

March 27, 2012 Public Hearing Minutes

The Florence City Council held a Public Hearing on March 27, 2012, at 7:00 pm. The meeting was to hear public comments and concerns on a proposal to institute annexation proceedings for a 12.96 acre tract of land, more or less, put of the M.J. Wells Survey, Abstract No. 646 in Williamson County, Texas. The public hearing closed at 7:04 pm.

March 27, 2012 Minutes

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

Staff members present: Amy L. Crane, Paul Mallini
Grant Administrator, Margaret Hardin

Guests present:

Mayor Mary Condon called the meeting to order at 7:05 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 City Council.

5. Richard Rogers made the motion to table nominations to fill the Council seat vacated by Charles C. Heller. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

6. Debra Bartos Cahill made the motion to accept the Petition from Landowner for Voluntary Annexation submitted by Isbell Construction, LTD, including, but not limited to the following (1) acceptance of the petition; (2) establishment of two public hearings for consideration of the proposed petition; and (3) authorization of City personnel to create a Service Plan for review and discussion during such public hearings. Richard Rogers seconded the motion.

Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

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

7. Richard Rogers made the motion amending a Resolution authorizing the submission of a TxCDBG application to the Texas Dept. of Agriculture for the Disaster Relief Fund. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

8. No action was taken on a quote from T. Morales for repairing lift station controls at the WWTP in the amount of \$4,325.00. The City Council requested a more detailed breakdown of the quote.

9. Debra Bartos Cahill made the motion to schedule Spring Clean-Up on April 28, 2012, from 7:00 am to 7:00 pm. The City will have a Spring and Fall Clean-up on the fourth Saturday of April and September of each year from 7:00 am to 7:00 pm. The Public Works Department will be scheduled 6 hours each on those days. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

10. Personnel Matters. The Mayor, City Council, and Public Works Director, Paul Mallini, adjourned into executive session at 7:42 pm under Sec. 551.074 (a) (1) and /or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, Public Works Director, Paul Mallini, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

11. Mayor Mary Condon, the City Council, and Public Works Director, Paul Mallini, adjourned into open session at 8:04 pm and take action, if any, on the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Director, Paul Mallini. Denise Deichmann made the motion to accept Paul Mallini's resignation and allow him to turn in all equipment on Friday, March 30, 2012, and take the following week as vacation. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for
Richard Rogers- for

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

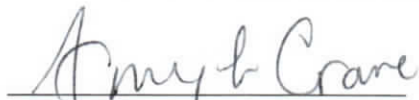
12. Debra Bartos Cahill made the motion to approve the City expenditures as presented except Smith Pump Company. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

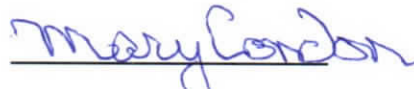
13. The next Council meeting is scheduled for Tuesday, April 3, 2012, at 7:00 pm.

14. Mayor Mary Condon adjourned the meeting at 8:25 pm.




Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 3 day of April, 2012.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

