

June 4, 2013 Minutes

The Florence City Council met on June 4, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

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

Guests present: Lee Roy and Marie Knauth, Paul Smith

Mayor Mary Condon called the meeting to order at 6:00 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. Lee Roy Knauth inquired about resolving a street repair from the new wastewater line installed in 2011 by Nelson Lewis.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for May 14, 2013, and May 20, 2013, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- 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. Council requested copy of monthly schedule for Officers.

Public Works Department- See Report.

6. No action was taken on installing GPS for all city owned vehicles.

7. Debra Bartos Cahill made the motion granting a water variance for the Florence ISD (3) Athletic Fields with the following conditions-

Fields will be allowed to water for 10 days to establish the newly planted sprigs, one field at a time. Communication must be constant between the FIRD and City.

Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- abstain

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

8. Denise Deichmann made the motion appointing Debra Bartos Cahill as Mayor Pro-Tem. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Denise Deichmann made the motion on renewing the contract for Scott and White Health Plan for Medical Insurance. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Denise Deichmann made the motion on renewing the contract for Assurant Health for Dental Insurance. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Debra Bartos Cahill made the motion to approve a request from Eddie Rodgers transferring the contract from Ready Read Meter Reading to DM Read Meter Service. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Denise Deichmann made the motion on approving a request from the Florence Chamber of Commerce for street closures for Friendship Days on October 19, 2013. 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- for

Debra Bartos Cahill- for

Motion carried.

13. No action was taken on options for an Emergency Warning System.

14. No action was taken on the following ordinance drafts-

(a) Permit Fees

(b) Park Regulations

(c) Solicitation

(d) Fireworks

The Council recommended reviewing the ordinances prior to next meeting.

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

Lesa Ragsdale- for

Kory Woolverton- for

Richard Moon- for

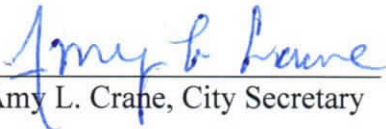
Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

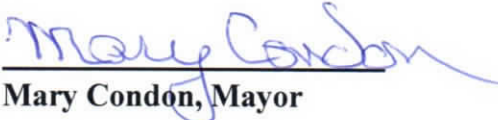
16. The next Council meeting is scheduled for Wednesday, June 12, 2013, at 4:15 pm.

17. Mayor Mary Condon adjourned the meeting at 8:06 pm.



Amy L. Crane, City Secretary

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,
TEXAS, this 6 day of August, 2013.**



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

