

March 26, 2013 Minutes

The Florence City Council met on March 26, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane.
City Attorney's, Randy Stump, Richard Hamala
City Engineer, John Bartle

Guests present:

Mayor Mary Condon called the meeting to order at 5:35 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. (b) Richard Rogers made the motion to approve the 3rd extension until May 30, 2013 Interlocal Agreement providing for reservation of raw water supplies with Chisholm Trail. Denise Deichmann 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- for
Motion carried.

6. Mayor Mary Condon, the City Council, City Engineer, John Bartle, City Attorney's, Randy Stump and Richard Hamala, adjourned into executive session at 5:37 pm under Sec. 551.071 (1) (a) and /or (b) of the Texas Government Code, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney and City legal counsel under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding and matters related thereto.

7. Mayor Mary Condon, the City Council, City Engineer, John Bartle, City Attorney's, Randy Stump and Richard Hamala, adjourned into open session at 6:14 pm concerning consideration and action, if any, arising out of the conference with legal counsel about any of the matters described in Paragraph No, 2 above. No action was taken.

6. Mayor Mary Condon, the City Council, City Engineer, John Bartle, City Attorney's, Randy Stump and Richard Hamala, adjourned into executive session at 7:10 pm under Sec. 551.071 (1) (a) and /or (b) of the Texas Government Code, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney and City legal counsel under the

Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding and matters related thereto.

7. Mayor Mary Condon, the City Council, City Engineer, John Bartle, City Attorney's, Randy Stump and Richard Hamala, adjourned into open session at 7:36 pm concerning consideration and action, if any, arising out of the conference with legal counsel about any of the matters described in Paragraph No, 2 above. Denise Deichmann made the motion authorizing Attorney, Richard Hamala, to negotiate the Wholesale Water Services Agreement with Chisholm Trail, as discussed in Executive Session.

8. Denise Deichmann made the motion to approve a letter of support for the Texas Addendum to the Insurance Service Organization (ISO) for Public Protection Classification (PPC). Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

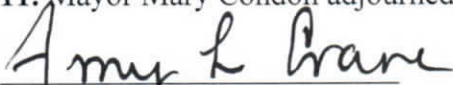
Lesa Ragsdale- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

9. Debra Bartos Cahill 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 Rogers- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

10. The next Council meeting is scheduled for Tuesday, April 2, 2013, at 7:00 pm.

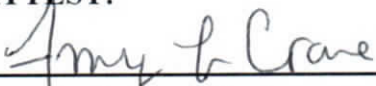
11. Mayor Mary Condon adjourned the meeting at 7:57 pm.



Amy L. Crane
City Secretary

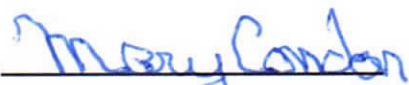
**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,
TEXAS, this 2 day of April, 2013.**

ATTEST:



Amy L. Crane, City Secretary





Mary Condon, Mayor