

## **January 24, 2012 Public Hearing Minutes**

Mayor Mary Condon called to order the public hearing at 6:45 pm. The City of Florence is considering a proposed amendment to its approved 2010 Texas Community Development Block Grant Program (TxCDBG) contract with the Texas Department of Agriculture, Office of Rural Affairs, to include water system improvements. The improvements included in this contract amendment request are proposed to be made in a residential area on Ledger Street from Brizendine Avenue to Love Avenue. These improvements will be adjacent to wastewater system improvements already completed as part of the City's approved TxCDBG project. The public hearing closed at 7:19 pm.

## **January 24, 2012 Minutes**

The Florence City Council met on January 24, 2012, with Mayor Mary Condon presiding and Council members Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill present. Charles C. Heller was absent.

Staff members present: Amy L. Crane and Paul Mallini.

Guests present: Margaret Hardin.

Mayor Mary Condon called the meeting to order at 7:19 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 at this time.

5. Debra Bartos Cahill made the motion on approving the variance request for frontage and lot area from Thomas Malone for the re-subdivision of lots 4 and 5, Bland Subdivision on South Street. Richard Rogers seconded the motion. Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

6. Richard Rogers made the motion approving the final plat of lots 4 and 5, Bland Subdivision. Denise Deichmann seconded the motion. Mary Condon asked to poll the Council.

Charles C. Heller- absent

Kory Woolverton- for

Richard Rogers- for

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

7. Richard Rogers made the motion to pay for Wayne Bonnet's hotel and/or meals expense for his Water/Wastewater B certification. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Richard Rogers made the motion approving Resolution No. 01242012-01 to amend projects of the 2010 CDBG Grant. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

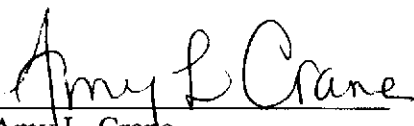
9. No action was taken on additional projects amending the 2010 CDBG Grant.

10. Debra Bartos Cahill made the motion to approve the City expenditures as presented except Smith Pump. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. The next Council meeting is scheduled for Tuesday, February 7, 2012, at 7:00 pm.

12. Mayor Mary Condon adjourned the meeting at 7:58 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 7th day of February, 2012.

Mary Condon  
Mary Condon, Mayor

ATTEST:

Amy L. Crane  
Amy L. Crane, City Secretary

