

October 4, 2022 Minutes

The Florence City Council met on October 4, 2022, with Mayor Pro-Tem Debra Bartos Cahill presiding and Council members Lesa Ragsdale, Amy Hansson, and Debra Bartos Cahill were present. Kory Woolverton and Denise Deichmann was absent.

Staff members present Amy L. Crane, Mary Dixon, Adam Marsh, Cynthia Castillo, Jeffrey Dixon and City Attorney Randy Stump.

Guests present: Forrest Hyde, Craig Townsend, Justin Gibson, Don Strawn, Lana Shelton

Mayor Pro-Tem Debra Bartos Cahill called the meeting to order at 6:00 pm.

4. Mayor Pro-Tem Debra Bartos Cahill asked that Guests addressing the Council to speak at this time. Justin Gibson addressed the Council on the updates of the Chamber lease and City Hiring Practices.

Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for September 6, 2022 and September 26, 2022; as presented. Amy Hansson seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

4. **Mayor/Council Report-** No report

5. **Municipal Court-** See Report.

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

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

8. **Public Works Department-** See Report.

9 **Florence Chamber of Commerce-** No report.

10. **Florence ISD Afterschool Centers on Education-ACE- Angel Callan-** No Report.

11. **Florence Planning and Zoning Committee-** No report.

12. **Building Services Director-** See Report.

13. Lesa Ragsdale made the motion to put on the agenda to have the City survey Salado Lane. Debra Bartos Cahill seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

14. Personal Matters: Adjourn into executive session 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 Jeff Dixon, Public Works Director. – Mayor Pro-Tem Debra Cahill, City Council and Jeff Dixon, Public Works Director did not break out into Executive Session due to lack of full Council Members present.

15. Open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Jeff Dixon, Public Works Director, 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. No action taken.

16. Lesa Ragsdale made the motion to approve items #4 and #5 of the proposal from Westar: to be completed by the City. Amy Hansson seconded the motion. Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for
Denise Deichmann- absent
Kory Woolverton- absent
Amy Hansson- for
Debra Bartos Cahill- for
Motion carried.

17. Debra Bartos Cahill made the motion to approve the invoices, less the \$75 trip charge, on each invoice; for a total reimbursement of \$600.00 provided a waiver is signed releasing the City from any future claims or liability. Lesa Ragsdale seconded the motion. Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for
Denise Deichmann- absent
Kory Woolverton- absent
Amy Hansson- for
Debra Bartos Cahill- for
Motion carried.

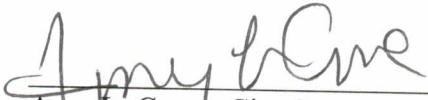
18. Debra Bartos Cahill made the motion to approve the city expenditures, as presented. Amy Hansson seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for
Denise Deichmann- absent
Kory Woolverton- absent
Amy Hansson- for
Debra Bartos Cahill- for
Motion carried.

19. The next Council meeting is scheduled for November 7th at 9:00 am. Mayor Pro-Tem Debra Bartos Cahill polled the Council who would be present at the next meeting.

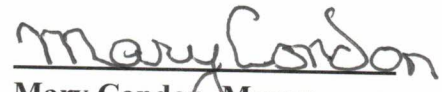
Lesa Ragsdale- confirmed
Denise Deichmann- absent
Kory Woolverton- absent
Amy Hansson- confirmed
Debra Bartos Cahill- confirmed
Motion carried.

20. Mayor Pro-Tem Debra Bartos Cahill adjourned the meeting at 7:22 pm.



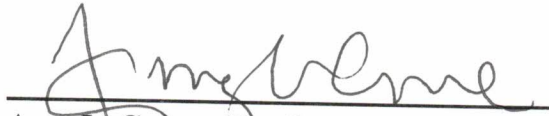
Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
2th day of November, 2022.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary.

