April 3, 2012 Public Hearing Minutes

The Florence City Council held a Public Hearing on April 3, 2012, at 7:04 pm. The meeting was to hear public comments and concerns on the proposed rezoning request from Thomas Malone to rezone the re-subdivision of lots 4 and 5, Bland Subdivision, known as lots 4A, 4B, and 4C, located at the intersection of South Street and Preslar Street from Single Family Residential to Multi-Family Residential. The public Hearing closed at 7:31 pm.

The Florence City Council held a Public Hearing on April 3, 2012, at 7:36 pm. The meeting was to hear public comments and concerns on a proposal to institute annexation proceedings for a 12.96 acre tract of land, more or less, put of the M.J. Wells Survey, Abstract No. 646 in Williamson County, Texas. The public hearing closed at 7:38 pm.

April 3, 2012 Minutes

The Florence City Council met on April 3, 2012, with Mayor Mary Condon presiding and Council members Richard Rogers, Denise Deichmann, and Debra Bartos Cahill present. Kory Woolverton was absent.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, Cory Seyk, and Jason Culbertson.

Guests present:

Mayor Mary Condon called the meeting to order at 7:39 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.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for March 6, 2012, and March 27, 2012. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council. Vacant

Kory Woolverton- absent Richard Rogers- for Denise Deichmann- for 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- No Report.

Planning and Zoning- No Report.

Emergency Manager Coordinator, Tom Estes- No Report.

Eula Hunt Beck Public Library- No Report.

- 6. Budget Review- Water & Sewer Revenue and General Fund.
- 7. Debra Bartos Cahill made the motion to approve the Financial Audit for the fiscal year ending September 30, 2011, presented by Taber & Burnett, P.C. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

8. Richard Rogers made the motion to deny the request to rezone the re-subdivision of lots 4 and 5, Bland Subdivision, known as lots 4A, 4B, and 4C located at the intersection of South Street and Preslar Street from Single-Family Residential to Multi-Family Residential. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

9. Debra Bartos Cahill made the motion on a request from the Eula Hunt Beck Florence Public Library Board utilizing the Florence Swimming Pool on June 29, 2012, as a fundraiser and allowing Citizens in free during the event and allowing Wayne Bonnet to barbeque on City time. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

10. No action was taken on approving the Board's recommendation for the Eula Hunt Beck Florence Public Library Board of Trustees for 2011-2012.

Mayor Mary Condon and the City Council recessed at 9:30 pm. Mayor Mary Condon and the City Council reconvened at 9:44 pm.

11. Richard Rogers made the motion to authorize Mayor, Mary Condon, and City Secretary, Amy L. Crane, to advertise immediately for a Public Works Director. Debra Bartos Cahill seconded the motion. The Council discussed Jason Culbertson supervising the WWTP, Wayne Bonnet supervising the Water Wells, and Cory Seyk supervising the Parks, Swimming Pool, and mowing. Activities such as chipping, patching, street repair, work orders, should be conducted with the entire department. Mayor Mary Condon asked to poll the Council.

Vacant

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

12. Richard Rogers made the motion to deny a request from Emmanuel Christian Church to close College April 6 & 7, 2012, from 6:00 pm to 10:00 pm, for a Church Revival. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

- 13. No action was taken on the appointing Michael Burrow for the Council Seat vacated by Charles C. Heller.
- 14. Richard Rogers made the motion to receive separate bids for the following projects
 - a.) Adjusting the waterline at CR 229 (East Tomlinson)
 - b.) Lowering the waterline to Buffalo Storage
 - c.) Relocating the water meter on East Tomlinson
 - d.) Installing the waterline on Ledger

Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

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

15. Denise Deichmann made the motion to approve the City expenditures as presented except Smith Pump Company. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- absent

Richard Rogers- for

Denise Deichmann- for Debra Bartos Cahill- for Motion carried.

- 16. No action was taken on the date and time for next meeting.
- 17. Mayor Mary Condon adjourned the meeting at 10:29 pm.

Amy L. Crarke

City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 1st day of May, 2012.

ATTEST:

Mary Condon, Mayor

Amy L. Crane, City Secretary

