

March 4, 2014 Minutes

The Florence City Council met on March 4, 2014, 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, Wayne Bonnet, and Julie Elliott-Abshire.

Guests present:

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. No citizens addressed the Council.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for February 4, 2014, 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.

Police Department, Chief Julie Elliott-Abshire- See Report.

Public Works Department- See Report. Airline at Well # 2 needs to be replaced. Council requested Public Works Director, Wayne Bonnet, to contact Associated Drilling about the airline. Silt fence located at the Florence Community Park can be removed. The Department would like to purchase a CAD lite program and two metal detectors.

6. Debra Bartos Cahill made the motion to schedule a meeting between FISC and City of Florence's Engineers, TCEQ Representative, and City Officials to discuss proposals from each Engineer. 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.

7. Debra Bartos Cahill made the motion authorizing Mayor Mary Condon to enter into an agreement between Consenter and Chisholm Trail SUD to transfer its assets and contracts to the City of Georgetown, pending legal review from the City Attorney, Randy Stump. 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.

8. No action was taken on re-negotiating the contract from SOS Communications to have access to the Florence Water Tower for internet. Council requested to obtain copies of other cities contracts.

9. Lesa Ragsdale made the motion to appoint Kory Woolverton as the City of Florence's Emergency Coordinator. 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.

10. Richard Moon made the motion approving Resolution No. 03042014-01 authorizing the Mayor or his/her designee to implement a Section 3 Program for the TXCDBG Grant. 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. The Council reviewed the year-to-date budget for the Water and Wastewater Revenue. Council requested Public Works Director, Wayne Bonnet, to prepare an inventory list.

12. 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

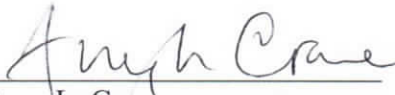
Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for
Motion carried.


13. The next Council meeting is scheduled for Tuesday, March 18, 2014, at 6:00 pm.

14. Mayor Mary Condon adjourned the meeting at 8:41 pm.



Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 1st day of April,
2014.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

