

## **December 1, 2015 Minutes**

The Florence City Council met on December 1, 2015, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill (arrived at 6:07 pm). Kory Woolverton was absent.

Staff members present: Amy L. Crane, Dewey Pierce, Jr, Cory Seyk, and Adam Marsh.

Guests present: Alicia Nichols

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. Alicia Nichols stated the local Food Pantry assisted 109 families for Thanksgiving.

### **5. Consent Agenda-**

Denise Deichmann made the motion to approve the minutes for November 3, 2015, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- absent

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. Richard Moon made the motion to grant a variance request from Florence ISD related to fire flow for the new portable located at the High School. The District and the City of Florence will move forward on a solution to resolve the fire flow issues. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- abstain

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- abstain

Due to tie, Mayor Mary Condon voted for the motion. Motion carried.

7. No action was taken on repair or replacement of fire hydrants inside the city-Robert Shelton.

8. No action was taken on the Public Works small equipment trailer.

9. **Personnel Matters-** Mayor Mary Condon, the City Council, Cory Seyk, and Dewey Pierce, Jr. adjourned into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code at 7:20 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 Cory Seyk, Public Works Department.

10. **Open session-** Mayor Mary Condon, the City Council, Cory Seyk, and Dewey Pierce, Jr. adjourned into open session at 8:05 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Cory Seyk, Public Works Department, 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. Debra Bartos Cahill made the motion to raise Cory Seyk \$1.75 an hour effective immediately for the increase in job responsibilities with a 9 month probation reviewable every three months. Denise Deichmann seconded the motion.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann-for

Debra Bartos Cahill- for

Motion carried.

11. **Personnel Matters-** Mayor Mary Condon, the City Council, Cory Seyk, and Dewey Pierce, Jr. adjourned into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code at 7:20 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 Dewey Pierce, Jr., Public Works Department.

12. **Open session-** Mayor Mary Condon, the City Council, Cory Seyk, and Dewey Pierce, Jr. adjourned into open session at 8:05 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Dewey Pierce, Jr., Public Works Department, 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. Debra Bartos Cahill made the motion to raise Dewey Pierce, Jr. \$1.75 an hour effective immediately for the increase in job responsibilities with a 9 month probation reviewable every three months. Denise Deichmann seconded the motion.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann-for

Debra Bartos Cahill- for

Motion carried.

13. No action was taken on electronic water meters.

14. No action was taken on purchasing shoring for the Public Works Department.

15. No action was taken on barricades for the Public Works Department.

16. Richard Moon made the motion to adopt a Resolution allowing for the submission of an application to the Federal Emergency Management Agency Hazard Mitigation Grant Program to obtain emergency warning system and/or emergency flood gates/barrier. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Richard Moon made the motion to award the contract to Providence Technical Services, LLC. For engineering services for Hazard Mitigation Grant to obtain emergency warning system and/or emergency flood gates/barrier and implantation of the project, if funded, by the Hazard Mitigation Grant Program. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Denise Deichmann made the motion to award the contract to Langford Community Management Services for management/administrative services for a Hazard Mitigation Grant to obtain emergency warning system and/or emergency flood gates/barrier and implantation/management of the project, if funded, by the Hazard Mitigation Grant Program. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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

20. The next Council meeting is scheduled for January 5, 2016, at 6:00 pm.

21. Mayor Mary Condon adjourned the meeting at 8:08 pm.

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*Amy L. Crane*

Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
7<sup>th</sup> day of January, 2016.

*Mary Condon*  
Mary Condon, Mayor

**ATTEST:**

*Amy L. Crane*  
Amy L. Crane, City Secretary

