

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Lesla Ragsdale  
Denise Deichmann  
Amy Hansson  
Kory Woolverton

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Florence will conduct its Called Meeting scheduled for 10:30 am on May 9, 2023, located at Florence Municipal Complex- 851 FM 970, Florence, Texas 76527.

## Agenda:

Call to Order.

Pledge of Allegiance.

Invocation or Moment of Silence.

**Public Comment. THE RESPONSE OF THE COUNCIL TO ANY COMMENT UNDER THIS HEADING IS LIMITED TO MAKING A STATEMENT OF SPECIFIC FACTUAL INFORMATION IN RESPONSE TO THE INQUIRY, OR RECITING EXISTING POLICY. ANY DELIBERATION OF THE ISSUE IS LIMITED TO A PROPOSAL TO PLACE IT ON A LATER AGENDA.**

1. **Conference with Attorney.** Adjourn into one or more executive session(s) under Sec. 551.071(1)(A) and/or (B) of the Texas Government Code, and/or Sec. 551.071(2) of the Texas Government Code for discussion of matters in which the governmental body seeks the advice of its attorneys about (i) pending or contemplated litigation; or (ii) a settlement offer; or (iii) on one or more matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act, including without limiting the generality of the foregoing the swimming pool contract.
2. **Personnel 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, to hear a complaint or charge against an officer or employee, Chief Adam Marsh.
3. **Personnel 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, to hear a complaint or charge against an officer or employee, Amy Crane.
4. **Personnel 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, to hear a complaint or charge against an officer or employee, Mary Dixon.
5. **Open session** concerning the hearing of complaint filed by Amy Crane against Police Chief Adam Marsh pursuant to Section 551.074 (a)(2) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto, where the officer requests such hearing be in open session.
6. **Open session** concerning the hearing of complaint filed by Mary Dixon against Police Chief Adam Marsh pursuant to Section 551.074(a)(2) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto, where the officer requests such hearing be in open session.
7. **Open session** concerning the hearing of complaint filed by Adam Marsh against Amy Crane pursuant to Section 551.074 (a)(2) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto, where the employee requests such hearing be in open session.
8. **Open session** concerning the hearing of complaint filed by Adam Marsh against Mary Dixon pursuant to Section 551.074(a)(2) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto, where the employee requests such hearing be in open session.
9. **Open Session** for consideration and action, if any, arising out of the conference(s) with City Attorney about any of the matters described in Paragraph No. 1 above.
10. **Open Session** for consideration and action, if any, arising out of the executive session(s) regarding any of the Personnel matters described in Paragraph No. 2-4 above.

## City of Florence Council Agenda

Mayor  
Mary Condon

Council Members  
Lesa Ragsdale  
Denise Deichmann  
Amy Hansson  
Kory Woolverton

Mayor Pro Tem  
Debra Bartos Cahill

11. Discussion, consideration, and possible action on date and time for next Meeting.
12. Adjournment.

**I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas on or before 5:30 pm on the 5<sup>th</sup> day of May, 2023.**

  
Amy L. Crane, City Secretary

**Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Council reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.**