

August 7, 2012 Minutes

The Florence City Council met on August 7, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present.

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

Guests present: Paige Deleon, Karen Marshall.

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.
Paige Deleon- Mayor Mary Condon stated her letter will be addressed on the next agenda.

5. Karen Marshall with Pedernales Electric Cooperative discussed DIY workshops for water conservation and "Beat the Peak" Campaign.

6. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for July 12, 2012, July 17, 2012, and July 24, 2012, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

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- The City will move to Stage 3 effective August 8, 2012.

WWTP- barscreen needs to be replaced and need to add a sensor to switch blowers.

Black water on College. The 2006 Ford gas tank is having issues.

7. Richard Rogers made the motion to approve the engagement letter from Taber & Burnett, P.C., for the fiscal audit year ending September 30, 2012. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

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

8. Richard Rogers made the motion to authorize Mayor Mary Condon to act as the City's Advisor to approach the Planning and Zoning Committee to also be the Impact Fee Advisory Board. Kory Woolverton 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. Debra Bartos Cahill made the motion to open a checking account for forfeitures/seizures. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. No action was taken on the Interlocal Agreement with Chisholm Trail regarding the Emergency Water Interconnect.

Mayor Mary Condon and the City Council recessed at 8:25 pm.
Mayor Mary Condon and the City Council reconvened at 8:27 pm.
Alderwoman, Denise Deichmann, left at 8:25 pm.

11. Budget Workshop- General Fund and Water & Wastewater Revenue.

12. No action was taken on setting the 2012 tax rate.

13. Richard Rogers made the motion to approve a purchase order in the amount of \$1,845.82 to Municipal Waterworks to restock supplies for water distribution. 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- for
Debra Bartos Cahill- for
Motion carried.

14. Richard Rogers made the motion to approve a purchase order in the amount of \$2,060.00 to

Lonestar Maintenance for (2) Chlorine Regulators. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Lesla Ragsdale made the motion to not reduce Bennie Cox's waterbill and allow him to make payments on the balance due. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16. Richard Rogers made the motion to award the bid for Administration for the 2012 CDBG Grant to Langford Community Management Services. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Debra Bartos Cahill made the motion to award the bid for Engineering Services for the 2012 CDBG Grant to Neptune-Wilkinson. Denise Deichmann seconded the motion.

Mayor Mary Condon asked to poll the Council.

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

18. Debra Bartos Cahill made the motion to approve the quotes to the following companies for supplies and/or services for the CDBG Grant Ledger waterline project.

- a.) Materials for Waterline replacement- Municipal Waterworks
- b.) 46 Yards of Sand- Austin Landscape
- c.) Service providing (2) 6" Water Hot Taps- Allied Flow Specialists

Lesla Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

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

19. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Kory Woolverton 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.

20. The next Council meeting is scheduled for Tuesday, August 14, 2012, 5:30 pm.

21. 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 4 day of
September, 2012.

ATTEST:



Amy L. Crane, City Secretary



Mary Condon, Mayor

