

## October 2, 2012 Minutes

The Florence City Council met on October 2, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Rogers, and Debra Bartos Cahill were present. Denise Deichmann and Kory Woolverton were absent.

Staff members present: Wayne Bonnet and Julie Elliott-Abshire.

Guests present: Franklin Baker.

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.

### 5. Consent Agenda-

Lesla Ragsdale made the motion to approve the minutes for September 4, 2012, September 11, 2012, and September 25, 2012, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Rogers- 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 Julie Elliott-Abshire-** See Report.

**Public Works Department-** See Report.

6. Richard Rogers made the motion to approve the 2<sup>nd</sup> reading of Ordinance #092512-01 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2012, and ending September 30, 2013; appropriating money to a sinking fund to pay interest and principal on the city's indebtedness; and adopting the annual budget of the City of Florence for the 2012-2013 fiscal year. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

7. Richard Rogers made the motion to approve the Impact Fee Committee consisting of the Planning and Zoning members and one more individual inside the City's ETJ. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

8. No action was taken on a Building Inspector for the City of Florence. Officer, Roxanne Valdez, presented information on Bureau Veritas.

9. Lesa Ragsdale made the motion to approve the contract extension for Raw Water with Chisholm Trail. The contract will be extended to October 30, 2012. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

10. Lesa Ragsdale made a motion to approve the proposal for the cleaning and inspections of potable water storage facilities from Ron Perrin Water Technologies in the amount of \$10,450.00. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

11. No action taken on request to appoint Franklin Baker to office of City Marshal with an operating budget. Mayor Mary Condon stated the budget for the fiscal year 2012-2013 has been set and the Council can review for next year's budget.

12. **Personnel Matters.** Mayor Mary Condon, the City Council, and Douglas Bonnet adjourned into executive session at 8:35 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, Douglas Bonnet, Interim Public Works Director, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.

13. Mayor Mary Condon, the City Council, and Douglas Bonnet adjourned into **Open session** at 8:50 pm concerning, Douglas Bonnet, Interim 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. No action was taken.

14. Debra Bartos Cahill made the motion to approve the proposal presented from the Florence Leo Club adopting a clean-up program for downtown Main Street. Mayor Mary Condon suggested meeting with Chamber President, Robert Chambers, for the Fountain downtown and the planters and contact Community Leaders for needed projects. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

15. No action was taken on the water rate study. The Council will schedule workshops to study new rate structure.

16. Richard Rogers made the motion to approve the request from First Baptist Church to close College Avenue for Halloween on October 31, 2012, from 5:30 pm to 10:00 pm. Richard Rogers requested Chief of Police, Julie Elliott-Abshire, to coordinate with the School regarding parking in the Elementary parking lot. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

Mayor Mary Condon and the City Council recessed at 8:23 pm.

Mayor Mary Condon and the City Council reconvened at 8:35 pm.

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

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

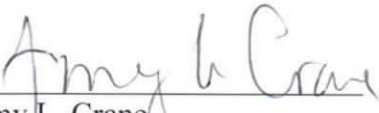
Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

18. The next Council meeting is scheduled for Tuesday, November 6, 2012, 7:00 pm.

19. Mayor Mary Condon adjourned the meeting at 9:15 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 6 day of  
November, 2012.

  
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Mary Condon, Mayor

ATTEST:

  
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Amy L. Crane, City Secretary

