

## **May 1, 2018**

### **Public Hearing Minutes Proposed Annexation**

The Florence City Council met on May 1, 2018, at 6:00 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 6:03 pm.

## **May 1, 2018**

### **Minutes**

The Florence City Council met on May 1, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (left at 6:54 pm), Richard Moon, Kory Woolverton, and Debra Bartos Cahill were present. Denise Deichmann was absent.

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

Guests present: Tessa Schmitzinsky

Mayor Mary Condon called the meeting to order at 6:03 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. Tessa Schmitzinsky with Pedernales Electric Cooperative informed the Council of the annual PEC meeting that invites the community out for a day of cooperative business and family fun. Members have the opportunity to meet PEC staff and hear from PEC experts on cooperative initiatives and programs, engage in family-friendly activities, make statements to the board and attendees and win door prizes. The annual meeting also marks the culmination of our annual board elections. Members eligible to vote may cast in-person ballots at the annual meeting and election results are announced during the event.

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

Debra Bartos Cahill made the motion to approve the minutes for April 3, 2018, and April 10, 2018, 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.

#### **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-** Clean-Up day had a large turn-out of Volunteers. Public Surplus \$2,100.00.

Fruits for All 4<sup>th</sup> Saturday of each month. Market Days will begin in June 2018.

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

**Code Enforcement-** No Report.

**GPS Update-** No Report.

**Neighborhood Watch Committee Report-** No Report.

**10. Public Works Department-** See Report. Mayor Mary Condon requested that potholes need to be filled.

**11.** Richard Moon made a motion to purchase two Tahoe's for the Florence Police Department in the amount of \$85,502.00. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill-for

Motion carried.

**Mayor Mary Condon and the City Council recessed at 7:46 pm.**

**Mayor Mary Condon and the City Council reconvened into open session at 7:56 pm.**

**12.** Mayor Mary Condon, the City Council, and Adam Marsh adjourned into executive session at 7:57 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 Adam Marsh, Chief of Police.

**13.** Mayor Mary Condon, the City Council, and Adam Marsh convened into Open session at 8:10 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police, 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. Richard Moon made the motion that the council has full confidence in Chief Marsh and thanked him for his service. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill-for

Motion carried.

**14.** Richard Moon made the motion to not repair and sell the Public Works 2001 Ford Pickup. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill-for

Motion carried.

**15.** No action was taken on the 1<sup>st</sup> reading of Ordinance No. 05012018-01 annexing the property described herein to the City of Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property all of the rights and privileges of other citizens and binding the future inhabitants of the property by all of the acts and Ordinance of the city- Jeff and Cristy Daniell.

**16.** Debra Bartos Cahill made the motion to approve the property donation to the WC ESD # 7 and approving

resolution of donation of real property. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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

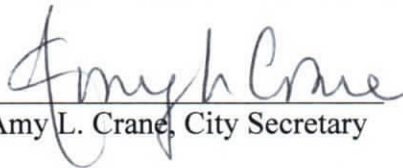
18. The next Council meeting is scheduled for Tuesday, May 15, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- confirmed  
Kory Woolverton- will not be present  
Richard Moon- confirmed  
Denise Deichmann- not present  
Debra Bartos Cahill-confirmed

The next Council meeting is scheduled for Tuesday, May 22, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- not present  
Kory Woolverton- confirmed  
Richard Moon- confirmed  
Denise Deichmann- not present  
Debra Bartos Cahill-confirmed

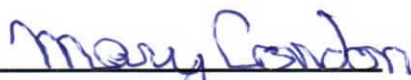
19. Mayor Mary Condon adjourned the meeting at 8:16 pm.

  
Amy L. Crane, City Secretary

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



  
Mary Condon, Mayor

ATTEST:

*Amy L. Crane*

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Amy L. Crane, City Secretary