

## April 5, 2016 Minutes

The Florence City Council met on April 5, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, and Debra Bartos Cahill were present. Denise Deichmann was absent.

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

Guests present: Alicia Nichols, Mary Condon

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- Updated the Council on the progress of the City's/R.U.G Trap-Neuter-Release program.

Mary Condon- Updated the Council on the USDA Methane Gas Removal Grant.

5. No action was taken on the Williamson County Hazard Mitigation Plan Development update.

### 6. Consent Agenda-

Richard Moon made the motion to approve the minutes for March 1, 2016, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- 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 Adam Marsh-** See Report.

**Public Works Department-** See Report.

Cory Seyk will be faxing over documents required for the Water TCEQ Inspection tomorrow.

7. Richard Moon made the motion approving the 2<sup>nd</sup> reading of Ordinance N. 03012016-01 providing for the establishment of a three-way stop intersection of Preslar and South Street. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill-for  
Motion carried.

8. No action was taken on designating an Emergency Coordinator for the City of Florence.

**Mayor Mary Condon and the City Council recessed at 7:50 pm.**

**Mayor Mary Condon and the City Council reconvened into open session at 8:12 pm.**

**9. Personnel Matters.** Mayor Mary Condon, City Council, Dewey Pierce, Jr., and Cory Seyk adjourned into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code at 8:12 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, City Council, Dewey Pierce, Jr., and Cory Seyk reconvened into open session at 8:50 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 approve a \$1.50 increase in Cory Seyk's hourly wage. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**11. Personnel Matters.** Mayor Mary Condon, City Council, Cory Seyk, and Dewey Pierce, Jr. adjourned into executive session at 8:12 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, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Dewey Pierce, Jr., Public Works Department.

**12. Open session-** Mayor Mary Condon, City Council, Cory Seyk, and Dewey Pierce, Jr. reconvened into open session at 8:50 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 approve a \$1.50 increase in Dewey Pierce's, Jr. hourly wage. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**13.** Debra Bartos Cahill made the motion to erect a small monument in memoriam of Chico the deceased K9 officer in Williamson County. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**14.** Lesa Ragsdale made the motion proclaiming April 2016 as Child Abuse Prevention & Awareness Month-Williamson County Children's Advocacy Center. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**15.** No action was taken on the WWTP blower. The City Council instructed Dewey Pierce, Jr. to obtain quotes for a new blower and warranty.

**16.** Debra Bartos Cahill made the motion on approval of the Financial Audit for the fiscal year ending September 30, 2015, presented by Taber & Burnett, P.C. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

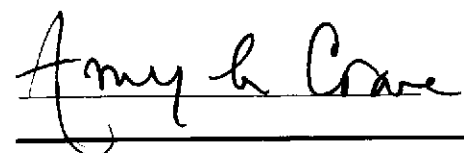
**17.** No action was taken on the Boy Scout property located within the City limits of Florence.

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

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

**19.** No action was taken on scheduling the next meeting. City Hall will be conducting Early voting on Tuesday, May 3, 2016, until 7:00 pm.

**20.** Mayor Mary Condon adjourned the meeting at 8:57 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  
4 day of May, 2016.



Mary Condon  
Mary Condon, Mayor

ATTEST:

Amy L. Crane  
Amy L. Crane, City Secretary