

August 20, 2012 Minutes

The Florence City Council met on August 20, 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 and Julie Elliott-Abshire.

Guests present:

Mayor Mary Condon called the meeting to order at 7:00 pm.

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

5. Richard Rogers made the motion to approve the Memorandum of Understanding with Chisholm Trail regarding the provision of a wholesale water supply, as presented. 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.

6. Richard Rogers made the motion to set the tax rate at \$ 0.784714 per 100. Lesa Ragsdale 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.

Mayor Mary Condon and the City Council recessed at 8:00 pm.

Mayor Mary Condon and the City Council reconvened at 8:08 pm.

7. **Personnel Matters.** Mayor Mary Condon, City Council, and Chief of Police Julie Elliott-Abshire adjourned into executive session at 7:34 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, Julie Elliott-Abshire, Chief of Police, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

8. **Open session.** Mayor Mary Condon, City Council, and Chief of Police Julie Elliott-Abshire

adjourned into open session at 8:36 pm concerning, Julie Elliott-Abshire, Chief of Police, 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 the motion to issue a written reprimand violating city policy related to attendance issues. Motion died due to lack of second. Denise Deichmann made the motion to issue a verbal reprimand, being the first offense, violating city policy related to attendance and others matters discussed. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.


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

9. Denise Deichmann made the motion to approve the City expenditures 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.

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

11. Mayor Mary Condon adjourned the meeting at 8:42 pm.



Amy L. Crane
City Secretary

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

ATTEST:



Amy L. Crane, City Secretary



Mary Condon, Mayor

