

August 5, 2014 Public Hearing Minutes

The Florence City Council conducted a public hearing on August 5, 2014, at 6:00 pm, located at the Florence City Hall, 106 South Patterson, Florence, Texas, 76527. The purpose of the hearing is to consider the adoption of Impact fees. The proposed amounts of the impact fees are \$1,490 per service unit for water and \$575 per service unit for wastewater service. Mayor Mary Condon opened the public hearing at 6:16 pm. Mayor Mary Condon closed the public hearing at 6:39 pm.

August 5, 2014 Public Hearing Minutes

The Florence City Council conducted a public hearing on August 5, 2014, at 6:00 pm, at the Florence City Hall, 106 South Patterson, Florence, Texas, 76527. The purpose of the hearing is to hear public comment discussing the Juvenile Curfew Ordinance. Mayor Mary Condon opened the public hearing at 7:15 pm. Mayor Mary Condon closed the public hearing at 7:18 pm.

August 5, 2014 Minutes

The Florence City Council met on August 5, 2014, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane, Adam Marsh, and Dewey Pierce, Jr.

City Engineer, John Bartle.

Guests present: William Thomas

Mayor Mary Condon called the meeting to order at 6:00 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. William Thomas addressed the Council regarding a complaint concerning an Officer during a traffic stop. Mayor Mary Condon stated she would review the video with the Chief of Police, Adam Marsh, and Mr. William Thomas, at his convenience.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for July 1, 2014, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L Crane- See Report.

Police Department, Interim Chief Adam Marsh- See Report.

Public Works Department- See Report. City Engineer, John Bartle, updated the Council on the status of the surface water project.

6. No action was taken on reviewing a request from the Public Works Department for a two hour minimum for overtime.

7. Denise Deichmann made a motion to approve the final draft for the 2014-2015 City budgets. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Debra Bartos Cahill made the motion to adopt the 2014 tax rate at 0.712892 per \$100.00. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Debra Bartos Cahill made a motion to update the City of Florence Personnel Policies and Procedures- Longevity, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. No action was taken on a policy for maintaining ditches. Chief of Police, Adam Marsh, will survey other cities on their policies for maintaining ditches.

11. Debra Bartos Cahill made the motion not to renew the meter reading contract on October 1, 2014, with DeWayne Montgomery due to budget constraints. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Richard Moon made the motion on approving the proposal in the amount of \$1,800.00 from Wayne Bonnet to operate the water and wastewater systems utilizing his Class C water and wastewater license from August 5, 2014, for a period of one month. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Lesa Ragsdale made the motion to update the policy for chipping by providing door notices if a pile is not in compliance to city policy. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. Mayor Mary Condon, the City Council, and Chief of Police, Adam Marsh, did not adjourn into executive session at 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, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police. Chief of Police, Adam Marsh, requested that the executive session be open to the public.

15. Mayor Mary Condon, the City Council, and Chief of Police, Adam Marsh, did not adjourn into open session considering of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police, 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. No action was taken.

Mayor Mary Condon and the City Council recessed at 8:30 pm.
Mayor Mary Condon and the City Council reconvened at 8:42 pm.

16. No action was taken on the 1st reading of Ordinance No. 08052014-01 regarding the adoption of Impact Fees.

17. Mayor Mary Condon, the City Council, and Doc Blackman adjourned into executive session at 6:55 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, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Public Works Director.

18. Mayor Mary Condon, the City Council, and Doc Blackman adjourned into open session at 7:13 pm considering of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Public Works Director, 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. Denise Deichmann made the motion to employ Doc Blackman beginning September 2, 2014, as Public Works Director. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- absent

Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

19. Debra Bartos Cahill made the motion to accept the recommendation from Planning and Zoning approving a variance request from Travis Frampton for 203 College Avenue. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

20. Richard Moon made the motion to increase the water meter deposit from \$175.00 to \$250.00. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

21. Debra Bartos Cahill made the motion to purchase new basketball goals at the Florence City Park not to exceed \$2,000.00. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.


Lesla Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

22. Richard Moon made the motion to approve the City expenditures, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

23. The next Council meeting is scheduled for Tuesday, August 12, 2014, at 6:00 pm.

24. Mayor Mary Condon adjourned the meeting at 9:35 pm.


Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
7th day of September, 2014.



Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary