July 24, 2012 Minutes

The Florence City Council met on July 24, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Denise Deichmann, and Debra Bartos Cahill were present. Richard Rogers was absent.

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

Guests present:

Mayor Mary Condon called the meeting to order at 4:11 pm.

- **4.** Mayor Mary Condon asked that Guest addressing the Council speak at this time. No citizens addressed the Council at this time.
- 5. Budget Workshop- General Fund.
- **6.** No action was taken on setting the 2012 tax rate.
- 7. Debra Bartos Cahill made the motion to expend up to \$5,000.00 for Chisholm Trail's Engineers to do a module study for the wholesale water agreement utilizing the raw water. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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

Lesa Ragsdale- for Kory Woolverton- for Richard Rogers- absent Denise Deichmann- for Debra Bartos Cahill- for

Motion carried.

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

10. Mayor Mary Condon adjourned the meeting at 6:11 pm.

Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this _____ day of August, 2012.

ATTEST:

Amy L. Crane, City Secretary

Mary Condon, Mayor