

## August 10, 2011 Minutes

The Florence City Council met on August 10, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill present.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, and Paul Mallini.

Guests present:

Mayor Mary Condon called the meeting to order at 3:33 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. The City Council took no action regarding the 2011 effective and rollback rates.

6. Richard Rogers made the motion to on the 2011 tax rate of .741697 per \$100.00 needed to fund 2011/2012 operating budget for maintenance and operations and for debt service. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

7. Denise Deichmann made the motion to take record vote on the proposed rate of .741697 for 2011, if the proposed tax rate exceeds the effective rate schedule. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

8. Richard Rogers made the motion to schedule two public hearings regarding the proposed tax rate on August 30, 2011, at 7:00 pm, and September 6, 2011, at 7:00 pm. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

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

Mayor Mary Condon and the City Council recessed at 6:36pm  
Mayor Mary Condon and the City Council reconvened into open session at 6:55 pm.

## 9. Budget Workshop

10. Denise Deichmann made the motion to approve the expense of \$4,975.00 from T. Morales to update the electrical in all the well sites. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

11. Debra Bartos Cahill made the motion to approve a Board Resolution to participate in a local government cooperative purchasing program also known as the Buyboard. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

12. Richard Rogers made the motion approve an Interlocal Participation Agreement between the City of Florence and The Local Government Purchasing Cooperative. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

13. Debra Bartos Cahill made the motion to approve the City expenditures as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for  
Kory Woolverton- for  
Richard Rogers- for

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

14. The next Council meeting is scheduled for Tuesday, August 30, 2011, at 7:00 pm.

15. Mayor Mary Condon adjourned the meeting at 8:23 pm.

Amy L. Crane  
Amy L. Crane  
City Secretary

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 6 day of  
Sept, 2011.

Mary Condon  
Mary Condon, Mayor

ATTEST:  
Amy L. Crane  
Amy L. Crane, City Secretary

