

## May 5, 2015

### Minutes

The Florence City Council met on May 5, 2015, with Mayor Mary Condon presiding and Council members, Lesa Ragsdale (arrived at 7:06 pm), Kory Woolverton, Richard Moon, and Debra Bartos Cahill were present. Denise Deichmann was absent.

Staff members present: Amy L. Crane, Chris Bryce, Dewey Pierce, and Adam Marsh.

Guests present: Peggy Morse, Shauna Elms, Wil Lawrence, Candy Smith

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.

Peggy Morse- The Chamber of Commerce is hosting an Art Show May 16, 2015, from 2:00 to 6:00 pm, on East Main Street. Also, observed that the city needs to place another crosswalk on East Main Street. Mayor Mary Condon stated we would need to contact TXDOT since East Main Street belongs to the State. Inquired about creating a committee to explore ideas on how to establish more businesses and make the town cleaner.

Shauna Elms- Inquired if City Employees could volunteer with barricade set-up for Friendship Days. Mayor Mary Condon stated we would place on the next agenda. The Water Fountain downtown is leaking and needs repair. The survey that was recently completed by the Chamber of Commerce to focus on one item at a time.

Wil Lawrence- Updated the Council concerning the Library-

The Board is in the process of creating a "Friends of the Library". The Library will have an used bookstore in the back room possibly naming it "Sis' Reading Room". June 26, 2015 "Celebration of the Stars"

#### 5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for April 7, 2015, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

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. National Night Out is in October 2015.

**Public Works Department-** See Report.

No action was taken on the draft for the Community Wildfire Protection Plan. The Texas Forest Service

presented the draft and the City of Florence will adopt the proclamation on the next agenda.

7. Debra Bartos Cahill made the motion to approve the request from the Florence Volunteer Fire Department to utilize the seized Jeep Cherokee for training. The Jeep Cherokee will be returned to the city after training and sold for scrap. 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.

8. No action was taken on a request from RUG Activity Center Animal Shelter for a lower rate on a 2<sup>nd</sup> dumpster from Clawson Disposal due to being a non-profit charitable organization. Mayor Mary Condon was advised from our City Attorney, Randy Stump, that this is not allowed.

9. Richard Moon made the motion to renew Assurant Health Plan for Dental Insurance, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Richard Moon made the motion to purchase software from Vista Solutions for Document Management, (5) Scanners, Data Back-Up, and Protection Services for the Municipal Court not to exceed \$4,700.00 for initial set-up from the Technology Fund. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Debra Bartos Cahill made the motion to approve the 1<sup>st</sup> reading of Ordinance No. 05052015-01 adopting and enacting a new code of Ordinances. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Richard Moon made the motion to purchase smaller chemical metering pumps for the Well Stations for ammonia, if needed. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**13. 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 being ill and 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.

**14. 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, being ill and 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.

**15.** No action was taken on the Emergency Coordinator for the City of Florence.

**16.** Richard Moon made the motion to sell the Police Department's 2006 Crown Vic. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**17.** Richard Moon made the motion to purchase a police vehicle with the proceeds from the sale of the 2007 Charger, 2003 Crown Vic, and the 2006 Crown Vic not to exceed the amount of proceeds received. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**18.** No action was taken on Methane Gas issues at the Well Sites. Well # 2 is currently shut down until information is received from TCEQ and the City Engineer, John Bartle. The Public Works Department is also doing further testing.

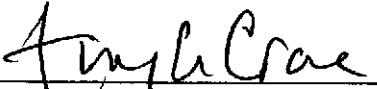
**19.** Richard Moon made the motion to approve the City expenditures, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- for

Richard Moon- for  
Denise Deichmann- absent  
Debra Bartos Cahill- for  
Motion carried.


20. The next Council meeting will be scheduled later in the month of May 2015, at 6:00 pm.

21. Mayor Mary Condon adjourned the meeting at 8:09 pm.

  
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Amy L. Crane, City Secretary

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

  
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Mary Condon, Mayor

ATTEST:

  
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Amy L. Crane, City Secretary

