

February 29, 2012 Minutes

The Florence City Council met on February 29, 2012, with Mayor Mary Condon presiding and Council members Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill present.

Staff members present: Amy L. Crane
City Engineer, John Bartle
Grant Administrator, Margaret Hardin
City Attorney, Randy Stump

Guests present: Lanny Booth

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. Lanny Booth express some concerns regarding City issues. Mr. Booth asked if any city employees resided within the city limits and pay taxes, why the bathrooms are locked at the City Park, completion of the bridge for the SRTS grant, Stage 4, and the minutes for Council meetings.

5. Richard Rogers made the motion to adopt Resolution 02132012-01 to submit an application for the CDBG Disaster Relief Funds for Drought. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

6. Richard Rogers made the motion to direct our City Engineer, John Bartle, and Grant Administrator, Margaret Hardin, to apply for the CDBG Disaster Grant on behalf of the City with the intent that the project be for permanent water service for \$626,000 as outlined by the City Engineer. Debra Bartos Cahill seconded the motion.

Mayor Mary Condon asked to poll the Council.

Vacant

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

7. Richard Rogers made the motion to fill the council seat vacated by Charles C. Heller by appointment. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

8. Executive Sessions:

Mayor Mary Condon, the City Council, City Attorney, Randy Stump, and the City Engineer, John Bartle, adjourned into executive session under Sec. 551.071 (2) at 7:23 pm of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act and matters related thereto re: Chisholm Trail and interlocal agreement.

Mayor Mary Condon, the City Council, City Attorney, Randy Stump, and the City Engineer, John Bartle, adjourned into open session at 7:57 pm and take action, if any, arising out of the conference with the City Attorney about any of the matters described above re: Chisholm Trail and interlocal agreement. Debra Bartos Cahill made the motion to edit the paragraphs discussed in executive session and send to Chisholm Trail for review. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

9. Richard Rogers made the motion to approve a quote from Municipal Waterworks in the amount of \$2,278.45 for the fire hydrant replacement on College and Gardner. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

10. Debra Bartos Cahill made the motion to approve the City expenditures as presented except Smith Pump Company. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

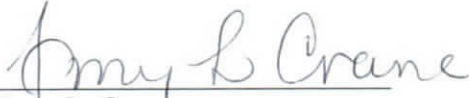
Kory Woolverton-

Richard Rogers-

Denise Deichmann-
Debra Bartos Cahill-
Motion carried.

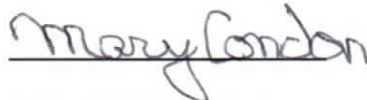
11. The next Council meeting is scheduled for Tuesday, March 6, 2012, at 7:00 pm.

12. Mayor Mary Condon adjourned the meeting at 8:16 pm.



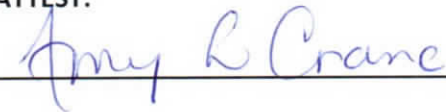
Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 6th day of
March, 2012.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

