

January 3, 2012 Minutes

The Florence City Council met on January 3, 2012, with Mayor Mary Condon presiding and Council members Richard Rogers, Denise Deichmann, and Debra Bartos Cahill present. Charles C. Heller and Kory Woolverton were absent.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, Roxanne Valdez, Cory Seyk, Douglas Bonnet, and Paul Mallini.

Guests present: Debbie Meek, Constance Holmes.

Mayor Mary Condon called the meeting to order at 7:00 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. Constance Holmes addressed the Council regarding the zoning of lots on South Street and the annexation of a lot on West Tomlinson and the reassurance of that lot being zoned multi-family for a duplex. Mayor Mary Condon told her there is a process we are required to follow by statute.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for December 6, 2011. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill-

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.

Public Works Director, Paul Mallini- See Report. Mayor Mary Condon requested the acid washing of the wells be performed as soon as possible since November 2011.

Planning and Zoning- No Report.

Emergency Manager Coordinator, Tom Estes- No Report.

Eula Hunt Beck Public Library- January 7, 2012, Volunteer Appreciation Brunch, 11:00 am .

6. No action was taken on the utility department inspecting sewer lines replaced by property owners. The City will need to research statutes to see if the utility department is licensed to perform inspections.

7. No action was taken on a request from Debbie Standridge-Meek in regards for a variance request to grandfather her horses in the new animal ordinance.

8. Richard Rogers made the motion approving the 2nd reading of an ordinance annexing the property described herein to the City of Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property within the city limits, and granting to the property and to all future inhabitants of the property all of the rights and privileges of other citizens and binding the future inhabitants of the property by all of the acts and ordinance of the city- Slough Creek. Debra Bartos Cahill seconded the motion. Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

9. Richard Rogers made the motion to direct Margaret Hardin to move forward utilizing the remaining funds of less than \$17,000.00 of the CDBG grant to upgrade the waterlines in the Northeastern part of town. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

10. No action was taken on field inspections performed by Smith Pump Company, Inc. The City would like to schedule a meeting with Smith Pump.

11. Debra Bartos Cahill made the motion to pay for Wayne Bonnet's training for his B Water/Wastewater certification. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

12. Mayor Mary Condon, City Council, and Nanette Tobin adjourned into executive session at 8:11 pm under Section 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 Nanette Tobin, Court Clerk.

13. Mayor Mary Condon, City Council, and Nanette Tobin adjourned into open session at 8:45 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Nanette Tobin, Court Clerk, 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.

14. Mayor Mary Condon, City Council, and Julie Elliott-Abshire adjourned into executive session at 10:08 pm under Section 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 Julie Elliott-Abshire, Chief of Police.

15. Mayor Mary Condon, City Council, and Julie Elliott-Abshire adjourned into open session at 10:48 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Nanette Tobin, Court Clerk, 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.

16. Debra Bartos Cahill made the motion to approve the City expenditures as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- absent

Richard Rogers- for

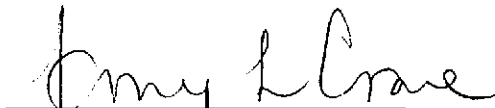
Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

17. The next Council meeting is scheduled for Tuesday, January 24, 2012, at 7:00 pm.

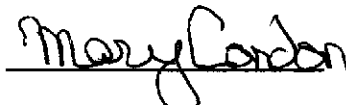
18. Mayor Mary Condon adjourned the meeting at 10:50 pm.



Amy L. Crane

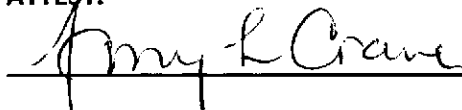
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 7th day of February, 2012.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary