

August 4, 2011 Minutes

The Florence City Council met on August 4, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Kory Woolverton, Richard Rogers, and Debra Bartos Cahill present. Denise Deichmann was absent.

Staff members present: Amy L. Crane, Paul Mallini, and Julie Elliott-Abshire.

Guests present: City Attorney, Randy Stump.

Mayor Mary Condon called the meeting to order at 6:02 pm.

Pledge of Allegiance was followed by a moment of silence.

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

5. Executive Session: Mayor Mary Condon, City Council, City Attorney, Randy Stump, and Chief of Police, Julie Elliott-Abshire, adjourned into executive session at 6:04 pm under Sec. 551.071 (2) of the Texas Government Code concerning matters of pending or contemplated litigation, including, without limiting the generality of the foregoing, claims made by Frankie Poole regarding employment related claims and issues related thereto ("Poole Claims").

6. Open Session: Mayor Mary Condon, City Council, City Attorney, Randy Stump, and Chief of Police, Julie Elliott-Abshire, adjourned into open session at 6:31 pm concerning discussion, consideration, and possible action arising out of the conference with the City Attorney about any of the matters described in Paragraph described above ("Poole Claims"). Debra Bartos Cahill the motion to authorize the City Attorney, Randy Stump, to proceed as discussed in executive session. Richard Rogers seconded the motion. Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

7. Debra Bartos Cahill made the motion to replace the coarse bubble diffusers to fine bubble diffusers at the WWTP and utilize local vendors such as Danek Hardware for materials and USA Bluebook for 10 diffusers. Debra Bartos Cahill amended motion to include City Secretary Amy L. Crane, Councilman Richard Rogers, and Mayor Mary Condon on all email communications with the WWTP rehab project. Charles C. Heller seconded the motion. Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

8. No action was taken on the 2011 tax rate.

Mayor Mary Condon and the City Council recessed at 7:05 pm.
Mayor Mary Condon and the City Council reconvened at 7:30 pm.

9. Budget Workshop.

Mayor Mary Condon and the City Council recessed at 10:13 pm.
Mayor Mary Condon and the City Council reconvened at 10:20 pm.

10. Debra Bartos Cahill made the motion to award the contract conditionally to M & C Fonseca Construction for the SRTS grant. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

11. Richard Rogers made the motion to award the contract to Nelson Lewis, Inc. for the Wastewater Rehab Project Phase 3 grant. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

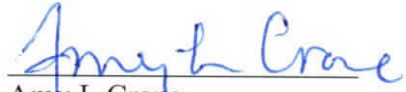
12. Debra Bartos Cahill made the motion to approve the City expenditures as presented. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for

Motion carried.

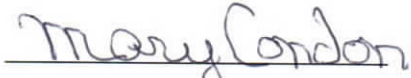
13. The next Council meeting is scheduled for Wednesday, August 10, 2011, at 3:30 pm.

14. Mayor Mary Condon adjourned the meeting at 11:06 pm.



Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
FLORENCE, TEXAS, this 6 day of September
2011.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

