

December 4, 2012 Minutes

The Florence City Council met on December 4, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 7:06 pm), Richard Rogers, Denise Deichmann (left at 9:15 pm), and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane and Wayne Bonnet.

Guests present:

Mayor Mary Condon called the meeting to order at 7:05 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 Council.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for November 6, 2012, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- absent
Richard Rogers- 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, Chief Julie Elliott-Abshire- No Written Report.

Public Works Department- See Report.

6. Debra Bartos Cahill made the motion approving the request from the Florence Public Library issuing Volunteer Appreciation Certificates on behalf of the City of Florence. Lesa Ragsdale 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.

7. Personnel Matters. Mayor Mary Condon, the City Council, and Amy L. Crane, City Secretary, did not adjourn 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, Amy L. Crane, City Secretary, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee. Mayor Mary Condon requested that the entire Council be present.

8. Mayor Mary Condon, the City Council, and Amy L. Crane, did not adjourn into **Executive Session**, 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. No action was taken.

9. Richard Rogers made the motion to award the following Contracts for the Florence Community Park, as presented.

Contract 1- Park Facilities to Metro Construction, LLC - \$105,021.32

Contract 2- Site Work to Westar Construction, Inc.- \$172,872.00

Lesla Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

10. No action was taken on a request from Benny Cox III regarding faulty meter at 304 Benedict.

11. Richard Rogers made the motion to allocate \$14,000.00 for supplies from Municipal Waterworks and other supplies such as manhole, sand, gravel, core drill, and hot tap to complete the water and wastewater lines at the Florence Community Park. The expense is to be paid from the Parks & Recreation account and the 2012/2013 budget will be amended at a later date to reflect the remaining funds. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

12. Richard Rogers made the motion to close the 2002 Time Warrants account and transfer the funds to the General Fund. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

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

13. No action was taken on cameras for the Florence Public Library. The City Council requested the Chief of Police, Julie Elliott-Abshire, review cameras.

14. Pastor, Mark McBride, made a presentation to the City Council regarding Mpart Missions- June 8-14, 2013.

15. No action was taken on eCivis, a Grant Management program.

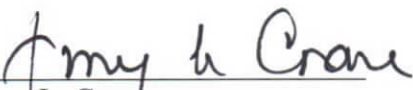
16. No action was taken on Bureau Veritas.

17. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. The next Council meeting is scheduled for Tuesday, January 8, 2013, 7:00 pm.


19. Mayor Mary Condon adjourned the meeting at 10:04 pm.



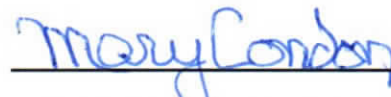
Amy L. Crane
City Secretary

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,
TEXAS, this 15 day of January , 2013.**

ATTEST:



Amy L. Crane, City Secretary



Mary Condon, Mayor

