

January 3, 2017 Minutes

The Florence City Council met on January 3, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, and Denise Deichmann were present. Debra Bartos Cahill was absent.

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

Guests present:

Mayor Mary Condon called the meeting to order at 6:02 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 Heater Drive. The City received and distributed approximately 20 heaters for local families.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for December 6, 2016, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- for
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.

Code Enforcement- No Report.

Neighborhood Watch Committee Report- No Report.

Public Works Department- See report. Well # 4 hatch is leaking around gaskets.

6. No action was taken on a presentation from Gary Davis regarding the Annual Andice Fourth of July Fireworks Show.

7. Denise Deichmann made the motion to approve a request from SCN Soccer on utilizing the Florence Community Park for a soccer league with a two year contract approved by the City Attorney, Randy Stump, starting in February 2017. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- absent

Motion carried.

8. Lesa Ragsdale made the motion to deny a request from Daniel Hoch for matching funds for a grant for the RUG Animal Shelter. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Richard Moon made the motion on approving the quote from ACT Pipe & Supply in the amount of \$3,418.88 on re-stocking parts for the Public Works Department. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. No action was taken on WWTP improvements. The Council requested Wastewater Operator, Neil Borders, Jr., to obtain additional quotes.

11. No action was taken on a quote from Ferguson for radio read meters.

12. No action was taken on the City's time reporting policy.

13. No action was taken on GPS tracking for city owned vehicle's.

14. Denise Deichmann made the motion approving the Board's recommendation for the Eula Hunt Beck Florence Public Library Board of Trustees for 2017-2018. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Personnel Matters. Mayor Mary Condon, the City Council, and Water Operator, Cory Seyk, did not adjourn into executive session 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 Cory Seyk, Water Operator. Mr. Seyk declined his request for an executive session.

16. Open session. Mayor Mary Condon, the City Council, and Water Operator, Cory Seyk, did not adjourn into open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Water Operator, Cory Seyk, 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 due to no executive session.

17. Personnel Matters. Mayor Mary Condon, the City Council, and Lt, Christopher Bryce, adjourned into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code at 8:48 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 Christopher Bryce, Lt.

18. Open session. Mayor Mary Condon, the City Council, and Lt, Christopher Bryce, adjourned into open session at 10:07 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Lt, Christopher Bryce 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. Lesa Ragsdale made the motion that the Florence City Council have the utmost confidence and appreciation in Lt. Christopher Bryce. Denise Deichmann 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- absent
Motion carried.

19. Denise Deichmann made the motion to approve the City expenditures, as presented. 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- absent
Motion carried.

20. The next Council meeting is scheduled for Tuesday, February 7, 2017, at 6:00 pm.

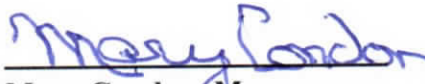
21. Mayor Mary Condon adjourned the meeting at 10:07 pm.



Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
7th day of February, 2017.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary