

March 5, 2013 Minutes

The Florence City Council met on March 5, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Denise Deichmann, and Debra Bartos Cahill were present. Richard Rogers arrived at 7:06 pm.

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

Guests present: Felipe De La Torre

Mayor Mary Condon called the meeting to order at 7:04 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. Felipe De La Torre desires to establish services with the City of Florence due to well issues.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for February 5, 2013, as presented. Lesa Ragsdale 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.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L Crane- See Report.

Police Department, Chief Julie Elliott-Abshire- No Report.

Public Works Department- See Report..

6. No action was taken on a request from Elizabeth Moon for bicycle racks.

7. **Personnel Matters.** Mayor Mary Condon, the City Council, and Wayne Bonnet, Interim Public Works Director, adjourned into executive session at 9:28 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, Wayne Bonnet, Interim Public Works Director, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

8. Mayor Mary Condon, the City Council, and Wayne Bonnet, Interim Public Works Director, adjourned into **Open Session** at 9:38 pm 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. Denise Deichmann made the motion to change Wayne Bonnet from Interim Public Works Director to Public Works Director. 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.

9. No action was taken on a quote from T. Morales to install an alarm system for the WWTP in the amount of \$6,600.00. Council requested that Interim Public Works Director, Wayne Bonnet, contact Oncor to check on Emergency Contact procedures.

10. No action was taken on purchasing an asphalt roller. Council requested that Interim Public Works Director, Wayne Bonnet, to obtain more quotes.

11. No action was taken on the Florence Swimming Pool.

12. Denise Deichmann made the motion to purchase iWorQ software for Permit Management and Code Enforcement. 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.

13. Denise Deichmann made the motion to contract with Bureau Veritas for City Inspections. 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.

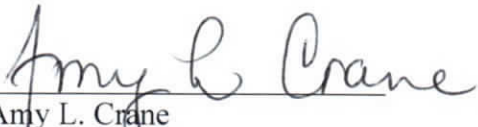
14. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- for

Debra Bartos Cahill- for
Motion carried.

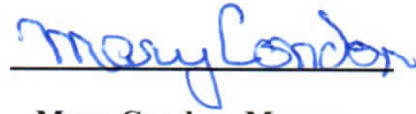
15. The next Council meeting is scheduled for Tuesday, April 2, 2013, at 7:00 pm.

16. Mayor Mary Condon adjourned the meeting at 9:40 pm.



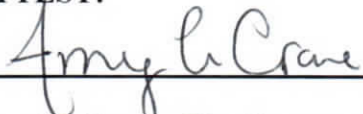
Amy L. Crane
City Secretary

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



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

