

## June 27, 2012 Minutes

The Florence City Council met on June 27, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill present.

Staff members present: Amy L. Crane

Guests present:

Mayor Mary Condon called the meeting to order at 9:44 am.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time. No citizens addressed the Council at this time.

5. **Executive Session-** The City Council adjourned into executive session at 9:45 am concerning one or more of the following matters: **Personnel Matters-** Sec. 551.074 (a)(1) of the Texas Government Code, for discussion of personnel matters, including, without limiting the generality of the foregoing, regarding interviews of a new Public Works Director.

6. **Open Session-** The City Council adjourned into open session at 12:26 pm concerning the discussion of interviews for a new 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. No action was taken.

7. No Budget Workshop- Water & Sewer Revenue and General Fund.

8. Debra Bartos Cahill made the motion to approve the City expenditures as presented and to remove Smith Pump Company from the bills list. 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- for

Motion carried.

9. The next Council meeting is scheduled for Thursday, July 12, 2012, at 7:00 pm.

10. Mayor Mary Condon adjourned the meeting at 12:38 pm.

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Amy L. Crane

Amy L. Crane  
City Secretary

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 12 day of July, 2012.

Mary Condon

Mary Condon, Mayor

ATTEST:

Amy L. Crane

Amy L. Crane, City Secretary

