

February 7, 2017 Minutes

The Florence City Council met on February 7, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, and Debra Bartos Cahill were present. Kory Woolverton and Denise Deichmann were absent.

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

Guests present:

Mayor Mary Condon called the meeting to order at 6:04 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.
No Citizens addressed the City Council.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for January 3, 2017, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

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.

Code Enforcement- No Report.

Neighborhood Watch Committee Report- No Report.

Public Works Department- See Report.

6. No action was taken on a preliminary Engineering Report from Neptune-Wilkinson Associates, Inc. regarding Water System Improvements. Engineer, John Bartle, presented the preliminary Engineering Report for the 2016 CDBG Grant.

7. No action was taken on adopting a Resolution to develop and adopt a Hazard Mitigation Plan. The Council would like to review the Plan before the next Council meeting.

8. Lesa Ragsdale made the motion to approve Estimate No. 9802 from Gerald Nunn Electric in the amount of \$516.62 to add LED light on top of the WWTP. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

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

9. Debra Bartos Cahill made the motion to approve the minor plat for the Price Satterfield Batey subdivision- Tomlinson. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Richard Moon made the motion to purchase a seal coating machine and a 55-gallon Coal Tar Sealer for the Streets Department in the amount of \$3,254.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. No action was taken on the swimming pool property.

12. No action was taken on the annual Andice Fireworks Show.

13. Debra Bartos Cahill made the motion to approve the Order for the May 6, 2017, General Election. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. Debra Bartos Cahill made the motion on approving the Joint Election Agreement and Contract with Williamson County Elections for the May 6, 2017, General Election. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Lesa Ragsdale made the motion on approving the request from the Florence Chamber of Commerce for street closures for the Friendship Festival- June 9, 2017. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for

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

16. No action was taken on an automotive lift for the city fleet vehicles.

17. Debra Bartos Cahill made the motion on purchasing a time clock for three locations from Associated Time & Parking Controls in the amount of \$2,481.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. No action was taken on GPS tracking for city owned vehicles. The Council will review the quotes received.

Mayor Mary Condon and the City Council recessed at 8:12 pm.
Mayor Mary Condon and the City Council reconvened at 8:48 pm.

19. Personnel Matters. Mayor Mary Condon, the City Council, and Operations Manager, James Cheshire, adjourned into executive session at 8:49 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 James Cheshire, Operations Manager.

20. Open Session. Mary Condon, the City Council, and Operations Manager, James Cheshire, adjourned into Open Session at 9:02 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Operations Manager, James Cheshire, 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 acknowledging that the Council is pleased with James Cheshire performance as Operations Manager. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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


22. The next Council meeting is scheduled for Tuesday, March 6, 2017, at 6:00 pm.

23. Mayor Mary Condon adjourned the meeting at 9:04 pm.



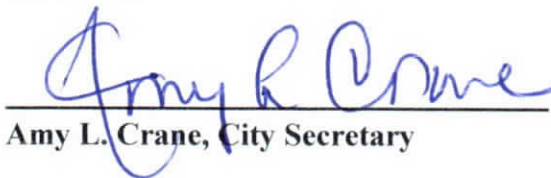
Amy L. Crane, City Secretary

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



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

