Mayor Mary Condon adjourned the meeting at 9:26 pm.



Amy L. Crane  
City Secretary

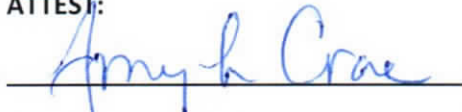
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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 4 day of September, 2012.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

