

## **June 3, 2014 Minutes**

The Florence City Council met on June 3, 2014, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill (arrived at 7:09 pm) were present. Kory Woolverton were absent.

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

Guests present: Mr. David Daniell

Mayor Mary Condon called the meeting to order at 6:00 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. David Daniell informed the Council that a Medal of Honor World War I recipient, David Ephraim Hayden, was from Florence and his name should be added to the Veteran's Memorial and believed to be the only one in Williamson County.

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

Denise Deichmann made the motion to approve the minutes for May 6, 2014, and May 19, 2014, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- 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, Interim Chief Adam Marsh-** See Report.

**Public Works Department-** See Report. Wayne Bonnet needs to provide an estimate for the Florence City Park bathrooms at the next Council meeting.

6. Richard Moon made the motion to change the name of the new Business 195 from the loop on the North and South side of Florence as North and South Patterson, as recommended from Williamson County 911 addressing, Cindy Bridges. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- absent

Motion carried.

7. No action was taken on a request to pave the 200 block of West Curry. The city determined the 200 block of West Curry is private property.

8. No action was taken on a request to alleviate the parking lot at 107 Brewster holding water. The city determined 107 Brewster is private property.

9. Lesa Ragsdale made a motion on transferring (2) handheld radios Model No. H18UCF9PW6, Serial No. 721CHR0108 and 721CHR0111 to the Florence Volunteer Fire Department from the Florence Police Department. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Denise Deichmann made the motion on approving the new rates for the Dental Insurance from Assurant Health. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Richard Moon made the motion on donating (3) 3-day pool passes for the Summer Reading Program. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Richard Moon made a motion to approve the request from D' Lane Fulton to host a splash day at the Florence Swimming Pool on June 7, 2014. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Denise Deichmann made the motion to appoint Debra Bartos Cahill as Mayor Pro-Tem. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. Denise Deichmann made the motion approving the 2nd reading for an Ordinance repealing the local sales and use tax exemption on telecommunications services; providing notice to the Comptroller of Public Accounts

for the State of Texas. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**15. Personnel Matters.** Mayor Mary Condon, the City Council, and Interim Chief of Police, Adam Marsh, adjourned into executive session under Sec. 551.074 (a) (1) and /or (2) of the Texas Government Code at 7:15 pm, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, Adam Marsh, Interim Chief of Police, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

**16. Open session.** Mayor Mary Condon, the City Council, and Interim Chief of Police, Adam Marsh, adjourned into open session at 7:44 pm concerning, Adam Marsh, Interim Chief of Police, 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. Richard Moon made the motion to promote Adam Marsh as Interim Police of Chief for a period of 6 months with a salary of \$40,000.00. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

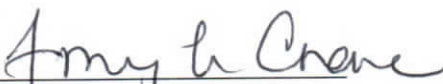
Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill-for  
Motion carried.

**17.** Denise Deichmann made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

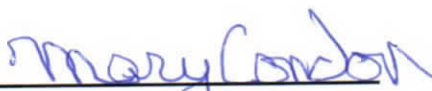
**18.** The next Council meeting is scheduled for Tuesday, June 17, 2014, at 6:00 pm.

**19.** Mayor Mary Condon adjourned the meeting at 8:03 pm.

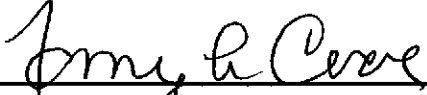
  
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Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
1st day of July, 2014.

  
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Mary Condon, Mayor

ATTEST:

  
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Amy L. Crane, City Secretary

