

## **December 6, 2011 Public Hearing Minutes**

The Florence City Council held a Public Hearing on December 6, 2011, at 7:06 pm. The meeting was to hear public comments and/or concerns on the continuation to tax such Goods-In-Transit. The public hearing closed at 7:08 pm.

## **December 6, 2011 Minutes**

The Florence City Council met on December 6, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Kory Woolverton, and Debra Bartos Cahill present. Denise Deichmann was absent. Richard Rogers arrived at 8:02 pm.

Staff members present: Amy L. Crane, Adam Marsh, and Paul Mallini.

Guests present: PEC Representative, Gina Holton.

Mayor Mary Condon called the meeting to order at 7:09 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. PEC Representative, Gina Holton, informed the Council regarding PEC's Grant Opportunities.

### **5. Consent Agenda-**

Debra Bartos Cahill made the motion to approve the minutes for November 1, 2011, and November 17, 2011. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Kory Woolverton- for

Richard Rogers- absent

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.

**Public Works Director, Paul Mallini-** See Report. Mayor Mary Condon requested the acid washing of the wells be performed as soon as possible. Paul Mallini stated the

Christmas lights should be completed by Friday, December 9, 2011.

**Planning and Zoning- No Report.**

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

**Eula Hunt Beck Public Library- No Report.**

6. Debra Bartos Cahill made the motion to approve the amended cost of \$13,280.66 for Story Street from Suttles to South Street. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Kory Woolverton- for

Richard Rogers- absent

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

7. No action was taken on creating an advisory committee for establishing Impact Fees. City will need to consult with City Attorney, Randy Stump, for eligibility.

8. Debra Bartos Cahill made the motion to adopt Resolution #12062011-01 to tax tangible personal property in transit. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

Kory Woolverton- for

Richard Rogers- absent

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

9. No action was taken on Vehicle Use Policy for the Public Works Department.

10. Charles C. Heller made the motion to adopt Resolution # 12062011-02 dedicating 5.54 acres of the Florence Community Park as open space for perpetuity. 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.

11. No action was taken on a request from Florence ISD regarding their water bills for accounts # 0172 and 0178.

12. Richard Rogers made the motion approving the 1<sup>st</sup> reading of an ordinance annexing the property described herein to the City of Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property within the city limits, and

granting to the property and to all future inhabitants of the property all of the rights and privileges of other citizens and binding the future inhabitants of the property by all of the acts and ordinance of the city- Slough Creek. Debra Bartos Cahill seconded the motion. 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.

13. Debra Bartos Cahill made the motion to allow James Construction to remove unwanted vegetation, debris, and silt along the banks of Salado Creek. 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. No action was taken on a request from Florence ISD for a temporary variance from Stage 4 to water the athletic fields.

15. No action was taken on the fire flow issues at the Florence High School/Middle School.

16. Richard Rogers made the motion to approve the expenditure of \$1,175.00 of an unapproved change order not eligible for TxCDBG Grant or match. 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.

17. The Council agreed the purchase of a lot on Hunters Point adjacent to the new Community Park was not feasible at this time.

18. Richard Rogers made the motion to approve the expenditure of \$349.00 for (10) sets of Wedge/Sockets for street signs. 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.

19. Richard Rogers made the motion to approve the purchase up to \$2,500.00 for a hydrant assist valve for the Williamson County ESD # 7. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

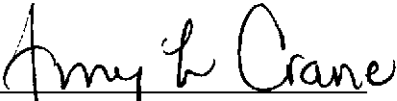
Charles C. Heller- for  
Kory Woolverton- for  
Richard Rogers- for  
Denise Deichmann- absent  
Debra Bartos Cahill- for  
Motion carried.

20. Richard Rogers made the motion to approve the City expenditures as presented. 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.

21. The next Council meeting is scheduled for Tuesday, January 3, 2012, at 7:00 pm.

22. Mayor Mary Condon adjourned the meeting at 10:10 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 3rd day of January, 2012.

ATTEST:

  
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Amy L. Crane, City Secretary

  
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Mary Condon, Mayor

