

## August 2, 2011 Minutes

The Florence City Council met on August 2, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Kory Woolverton, Richard Rogers, and Debra Bartos Cahill present. Denise Deichmann was absent.

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

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. Consent Agenda-**

Debra Bartos Cahill made the motion to approve the July 5, 2011, and July 18, 2011. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Kory Woolverton- for

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. New Officers Adam Riley and Jody Barnes. Paul Labuda is now a certified Crime Prevention Services for citizens.

**Public Works Director, Paul Mallini-** See Report. Methane Gas- T. Morales will inspect the wells tomorrow and provide a quote to seal the conduit in all the control rooms. Smith Pump going to install bigger vent. WWTP- #2 drying bed has sand, new filter, and completed. Bars are cut for windows at pool, but need to be welded together. DMR's are currently up-to-date.

**Planning and Zoning-** No Report. Next Meeting is scheduled August 18, 2011.

**Emergency Manager Coordinator, Tom Estes-** No Report.

**Eula Hunt Beck Public Library-** The Library Board officially terminated the paid position for the Library Director effective October 1, 2011.

6. Richard Rogers made the motion to decline the request from Florence ISD Athletic Director, Paul Smith, for a temporary variance for the existing water use for the varsity football game field due to our existing water conditions. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

7. Debra Bartos Cahill made the motion to approve the quote from Person Enterprises to repair West Tomlinson in the amount of \$33,058.00. 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- absent  
Debra Bartos Cahill- for  
Motion carried.

8. Richard Rogers made the motion to approve the quote from Smith Pump at Mayor's discretion for the increased cost of a stainless steel pump. City council was not happy with structure of quote for the second day, if needed. 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- absent  
Debra Bartos Cahill- for  
Motion carried.

9. Debra Bartos Cahill made the motion to amend the 2010-2011 budget to replace the A/C Unit at the Florence Police Department and donate the old unit to a non-profit organization. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**10. Discussion on the 2011 Tax Rate.**

**11. Budget Workshop.**


12. No action was taken on the 1<sup>st</sup> reading of the Florence Animal Ordinance.

13. Charles C. Heller made the motion to approve the City expenditures as presented. 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- absent  
Debra Bartos Cahill- for  
Motion carried.

14. The next Council meeting is scheduled for Thursday, August 4, 2011, at 6:00 pm.

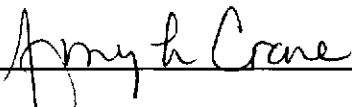
15. Mayor Mary Condon adjourned the meeting at 9:30 pm.

  
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Amy L. Crane  
City Secretary

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 10 day of September, 2011.

ATTEST:

  
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Amy L. Crane, City Secretary

