

June 23, 2015 Minutes

The Florence City Council met on June 23, 2015, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Denise Deichmann, and Debra Bartos Cahill were present. Richard Moon was absent.

Staff members present: Amy L. Crane, Adam Marsh.
City Attorney, Randy Stump.

Guests present: Alicia Nichols, Lanny Booth.

Mayor Mary Condon called the meeting to order at 6:00 pm.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time.

Alicia Nichols- Mrs. Nichols thanked the City for the microchip clinic hosted last weekend and thanked Chief of Police, Adam Marsh, for saving her nephew's life.

Lanny Booth- Mr. Booth inquired about the leash laws and that the Police Department needs to enforce local ordinances, pot-holes around town need to be filled, and the bridge on West Main Street has no reflectors indicating the drop-off.

5. Personnel Matters. Mayor Mary Condon, City Attorney, Randy Stump, Chief of Police, Adam Marsh, and the City Council adjourned into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code at 6:06 pm., for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam, Chief of Police.

6. Mayor Mary Condon, City Attorney, Randy Stump, Chief of Police, Adam Marsh, and the City Council convened into open session at 6:44 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police, 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.

7. Debra Bartos Cahill made the motion to place Chief of Police, Adam Marsh, on a two month probation and issue a written warning regarding personnel issues as discussed in executive session. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- absent

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

8. Conference With Attorney. Mayor Mary Condon, City Attorney, Randy Stump, Chief of Police, Adam Marsh, and the City Council adjourned into executive session at 6:45 pm under Sec. 551.071 (1) (A) and/or (B) of the Texas Government Code, for discussion of matters

pertaining to the settlement of issues pertaining to the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police, and/or Sec. 551.071 (2) 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 regarding Chief of Police, Adam Marsh, and matters related thereto.

Mayor Mary Condon and the City Council recessed at 6:53 pm.

Mayor Mary Condon and the City Council re-convened at 7:10 pm.

9. Mayor Mary Condon, City Attorney, Randy Stump, Chief of Police, Adam Marsh, and the City Council adjourned into open session at 7:21 pm. No action was taken on the **Open session** concerning consideration and action, if any, arising out of the conference with the City Attorney about any of the matters described in Paragraph No. 2 above.

10. No action was taken on several requests for discounted pool passes. City Attorney, Randy Stump, requested to research the statutes regarding this issue.

11. Denise Deichmann 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- for

Richard Moon- absent

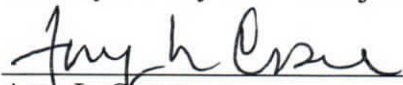
Denise Deichmann- for

Debra Bartos Cahill-for

Motion carried.

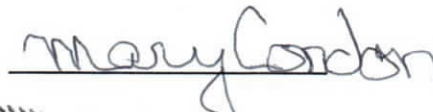
12. The next Council meeting is scheduled for Tuesday, July 7, 2015, at 6:00 pm.

13. Mayor Mary Condon adjourned the meeting at 7:25 pm.



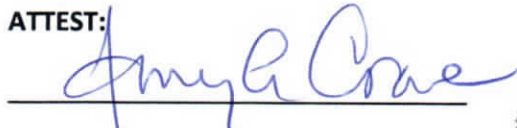
Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 7 day of July, 2015.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

