

## July 12, 2012 Minutes

The Florence City Council met on July 12, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, and Denise Deichmann present. Debra Bartos Cahill was absent.

Staff members present: Amy L. Crane, Wayne Bonnet, and Adam Marsh.

Guests present:

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.

No citizens addressed the Council.

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

Denise Deichmann made the motion to approve the minutes for June 5, 2012, June 12, 2012, and June 27, 2012, as presented. 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- 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, Chief Julie Elliott-Abshire-** See Report.

**Public Works Department-** The new WWTP is installed. The 2<sup>nd</sup> pump is clogged. When the 2<sup>nd</sup> pump is re-installed, they will pull the 3<sup>rd</sup> pump. The complaints received from brown water is being created from turbulence due to the wells not running.

6. Budget Review- the City Council did not review Budget.

7. Richard Rogers made the motion to purchase a rose stone carving for R. Luster for her generous donation for a WWTP pump. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- abstain  
Debra Bartos Cahill- absent  
Motion carried.

8. Denise Deichmann made the motion to approve the request from the Eula Hunt Beck Florence Public Library Board to utilize the old Chamber of Commerce building for a Library Annex. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Denise Deichmann made the motion to transfer the Court TV and VCR to the Eula Hunt Beck Florence Public Library. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Richard Rogers made the motion to approve the request from the Florence Elementary to paint a cross walk on N. Love near the cafeteria. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

Mayor Mary Condon and the City Council recessed at 8:39 pm.  
Mayor Mary Condon and the City Council reconvened at 8:55 pm.

11. **Executive Session-** The City Council and Wayne Bonnet adjourned into executive session at 9:04 pm concerning one or more of the following matters: **Personnel Matters-** Sec. 551.074 (a)(1) of the Texas Government Code, for discussion of personal matters, including, without limiting the generality of the foregoing, regarding interviews of Interim Public Works Director.

12. **Open Session-** The City Council and Wayne Bonnet adjourned into open session at 10:17 pm concerning the discussion of interviews for an Interim Public Works Director pursuant to Sec. 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto. Denise Deichmann made the motion to

appoint Wayne Bonnet as Interim Public Works Director with a yearly salary of \$37,000 for a 6 month probation. An evaluation will be conducted after 3 months. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. No action was taken on Benny Cox III water bill.

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

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

15. The next Council meeting is scheduled for Tuesday, July 17, 2012, 3:30 pm.

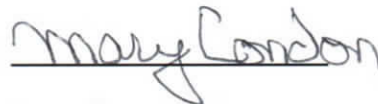
16. Mayor Mary Condon adjourned the meeting at 10:24 pm.



Amy L. Crane  
City Secretary

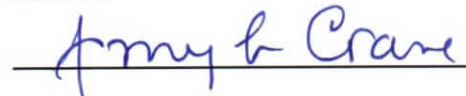
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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 7 day of August, 2012.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

