

June 2, 2015 Minutes

The Florence City Council met on June 2, 2015, with Mayor Pro-Tem Debra Bartos Cahill presiding and Council members, Lesa Ragsdale, Richard Moon, and Denise Deichmann were present. Mayor Mary Condon was absent.

Staff members present: Amy L. Crane, Chris Bryce, Dewey Pierce, and Doc Blackman (arrived at 6:34 pm)

Guests present: Wil Lawrence, Lanny Booth, Jose Perez, and Maria Perez

Mayor Pro-Tem Debra Bartos Cahill called the meeting to order at 6:00 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Pro-Tem Debra Bartos Cahill asked that Guest addressing the Council speak at this time.

Wil Lawrence- the Library will have host a book sale June 12, 13, 14, 2015.

Lanny Booth- Mr. Booth inquired about the placement of the City Limit sign on FM 487. The sign is not in the correct place and the city will need to contact TXDOT. Thanked the Council for reviewing the thru truck ordinance and inquired about the mowing contract.

Maria & Jose Perez- Mr. Perez is upset with the City for the disconnection of 106 North Patterson due to the fact that both properties were disconnected and the city needed to contact Oncor to reconnect immediately.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for May 5, 2015, and May 18, 2015, as presented. Richard Moon seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for

Vacant

Richard Moon- 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 Adam Marsh- See Report.

Public Works Department- See Report.

6. No action was taken on the fuel mitigation plan for the Florence Community Park. The plan is under review from the Texas Forest Service.

7. Richard Moon made the motion to approve the purchase of a new camera for the Wastewater Collections System not to exceed \$2,463.00 for a Viztrac and 250 foot cable. Denise Deichmann seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for

Vacant

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

8. Lesa Ragsdale made the motion to purchase a smart phone for the on-call phone only to access SCADA for the Public Works Department. Richard Moon seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for
Vacant
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

9. Denise Deichmann made the motion to appoint Kory Woolverton to the vacant Council Seat until May 2017. Richard Moon seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for
Vacant
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- abstain
Motion carried.

10. Lesa Ragsdale made the motion to purchase barricades not to exceed \$1,500.00. Public Works Director, Doc Blackman and Fire Chief, Bobby Shelton, will coordinate which barricades are needed. Denise Deichmann seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for
Vacant
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

11. Lesa Ragsdale made the motion to appoint Debra Bartos Cahill, Denise Deichmann, Amy L. Crane, and Candy Smith to a committee to review thru truck route ordinances. Richard Moon seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for
Vacant
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

12. Personnel Matters. Mayor Pro-Tem Debra Bartos Cahill, the City Council, and Doc Blackman, Director of Public Works, adjourned into executive session under Sec. 551.074 (a) (1) and /or (2) of the Texas Government Code at 6:47 pm, 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.

13. Open session- Mayor Pro-Tem Debra Bartos Cahill, the City Council, and Doc Blackman, Director of Public Works, adjourned into open session at 6:57 pm concerning the consideration of the employment,

evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Director of Public Works, 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. Denise Deichmann made the motion to increase Doc Blackman's salary \$1,500.00 and consider the remaining \$500.00 in three months. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for

Vacant

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

14. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for

Vacant

Richard Moon- for

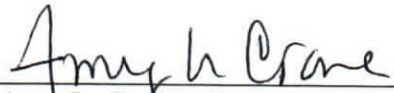
Denise Deichmann- for

Debra Bartos Cahill- for

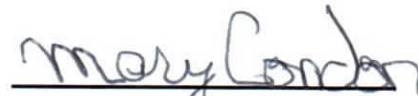
Motion carried.

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


16. Mayor Pro-Tem Debra Bartos Cahill 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
7 day of July, 2015.


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

