

**April 10, 2018**  
**Public Hearing Minutes Proposed Annexation**

The Florence City Council met on April 10, 2018, at 5:45 pm, with Mayor Mary Condon presiding to hear public comments and/or concerns for all persons interested in the proposed annexation being a 22.76 acre tract of land, out of the MJ Wells Survey Abstract No. 646 in Williamson County, Texas- FM 487. The public hearing closed at 5:47 pm.

**April 10, 2018**  
**Minutes**

The Florence City Council met on April 10, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

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

Guests present:

Mayor Mary Condon called the meeting to order at 5:50 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. Mayor Mary Condon, the City Council, and Amy L Crane adjourned into executive session at 6:29 pm to discuss Personnel Matters under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters Annual Review, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Amy L Crane, City Secretary.

6. Mayor Mary Condon, the City Council, and Amy L Crane convened into Open session at 6:45 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Amy L Crane, City Secretary, 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 for the office staff to hold a meeting every 2 weeks to keep a check and balance on accountability. 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- for  
Motion carried.

**Mayor Mary Condon and the City Council recessed at 6:23 pm.**

**Mayor Mary Condon and the City Council reconvened into open session at 6:28 pm.**

7. Mayor Mary Condon, the City Council, and James Cheshire adjourned into executive session at 5:51 pm to discuss Personnel Matters under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters Annual Review, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of James Cheshire, Director of Public Works.

8. Mayor Mary Condon, the City Council, and James Cheshire convened into Open session at 6:22 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of James Cheshire, Director of Public Works, 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 place James Cheshire on a six month probation and review in 3 months. 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-for  
Motion carried.

9. No action was taken o TCEQ WWTP Inspection.

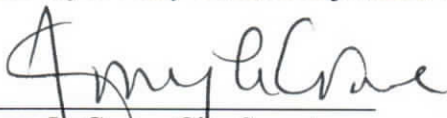
10. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. The following Council meeting is scheduled for Tuesday, May 1, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the meeting.

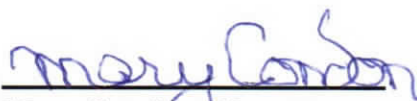
Lesa Ragsdale-confirmed  
Kory Woolverton- confirmed  
Richard Moon- confirmed  
Denise Deichmann- confirmed  
Debra Bartos Cahill-confirmed

12. Mayor Mary Condon adjourned the meeting at 7:15 pm.

  
Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
**1 day of May, 2018.**

  
**Mary Condon, Mayor**



ATTEST:

*Amy L. Crane*

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Amy L. Crane, City Secretary