

March 3, 2015 Minutes

The Florence City Council met on March 3, 2015, with Mayor Mary Condon presiding and Council members, Denise Deichmann, Kory Woolverton, Richard Moon, and Debra Bartos Cahill were present. Lesa Ragsdale was absent.

Staff members present: Amy L. Crane, Doc Blackman, and Adam Marsh.

Guests present: Wil Lawrence

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. Wil Lawrence introduced Keith Kyle and Candice Smith who have resided in Florence for 9 years.

5. Consent Agenda-

Richard Moon made the motion to approve the minutes for February 10, 2015, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L. Crane- See Report.

Police Department, Chief Adam Marsh- See Report.

Public Works Department- See Report.

6. No action was taken on a quote for Modular Gas Detectors at all the well sites. Public Works Director, Doc Blackman, will obtain more quotes for the Modular Gas Detectors.

7. Denise Deichmann made the motion on the 2nd reading of Ordinance No. 02032015-01 ordering an Election on Saturday, May 9, 2015, for one local sale and use tax proposition; the re-authorization of the local sale and use tax in the City of Florence, Texas, at the rate of $\frac{1}{4}$ of 1 percent to continue providing revenue for maintenance and repair of streets. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

8. **Personnel Matters.** Mayor Mary Condon, the City Council, and Director of Public Works, Doc Blackman,

adjourned into executive session 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, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Director of Public Works, Doc Blackman, at 7:24 pm.

9. Open session- Mayor Mary Condon, the City Council, and Director of Public Works, Doc Blackman, adjourned into open session at 7:46 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Director of Public Works, 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. Debra Bartos Cahill made the motion to increase his yearly salary \$2,000.00 effective immediately. Upon receiving his Class C Wastewater, the council will increase his salary to \$46,000.00 a year. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

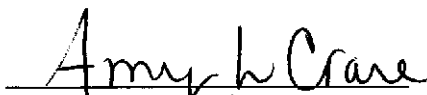
Lesa Ragsdale- absent
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

10. 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.

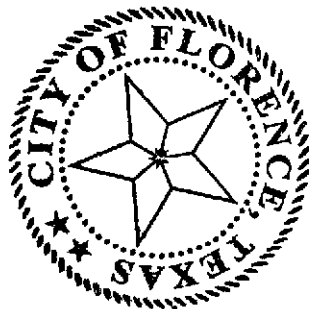
Lesa Ragsdale- absent
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

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

12. Mayor Mary Condon adjourned the meeting at 7:51 pm.


Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
10th day of April, 2015.
7th




Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary