

## **August 30, 2011 Public Hearing Minutes**

The Florence City Council held a Public Hearing on August 30, 2011, at 7:00 pm. The meeting was to hear public comments and concerns on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 10.993770 percent. The public hearing closed at 7:09 pm.

## **August 30, 2011 Minutes**

The Florence City Council met on August 30, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill. Kory Woolverton arrived at 7:26 pm. Denise Deichmann left at 9:50 pm.

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

Guests present:

Mayor Mary Condon called the meeting to order at 7:10 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. Denise Deichmann made the motion to issue special permits for bulk water for the Wastewater Rehab Project Phase Three and the road construction on West Tomlinson. 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.

6. No action was taken on the 1<sup>st</sup> reading amending Ordinance 07-31-01 adopting the Animal Control Ordinance.

### **7. Budget Workshop.**

8. Debra Bartos Cahill made the motion to renew the Collection and Disposal of Solid Waste and

Recycling Contract option 5 from Al Clawson Disposal. The new rates were not voted on. 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.

9. Richard Rogers made the motion to approve the Planning and Zoning's recommendation for the approval of a Final Plat of 2.87 acres for the Slough Creek Subdivision, a Re-plat of a part of Lot 2, Duquette Subdivision (Brizendine). 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.

10. Debra Bartos Cahill made the motion to reimburse Florence ISD from the Child Safety Fund for the 2010-2011 Crossing Guard salary and benefits in the amount of \$6,748.09. 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.

11. Denise Deichmann made the motion to donate the propane tank from the Police Department to the Florence Volunteer Fire Department. 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- for  
Debra Bartos Cahill- for  
Motion carried.

12. Debra Bartos Cahill made the motion to purchase (2) chlorine regulators for the water distribution system totaling \$2,212.00. 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- for  
Debra Bartos Cahill- for  
Motion carried.

**13.** Debra Bartos Cahill made the motion to allow Nelson Lewis, Inc. to upgrade the water/wastewater for Travis Frampton at his own expense. 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- for  
Debra Bartos Cahill- for  
Motion carried.

**14.** Denise Deichmann made the motion to appoint Krista Bachler and Jim Moreland to the Planning and Zoning Commission. 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.

Mayor Mary Condon and the City Council recessed at 8:40 pm.  
Mayor Mary Condon and the City Council reconvened at 8:59 pm.

**15.** No action was taken to allow James Construction to clear Salado Creek for the Florence Community Park. City will need to discuss plans and receive permission prior to commencement from TCEQ.

**16.** Richard Rogers made the motion approving Chief Julie Elliott-Abshire to approach TxDOT to consider placing stop signs at the intersection of Main Street and College Avenue. 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.

**17.** Debra Bartos Cahill made the motion to approve the City expenditures as presented. 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.

18. The next Council meeting is scheduled for Tuesday, September 6, 2011, at 7:00 pm.

19. Mayor Mary Condon adjourned the meeting at 10:29 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  
September, 2011.

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

Mary Condon  
Mary Condon, Mayor

