

May 18, 2015

Minutes

The Florence City Council met on May 18, 2015, with Mayor Mary Condon presiding and Council members, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Lesa Ragsdale was absent.

Staff members present: Amy L. Crane.

Guests present:

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.

Michelle McGee from the Vineyard of Florence presented a check for \$7,000.00 for the Parks and Recreation Department.

5. Bond Election- The City Council requested more information on the cost to hold a bond election for road repair. The City Engineer stated that drainage and existing water and wastewater lines currently under roads would need to be addressed in the bond election.

6. Denise Deichmann made the motion to adopt the Proclamation for the Williamson Community Wildfire Protection Plan. 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.

7. Debra Bartos Cahill made the motion to approve Resolution No. 05182015-01 Canvassing the May 9, 2015, General Election. Denise Deichmann 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. Richard Moon made the motion to approve Resolution No. 05182015-02 Canvassing the May 9, 2015, Special Election. 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.

9. Denise Deichmann made the motion to fill the vacant Council position by appointment. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Debra Bartos Cahill made the motion to close the City of Florence Disaster Grant Account and transferring the funds to the Water & Wastewater Contingency Fund. 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. Richard Moon made the motion to approve the 2nd reading of Ordinance No. 05052015-01 adopting and enacting a new code of Ordinances. Denise Deichmann 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.

12. Debra Bartos Cahill made the motion to encourage the Chamber to look for assistance with the Traffic Control Signs June 13, 2015 other than the city employees because the city would be compelled to assist other non-profit organizations. Denise Deichmann 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.

13. Richard Moon made the motion to purchase road barricades and road closed signs for flooding. Richard Moon withdrew his motion. No action was taken. The Council requested to obtain a quote on materials for a pipe closure.

14. Debra Bartos Cahill made the motion to approve Resolution No. 05182015-03 allowing the occurrence of

Friendship Day to be held on East Main Street/FM 487 each year and the closure of city streets and East Main Street/FM 487. 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.

15. Personnel Matters. Mayor Mary Condon, the City Council, and Doc Blackman, Director of Public Works, did not adjourn into executive session under Sec. 551.074 (a) (1) and /or (2) of the Texas Government Code due to Doc Blackman not able to attend the meeting, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Director of Public Works.

16. Open session- Mayor Mary Condon, the City Council, and Doc Blackman, Director of Public Works, did not adjourn into open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Director of Public Works, who was not able to attend the meeting, 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. No action was taken.

17. Denise Deichmann made the motion to approve the City expenditures, 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.

18. The next Council meeting is scheduled for June 2, 2015, at 6:00 pm.

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


Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
2 day of June, 2015.


Mary Condon, Mayor

ATTEST:

Amy L. Crane

Amy L. Crane, City Secretary

