

December 5, 2017 Minutes

The Florence City Council met on December 5, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann (left at 7:23 pm), and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: James Cheshire, Amy L. Crane, Adam Marsh, and Alicia Nichols.

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. Delores Klein with UCARE at Texas A & M University-Central Texas updated the Council on the Rain Harvesting/Water Conservation Project.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for November 7, 2017, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- absent
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.

11. Richard Moon made the motion to accept the proposal for remote underwater camera inspection of potable water storage facilities for \$1,193.00 from Ron Perrin Water Technologies. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Debra Bartos Cahill made the motion to accept the Petition from Landowner for Voluntary Annexation submitted by Jeffrey Dewayne Daniell and Cristy Kay Daniell which declined the Developmental Agreement offered by the City of Florence, approving the Resolution to set two public hearings for December 19, 2017, and January 2, 2018, for the proposed annexation, and authorizing City Secretary, Amy L. Crane, to create a Service Plan for review and discussion during such public hearings. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. **Personnel Matters.** Mayor Mary Condon, and Chief of Police, Adam Marsh, did not adjourn into executive session at 6:03 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 Adam Marsh, Chief of Police, arising from a complaint filed. Chief of Police, Adam Marsh, requested that the executive session be open to the Public.

14. No action was taken concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police, arising from a complaint filed. pursuant to Section 551.074 (b) of the Texas Government Code concerning such matters, and any and all other matters related thereto. Mr. Robles was not the legal owner of the vehicle and his complaint is more than 3 years old.

15. No action was taken on purchasing a new lawn mower, truck, and mule for the Public Works Department.

16. Richard Moon made the motion to purchasing VFD's for the Wastewater Treatment. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. No action was taken on a complaint received from Central Texas Water Maintenance. The City Council requested a signed copy acknowledging the Service Call Rates effective August 1, 2017, and a copy of the most recent invoice for Council to review.

18. Debra Bartos Cahill made the motion to approve the 2nd reading amending Chapter 6 of the Health and Sanitation Ordinance 1182008-01 Section 6.02.006 Nuisances Generally, Section B. 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.

19. 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- for
Debra Bartos Cahill-for
Motion carried.

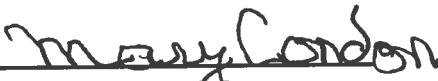
20. The next Council meeting is scheduled for Tuesday, December 19, 2017, at 6:00 pm.

21. Mayor Mary Condon adjourned the meeting at 8:02 pm.



Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
2 day of January, 2018.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

