

## **June 6, 2017 Minutes**

The Florence City Council met on June 6, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton (arrived at 6:17 pm), Richard Moon, and Denise Deichmann were present. Debra Bartos Cahill was absent.

Staff members present: Neil Borders, Jr. (left at 6:15 pm), James Cheshire, Adam Marsh (arrived at 6:22 pm), Alicia Nichols, Christopher Bryce (arrived at 6:22 pm), and Amy L. Crane.

Guests present: Shauna Elms, Franklin Baker

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.

Shauna Elms addressed the Council regarding a facebook post from Adam Marsh and the long history of harassment from the Florence Police Department.

Franklin Baker addressed the Council regarding the bees at the Florence Swimming Pool and his personal residence and stated "I do not trust Lt. Bryce".

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

Denise Deichmann made the motion to approve the minutes for May 9, 2017, and May 16, 2017, 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:**

6. **Municipal Court-** See Report.

7. **City Secretary, Amy L Crane-** See Report.

8. **City Clerk, Alicia Nichols-** See Report.

9. **Police Department, Chief Adam Marsh-** See Report.

**Code Enforcement-** No Report.

**GPS Update-** No Report.

**Neighborhood Watch Committee Report-** See Report.

10. **Public Works Department-** See Report. Chipper is not operational.

11. Debra Bartos Cahill made the motion to adopt a Proclamation "Healthy Summer Meals for Kids". 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.

12. No action was taken on Well # 2 Repair.

13. No action was taken on Well # 3 Repair.

14. No action was taken on Fire Hydrants. The Council requested more quotes.

**15. Personnel Matters-** Mayor Mary Condon, the City Council, and Operations Manager, James Cheshire, adjourned into executive session at 7:24 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.

**16. Open Session.** Mary Condon, the City Council, and Operations Manager, James Cheshire, adjourned into Open Session at 7:56 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 to promote James Cheshire to Director of Public Works with a salary of \$41,600.00. 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-for  
Motion carried.

17. Richard Moon made a motion on purchasing Disc Golf for the Florence Community Park. 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- for  
Debra Bartos Cahill- for  
Motion carried.

18. Lesla Ragsdale made the motion to approve the City expenditures, 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-for  
Motion carried.

19. The next Council meeting is scheduled for Tuesday, July 11, 2017, at 6:00 pm.

20. Mayor Mary Condon adjourned the meeting at 7:58 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  
11 day of July, 2017.



Mary Condon  
Mary Condon, Mayor

ATTEST:

Amy L. Crane  
Amy L. Crane, City Secretary