

June 19, 2018

Minutes

The Florence City Council met on June 19, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon (arrived 6:21 pm), Candy Kyle, 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 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.

Paul Vaccaro with Vaccaro Solutions, LLC introduced himself and his company that does land clearing, remodels, decks, etc.

5. Mayor Mary Condon, the City Council, and James Cheshire adjourned into executive session at 7:29 pm to discuss Personnel Matters under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, James Cheshire resignation, 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.

6. Mayor Mary Condon, the City Council, and James Cheshire convened into Open session at 7:34 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 accept his (2) resignations and his last day will be June 27, 2018. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-for

Kory Woolverton- for

Richard Moon- for

Candy Kyle- abstain

Debra Bartos Cahill-for

Motion carried.

7. No action was taken on the personnel policy update to vacation/sick time. Council discussed calculating sick time accrual based on time worked per day instead of accrual based on per week.

8. Debra Bartos Cahill made the motion to approve Alicia Nichols request to return the meter reading to the Public Works Department. The additional 8 hours a week for reading the meters will be on the next agenda. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-for

Kory Woolverton- for

Richard Moon- for

Candy Kyle- for

Debra Bartos Cahill-for

Motion carried.

Mayor Mary Condon and the City Council recessed at 7:20 pm.

Mayor Mary Condon and the City Council reconvened into open session at 7:29 pm.

9. Debra Bartos Cahill made the motion to approve a Resolution regarding a contract for the purpose of financing a "Public Works Vehicle" from Government Capital. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill-for
Motion carried.

10. No action was taken on the TCEQ Wastewater Inspection report.

11. Richard Moon made the motion to approve the bid from Vaccaro Solutions for brush removal at the Florence Community Park in the amount of \$5,250.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill-for
Motion carried.


12. Richard Moon made the motion to approve the City expenditures, 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
Candy Kyle- for
Debra Bartos Cahill-for
Motion carried.


13. The following Council meeting is scheduled for Tuesday, July 3, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the meeting.

Lesa Ragsdale-confirmed
Kory Woolverton- maybe
Richard Moon- confirmed
Candy Kyle- confirmed
Debra Bartos Cahill-maybe

14. Mayor Mary Condon adjourned the meeting at 7:37 pm.

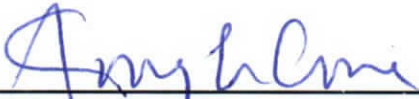

Amy L. Crane, City Secretary

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



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

