

August 1, 2017 Minutes

The Florence City Council met on August 1, 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., James Cheshire, Adam Marsh, Alicia Nichols, Christopher Bryce, and Amy L. Crane.

Legal Counsel, Ann Price

Guests present:

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.
No citizens addressed the Council.

5. **Personnel Matters.** Mayor Mary Condon, City Council, Attorney Ann Price, and Lt. Christopher Bryce adjourned into executive session at 6:37 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, regarding a claim filed by Lt. Christopher Bryce.

6. Mayor Mary Condon, City Council, Attorney Ann Price, and Lt. Christopher Bryce adjourned into **Open session** at 6:51 pm concerning the consideration regarding a claim filed by 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 to approve the recommendation of \$16,000.00 from Legal Counsel, Ann Price, to settle his claim of overtime and alleged liquidated damages. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

7. **Conference With Attorney.** Mayor Mary Condon, City Council, and Attorney Ann Price adjourned into executive session at 6:01 pm under Sec. 551.071 (1)(A) and/or (B) of the Texas Government Code, for discussion of matters pertaining to a claim filed by Lt. Christopher Bryce, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding Lt. Christopher Bryce, and matters related thereto.

8. Mayor Mary Condon, City Council, and Attorney Ann Price adjourned into **Open session** at 6:36 pm concerning consideration and action, if any, arising out of the conference with the City Attorney about any of the matters described in Agenda Item # 7. No action was taken.

9. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for July 11, 2017, 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- absent
Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

10. **Municipal Court-** See Report.

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

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

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

Code Enforcement- No Report.

GPS Update- No Report.

Neighborhood Watch Committee Report- See Report.

14. **Public Works Department-** See Report. Chipper is not operational and needs to be serviced at Vermeer.

15. The Council discussed with Weldon Couch on the potential development on a Class A RV Park on FM 487. The proposed development will consist of 400 RV spaces on 22 acres with a club house and swimming pool.

16. Richard Moon made the motion on replacing Well # 4 Pump # 1 Control Panel from T. Morales Company in the amount of \$3,500.00 and replacing the rotating assembly from Austin Armature Works, LLP in the amount of \$5,986.84. Kory Woolverton 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.

17. Denise Deichmann made the motion on adopting new General Orders for the Florence Police Department. 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.

18. Richard Moon made the motion on purchasing (4) 10-8 HD4+2 in-car video systems for the Florence Police Department totaling \$9,180.00. 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. Lesa Ragsdale made the motion to deny the request from Franklin Baker to volunteer to mow the City Swimming Pool due to liability. 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.

20. Denise Deichmann made the motion on awarding the contract to Lonestar Sitework in the amount of \$224,341.60 for the Texas CDBG grant for Curry Street and Sullivan Street areas Water line replacements. 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.

21. No action was taken on Fire Hydrants.

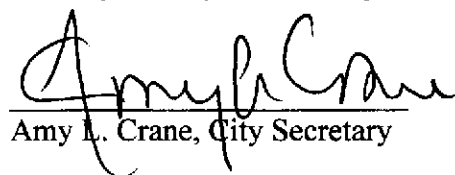
22. No action was taken on railing for the Florence Community Park and the SRTS sidewalk on College.

23. 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.

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

24. The next Council meeting is scheduled for Monday, August 7, 2017, at 5:00 pm.

25. Mayor Mary Condon adjourned the meeting at 8:23 pm.


Amy L. Crane, City Secretary

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

Mary Condon
Mary Condon, Mayor



ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary