

November 1, 2011 Public Hearing Minutes

The Florence City Council held a Public Hearing on November 1, 2011, at 7:00 pm. The meeting was to hear public comments and concerns on a proposal to institute annexation proceedings for a 2.87 tract of land, known as SLOUGH CREEK SUBDIVISION. The public hearing closed at 7:02 pm.

November 1, 2011 Minutes

The Florence City Council met on November 1, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane and Paul Mallini.
City Attorney, Randy Stump.

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 Council.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for October 4, 2011, October 6, 2011, October 12, 2011, and October 25, 2011. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Kory Woolverton- absent

Richard Rogers- against

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- See Report.

Public Works Director, Paul Mallini- See Report.

Planning and Zoning- No Report.

Emergency Manager Coordinator, Tom Estes- No Report.

Eula Hunt Beck Public Library- The Library will be hosting a 5 K Run fundraiser on November 5, 2011.

6. Personnel Matters. The Mayor, City Council, City Attorney, Randy Stump, and Public Works Director, Paul Mallini, adjourned into executive session at 7:52 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, the job performance of Public Works Director, Paul Mallini, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

7. The Mayor, City Council, City Attorney, Randy Stump, and Public Works Director, Paul Mallini, adjourned into open session at 9:17 pm concerning the job performance of Paul Mallini, Public Works Director, 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.

8. Conference With Attorney. The Mayor, City Council, City Attorney, Randy Stump, adjourned into executive session at 9:18 pm under Sec. 551.071 (1)(A) and/or (B) of the Texas Government Code, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act, and matters related thereto.

9. The Mayor, City Council, City Attorney, Randy Stump, adjourned into open session at 9:55 pm concerning consideration and action, if any, arising out of the Conference with the City Attorney about any of the matters described in Paragraph No. 2 above. Richard Rogers made the motion to issue a written final reprimand citing lack of communication, poor decision-making, and lack of management skills regarding a critical water shortage on October 20, 2011. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- against

Motion carried.

Mayor Mary Condon and the City Council recessed at 9:19 pm.

Mayor Mary Condon and the City Council reconvened at 9:28 pm.

10. Richard Rogers made the motion to approve the 2nd reading of Ordinance #10252011-01 amending rates and charges for solid waste collection and disposal services in the City of

Florence, Texas. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- absent
Richard Rogers- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

11. Richard Rogers made the motion to approve the 2nd reading of Ordinance #10252011-02 providing for the codification of increased water and sewer utility rates for customers in and outside city limits. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- absent
Richard Rogers- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

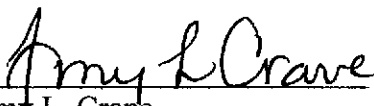
12. No action was taken on the Letter of Interest for the Texas Hazard Mitigation Grant Program.

13. 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.

Charles C. Heller- for
Kory Woolverton- absent
Richard Rogers- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

14. The next Council meeting is scheduled for Tuesday, December 6, 2011, at 7:00 pm.

15. Mayor Mary Condon adjourned the meeting at 10:11 pm.



Amy L. Crane
City Secretary

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 6th day of
December, 2011.**

Mary Condon

Mary Condon, Mayor

ATTEST:

Amy L. Crane

Amy L. Crane, City Secretary

