

November 1, 2016

Minutes

The Florence City Council met on November 1, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Neil Borders, Jr., Cory Seyk, Adam Marsh, Christopher Bryce, and Amy L. Crane.

Guests present: Peggy Morse, 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.

Peggy Morse expressed gratitude to the volunteers maintaining the flower beds at City Hall and the FFA clean-up on Main Street. Also, requested that the program, Adopt-a-street, be advertised on facebook.

Alicia Nichols reminded the City Council that the Christmas Tree Lighting Ceremony in December 2, 2016.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for October 5, 2016, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
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.

Code Enforcement- No Report.

Neighborhood Watch Committee Report- No Report.

Public Works Department- No report.

6. **Personnel Matters.** Mayor Mary Condon, the City Council, and Public Works Technician, James Cheshire, adjourned into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code at 7:53 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 James Cheshire, Public Works Technician.

7. **Open session.** Mayor Mary Condon, the City Council, and Public Works Technician, James Cheshire, adjourned into open session at 8:16 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of James Cheshire, Public Works Technician, 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. Richard Moon made the motion to designate James Cheshire as the Maintenance Coordinator at the rate of \$17.00 an hour and re-evaluate in 3 months. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Debra Bartos Cahill made the motion to award the firm, Neptune-Wilkinson Associates, for qualified Engineering/Architectural Services for the water system improvements funded by the Texas Department of Agriculture under the Texas Community Development Block Grant. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Debra Bartos Cahill made the motion authorizing Mayor Mary Condon to spend up to \$11,000 on WWTP Blower Combo Starters Replacement and VFD. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. No action was taken on Well # 1.

11. No action was taken on Well # 3.

12. Richard Moon made a motion to authorize Mayor Mary Condon to spend up to \$6,000.00 to patch the bottom of the tank. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

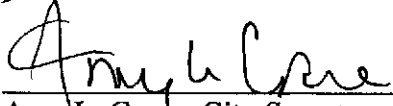
Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

13. Denise Deichmann 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- for
Debra Bartos Cahill- for
Motion carried.

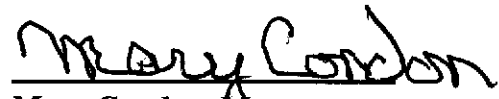
14. The next Council meeting is scheduled for Monday, November 7, 2016, at 7:00 pm.

5. Mayor Mary Condon adjourned the meeting at 8:18 pm.



Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
10 day of December, 2016.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

