

February 10, 2015 Minutes

The Florence City Council met on February 10, 2015, with Mayor Mary Condon presiding and Council members, Lesa Ragsdale, Kory Woolverton, Richard Moon, and Debra Bartos Cahill were present. Denise Deichmann was absent.

Staff members present: Amy L. Crane, Doc Blackman, Christopher Bryce, and Adam Marsh.

Guests present: June Elliott

Mayor Mary Condon called the meeting to order at 6:26 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. June Elliott is concerned about the Fire Department's use of water concerning the washing of sidewalks, building, personal vehicles, and fire trucks.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for January 6, 2015, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- 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. Add Planning and Zoning report for each month.

Police Department, Chief Adam Marsh- See Report.

Public Works Department- See Report.

6. Richard Moon made a motion approving a proposal from Brenntag for AquaWell Renew Maintenance to clean the build-up of iron and calcium along the casing and screens for Well # 3. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

7. Debra Bartos Cahill made a motion on approving the Texas Municipal Retirement System City Portal Use Agreement. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

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

8. No action was taken on a position for summer help.

9. Debra Bartos Cahill made the motion on disposing obsolete electronic equipment form the Florence Police Department either by donating to a non-profit organization or publicly bidding. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Leas Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Denise Eichmann- absent
Debra Bartow Cahill- for
Motion carried.

10. Richard Moon made a motion on approving an order of election for May 9, 2015, for the purpose of electing three Council Seats and a measure for the re-authorization of the local sales and use tax in the City of Florence, Texas, at the rate of ¼ of 1 percent to continue providing revenue for maintenance and repair of streets. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Debra Bartos Cahill made a motion for the Public Works Director, Doc Blackman, to obtain (2) additional quotes and take the lowest bidder not to exceed the amount of \$2,755.70 for the Public Works Department water and wastewater supplies. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Lesa Ragsdale made the motion on renewing the agreement between Chamber of Commerce and the City of Florence regarding the fountain on East Main Street removing the stipulation that the sign needs to be relocated and not blocking the sidewalk due to the sidewalk is not public property. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. No action was taken on a quote for Modular Gas Detectors at all the well sites. Public Works Director, Doc Blackman, will obtain more quotes for the Modular Gas Detectors.

14. Richard Moon made the motion on the 1st reading of Ordinance No. 02032015-01 ordering an Election on Saturday, May 9, 2015, for one local sale and use tax proposition; the re-authorization of the local sale and use tax in the City of Florence, Texas, at the rate of ¼ of 1 percent to continue providing revenue for maintenance and repair of streets. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Debra Bartos Cahill made the motion on approving Resolution No. 02032015-02 authorizing the City Secretary to prepare for the sales tax election for May 9, 2015, including but not limited to, filing an application for preclearance with the US Justice Department for such election. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16. Debra Bartos Cahill made a motion on approving a Joint Election Agreement and Contract for Election services between the City of Florence and Williamson County Elections Department. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Lesa Ragsdale approved the request from the Florence Chamber of Commerce for street closures for the Florence Friendship Festival on June 13, 2015. Richard Moon seconded the motion. Mary Condon asked to poll the Council.

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

18. Richard Moon made the motion to sell the Police Department's 2003 Crown Victoria and 2007 Dodge Charger. Debra Bartos Cahill seconded the motion. Mary Condon asked to poll the Council.

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

19. Debra Bartos Cahill made the motion to approve an estimate from Apex Drilling to pull the pump and install poly line and air gauge on all well sites and obtain a copy of an updated estimate for all wells. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

20. Richard Moon made the motion on purchasing a new well pump assembly for back-up. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.


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

21. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

22. The next Council meeting is scheduled for Tuesday, March 3, 2015, at 6:00 pm.

23. Mayor Mary Condon adjourned the meeting at 8:09 pm.



Amy L. Crane, City Secretary

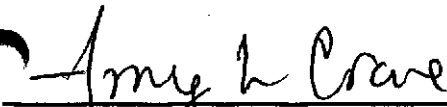
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
3 day of March, 2015.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary