

November 6, 2012 Minutes

The Florence City Council met on November 6, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane, Wayne Bonnet and Julie Elliott-Abshire.

Guests present: Wil Lawrence.

Mayor Mary Condon called the meeting to order at 7:00 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 updated the City Council on day to day operations for the Eula Hunt Beck Public Library.

5. Presentation from Bureau Veritas on the services they provide for Inspections.

6. Consent Agenda-

Richard Rogers made the motion to approve the minutes for October 2, 2012, and October 29, 2012, as presented. Denise Deichmann 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- See Report.

Public Works Department- See Report. Interim Director of Public Works, Wayne Bonnet, stated that Well # 1 is not online and has approximately 8 feet of water over the pump, Well # 2 is producing 45 GPM and has approximately 110 feet of water over the pump, Well # 3 is producing 36 GPM and has approximately 120 feet of water over the pump, and Well # 4 is producing 148 GPM and has approximately 100 feet of water over the pump.

7. Debra Bartos Cahill made the motion to contact TCEQ requesting permission to burn brush at the Florence Community Park located at FM 970 & Highway 195. Denise Deichmann 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.

8. Personnel Matters. Mayor Mary Condon, the City Council, and Julie Elliott-Abshire, Chief of Police, adjourned into executive session at 9:08 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, Julie Elliott-Abshire, Chief of Police, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

9. Mayor Mary Condon, the City Council, and Julie Elliott-Abshire, Chief of Police, adjourned into **Open session** at 9:34 pm concerning, Julie Elliott-Abshire, Chief of Police, 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. No action was taken.

10. Richard Rogers made the motion to approve the expense of \$400.00 for new packing for repairing the jet machine. Debra Cahill 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.

11. Richard Rogers made the motion to purchase all materials for the wastewater line on Ledger from Ferguson Waterworks and gravel. Denise Deichmann 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.

12. Richard Rogers made the motion to purchase a new transit for the Public Works Department up to \$1,200.00. Richard Rogers amended his motion to purchase a new transit for the Public Works Department up to \$1,202.76. Debra Bartos Cahill 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.

13. No action was taken on a quote from Mike Braley to build a new bar screen for the WWTP in the amount of \$7,800.00. The Council requested at least two more quotes.

14. Debra Bartos Cahill made the motion to approve the Impact Fees Committee, as presented. Richard Rogers 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. No action was taken on a request from Florence ISD to be credited for wastewater usage on the Football Field. Council requested that the City Attorney, Randy Stump, review request prior to action.

16. Denise Deichmann made the motion to approve the FVFD request to flow test fire hydrants within the City limits of Florence. Flow tests on Fire Hydrants are required annually. Debra Bartos Cahill 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.

17. Richard Rogers made the motion to approve a Resolution authorizing certain individuals (Mayor, Mayor Pro-Tem, and City Secretary) as signatories for contractual documents associated with the Texas Community Development Block Grant Program and TDA Disaster Grant. 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.

Mayor Mary Condon and the City Council recessed at 8:51 pm.
Mayor Mary Condon and the City Council reconvened at 9:02 pm.

18. 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.

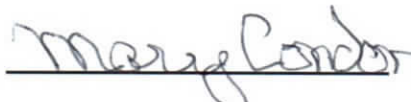
19. The next Council meeting is scheduled for Tuesday, December 4, 2012, 7:00 pm.

20. Mayor Mary Condon adjourned the meeting at 9:35 pm.



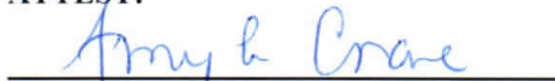
Amy L. Crane
City Secretary

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,
TEXAS, this 4th day of December,
2012.**



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

