

April 2, 2013 Minutes

The Florence City Council met on April 2, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Rogers, and Debra Bartos Cahill were present. Kory Woolverton arrived at 7:40 pm. Denise Deichmann was absent.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, and Wayne Bonnet.

Guests present:

Mayor Mary Condon called the meeting to order at 7:00 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. No citizens addressed the Council.

5. Civil Engineering Firm- Jones-Heroy & Associates, Inc. Associate Randy Clark, introduced his firm from Lampasas, Texas.

6. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for March 5, 2013, and March 26, 2013, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L Crane- See Report.

Police Department, Chief Julie Elliott-Abshire- See Report.

Public Works Department- See Report. Public Works Director, Wayne Bonnet, discussed the need for a generator at the WWTP. Council requested Mr. Bonnet to contact ONCOR regarding Emergency Contact Procedures.

7. Debra Bartos Cahill made the motion to approve the request from Bobby Shelton to utilize the Florence Community Park for Wildland Fire Training. Richard Rogers second the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

8. Richard Rogers made the motion on approving the contract for Election Services between Williamson County Elections and the City of Florence. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Richard Rogers made the motion on approving the Joint Election Agreement between Williamson County and the City of Florence. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Debra Bartos Cahill made the motion to purchase equipment sale quote # 110058829 from United Rentals for a Roller 3-5 Ton DBL Drum in the amount of \$15,750.00. Council requested to view the details before purchasing warranty and the location of where the roller is being shipped from and negotiate shipping charges and authorizing Mayor Mary Condon to approve or deny the warranty and negotiate shipping charges. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Debra Bartos Cahill made the motion to approve voiding checks over a year old, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Debra Bartos Cahill made the motion to approve the Professional Services Agreement for Codification and Legal Review Services from Franklin Legal Publishing, Inc. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. No action on Permit Fees.

14. No action was taken on the following ordinance drafts-

- (a) Permit Fees
- (b) Park Regulations
- (c) Solicitation
- (d) Fireworks

The Council recommended reviewing the ordinances prior to next meeting.

15. Richard Rogers made the motion to grant the variance request from Florence ISD to utilize the water canon on their allotted time and days while the City remains in Stage 3. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

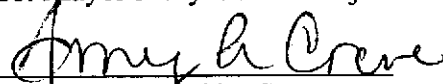
Lesa Ragsdale- abstain
Kory Woolverton- absent
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

16. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. The next Council meeting is scheduled for Tuesday, May 7, 2013, at 7:00 pm.

18. Mayor Mary Condon adjourned the meeting at 9:45 pm.


Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,
TEXAS, this 14 day of May, 2013.



Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary