

March 6, 2012 Minutes

The Florence City Council met on March 6, 2012, with Mayor Mary Condon presiding and Council members Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill present.

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

Guests present: Dustin Holmes, Constance Holmes, Ben Rosenberg, and Lanny Booth.

Mayor Mary Condon called the meeting to order at 7:00 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.

Ben Rosenberg, Financial Advisor, re-introduced himself and provided updated information regarding borrowing capacity and cost estimate.

Lanny Booth inquired about elections and who filed for office.

Dustin Holmes stated the sewer main on South Street is a 4-inch and needs to be upgraded to a 6-inch sewer main. Concerned about two houses on one lot and one water meter on South Street.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for February 7, 2012, and February 29, 2012. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- 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.

Public Works Director, Paul Mallini- See Report. Water loss report is 28%. Richard Rogers stated he needs to review billing/production numbers before a problem can be determined with the water loss. Paul Mallini stated required reporting is up-to-date. Mayor Mary Condon stated that pending projects need to be completed such as the Buffalo Storage waterline, culvert debris on College, camera at pool, valve map, fire hydrant on College, Generators, Chipping, and Well # 3 valves.

Planning and Zoning- No Report.

Emergency Manager Coordinator, Tom Estes- No Report.

Eula Hunt Beck Public Library- No Report.

6. No action was taken on the drainage issues on South Street and Story Street. Constance Holmes presented pictures of the drainage issues. Public Works Director, Paul Mallini, will review and address the issue.

7. Richard Rogers made the motion to approve the Petition from Landowner for Voluntary Annexation submitted by Alise Gower Carithers, including, but not limited to the following (1) acceptance of the petition; (2) establishment of two public hearings for consideration of the proposed petition; and (3) authorization of City personnel to create a Service Plan for review and discussion during such public hearings. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

8. Richard Rogers made the motion on a Supplemental Agreement for SH 195, Segment 1, for the second relocation of utilities on the local access road crossing. Richard Rogers modified his motion to include Mayor Mary Condon's discretion of cost based on the City Engineer's recommendation. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

9. Richard Rogers made the motion on a request from the Florence Chamber of Commerce for street closures for Friendship Days on October 20, 2012. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

10. The City Council did not review budgets for the Water & Sewer Revenue and General Funds.

Mayor Mary Condon and the City Council recessed at 9:34 pm.

Mayor Mary Condon and the City Council reconvened at 9:44 pm.

11. Richard Rogers made the motion to authorize Mayor Mary Condon to engage Tommy Lovelace or Associated Drilling (well # 2) with the repair of Well # 3 and Well # 2. Richard Rogers modified his motion to include authorizing Mayor Mary Condon to approve up to \$10,000 for Well # 3 utilizing Tommy Lovelace. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

12. Kory Woolverton made the motion to provide extra police coverage for the Florence Motorsport Weekend hosted by the Florence Noon Lions. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

13. No action was taken on the city maintaining property owner for wastewater lift stations on Brizendine.

14. Debra Bartos Cahill made the motion to purchase (1) laptop for the Police Department purchased with forfeiture/seizure funds and requested Chief of Police, Julie Elliott-Abshire, to compare of air cards and data usage. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- against

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

15. Debra Bartos Cahill made the motion to adopt fees, as presented, for services such as faxes, copies, etc. Richard Rogers seconded motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

16. Denise Deichmann made the motion to approve the City expenditures as presented except

Smith Pump Company. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Vacant

Kory Woolverton- for

Richard Rogers- for

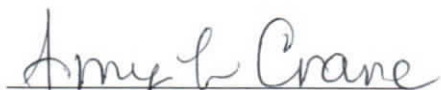
Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

17. The next Council meeting is scheduled for Tuesday, April 3, 7:00 pm.

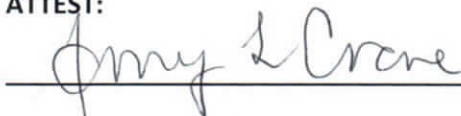
18. Mayor Mary Condon adjourned the meeting at 10:31 pm.



Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 3 day of April, 2012.

ATTEST:



Amy L. Crane, City Secretary



Mary Condon, Mayor

