

## February 5, 2013 Minutes

The Florence City Council met on February 5, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Rogers, and Debra Bartos Cahill were present. Denise Deichmann and Kory Woolverton were absent.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, John Null, 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 January 15, 2013, as presented. Lesa Ragsdale 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.

### **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-** See Report. The Police Department was awarded the \$10,000.00 Crime Stoppers Grant.

**Public Works Department-** See Report. Wayne Bonnet discussed purchasing a Ammonia Meter for the Wastewater Treatment Plant.

6. Richard Rogers made the motion approving the Agreement for Engineering Services for the TxCDBG Disaster Relief Grant. Debra Bartos Cahill 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.

7. **Personnel Matters.** Mayor Mary Condon, the City Council, and Nanette Tobin, Court Clerk, adjourned into executive session at 9:47 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, Nanette Tobin, Court Clerk, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

8. Mayor Mary Condon, the City Council, and Nanette Tobin, Court Clerk, adjourned into **Open Session** at 10:10, 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. Debra Bartos Cahill made the motion to terminate Court Clerk, Nanette Tobin, from employment due to excessive absences. 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.

9. **Personnel Matters.** Mayor Mary Condon, the City Council, and Wayne Bonnet, Interim Public Works Director, 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, Wayne Bonnet, Interim Public Works Director, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

10. Mayor Mary Condon, the City Council, and Wayne Bonnet, Interim Public Works Director, 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.

11. Richard Rogers made the motion approving the revised Interlocal Agreement between the Texas Colorado River Floodplain Coalition and the City of Florence. Debra Bartos Cahill 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.

12. Richard Rogers made the motion approving the revised Resolution between the Texas Colorado River Floodplain Coalition and the City of Florence. Debra Bartos Cahill 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.

13. Debra Bartos Cahill made the motion to allow John Null to engage in his continuing education for re-certification of his EMT-B through the Florence Volunteer Fire Department and approving City funds to offset the cost, if needed. Upon re-certification, Mr. Null will be allowed to respond, if necessary, during hours of operation and compensated as normal. Lesa Ragsdale 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.

14. Richard Rogers made the motion to open a new bank account for the Disaster Grant Contract # 712117. Debra Bartos Cahill 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.

15. Richard Rogers made the motion approving a Resolution authorizing signatories for the Disaster Grant Contract # 712117. Lesa Ragsdale 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.

16. Richard Rogers made the motion ordering the May 11, 2013, General Election. Debra Bartos Cahill 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.

17. No action was taken on the Florence Swimming Pool. City Council requested to de-winterize the Florence Swimming Pool the week of February 19, 2013, to assess the damage of the pool.

18. Debra Bartos Cahill made the motion to approve up to \$6,100.00 to mulch brush at the Florence Community Park. Lesa Ragsdale seconded the motion. Mary Condon 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.

19. No action was taken on purchasing iWorQ software for Permit Management and Code Enforcement. The Council requested to view the demo prior to taking action.

20. Richard Rogers made the motion to auction the following property from the Florence Police Department.

- (2) Charles Daly Shotguns
- (1) Dodge Charger K-9 Cage

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.

21. Debra Bartos Cahill made the motion to purchase a Chart Recorder for the Wastewater Treatment Plant in the amount of \$2,075.00 from Fluid Meter. Richard Rogers 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.

22. Debra Bartos Cahill made the motion to begin the process for Codification of Ordinances if the 10% of the down payment is available in the seizures/forfeitures fund. Lesa Ragsdale seconded the motion. 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.

Mayor Mary Condon and the City Council called a break at 9:27 pm  
Mayor Mary Condon and the City Council reconvened at 9:47 pm.

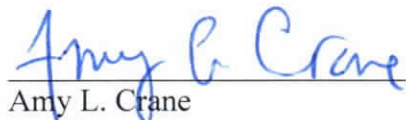
23. No action was taken on Bureau Veritas. The City Council requested to review both Contracts by Gerald Marinik and BureauVeritas before a decision is finalized.

24. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Lesa Ragsdale 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.

25. The next Council meeting is scheduled for Tuesday, March 5, 2013, at 7:00 pm.


26. Mayor Mary Condon adjourned the meeting at 10:17 pm.

  
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Amy L. Crane  
City Secretary

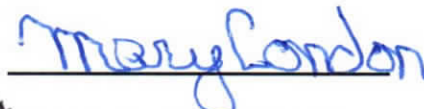
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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,  
TEXAS, this 5 day of March , 2013.**

ATTEST:

  
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Amy L. Crane, City Secretary



  
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Mary Condon, Mayor