

## December 2, 2014 Minutes

The Florence City Council met on December 2, 2014, with Mayor Mary Condon presiding and Council members, Lesa Ragsdale, Kory Woolverton (arrived 6:03 pm), Denise Deichmann, Richard Moon, and Debra Bartos Cahill (arrived 6:06 pm) were present.

Staff members present: Amy L. Crane, Doc Blackman, Adam Marsh, and Christopher Bryce.

Guests present:

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.

### **5. Consent Agenda-**

Richard Moon made the motion to approve the minutes for November 4, 2014, as presented. Lesa Ragsdale 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- absent

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.

6. Richard Moon made the motion on the 2<sup>nd</sup> reading Ordinance No. 11042014-02 prohibiting to manufacture, store, offer to sale, or use or explode any fireworks within the City limits. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

7. Debra Bartos Cahill made a motion on renewing the contract from Wayne Bonnet for utilizing his Class C Wastewater License on a prorated rate for the month of December 2014. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for  
Motion carried.

Richard Moon made the motion on purchasing solar lights for downtown East Main Street and splitting the cost with the Florence Chamber of Commerce. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**9. Personnel Matters.** Mayor Mary Condon, the City Council, and Chief of Police, Adam Marsh, adjourned into executive session 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, Interim Chief of Police, at 7:47 pm. Chief of Police, Adam Marsh, elected for the executive session be open to the public.

**10. Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Interim, 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. Debra Bartos Cahill made the motion to remove Interim from his title and increase his yearly salary to \$48,000 a year. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**11. Personnel Matters.** Mayor Mary Condon, the City Council, and Lieutenant, Christopher Bryce, adjourned into executive session 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 Lieutenant, Christopher Bryce, at 7:49 pm. Lieutenant, Christopher Bryce, elected for the executive session be open to the public.

**12. Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Christopher Bryce, Lieutenant, 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. Debra Bartos Cahill made the motion to increase his yearly salary to \$40,000 a year. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**13.** Debra Bartos Cahill made the motion authorizing Mayor Mary Condon to expend up to \$2,000.00 for replacing the doors at the well stations. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. Debra Bartos Cahill made the motion authorizing Mayor Mary Condon to expend up to \$1,500.00 for pouring concrete sidewalks at the well stations. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Debra Bartos Cahill made the motion to approve the request from SOS Communication Services to terminate their contract January 1, 2015, and remove all equipment from the City Water tower. Denise Deichmann seconded the motion.

Mayor Mary Condon asked to poll the Council.


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

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

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

17. The next Council meeting is scheduled for Tuesday, January 6, 2015, at 6:00 pm.

18. Mayor Mary Condon adjourned the meeting at 8:39 pm.

  
Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
**th day of January, 2015.**

Mary Condon  
Mary Condon, Mayor

ATTEST:

Amy L. Crane  
Amy L. Crane, City Secretary

