

May 1, 2012 Public Hearing Minutes

The Florence City Council held a Public Hearing on May 1, 2012, at 7:01 pm. The meeting was to hear public comments and concerns on a proposal to institute annexation proceedings for a 3.00 acre tract of land, in the Josephus Hornsby One-Third Survey, Abstract No. 285, (Patent No. 65, Vol. 1, Certificate No. 236) in Williamson County, Texas, and 1.265 acre tract of land, in the Josephus Hornsby One-Third Survey, Abstract No. 285, Williamson County, Texas. The public hearing closed at 7:02 pm.

May 1, 2012 Minutes

The Florence City Council met on May 1, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, and Debra Bartos Cahill present. Denise Deichmann was absent.

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

Guests present: Tom Estes

Mayor Mary Condon called the meeting to order at 7:03 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. Tom Estes informed the council that his water is black and it takes 30 minutes to clear. Received no notification that the fire hydrant was going to be replaced and his service disrupted.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for April 3, 2012, April 17, 2012, and April 24, 2012. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- 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-
Planning and Zoning- No Report.
Emergency Manager Coordinator, Tom Estes- No Report.
Eula Hunt Beck Public Library- No Report.

6. Budget Review- General Fund

7. Richard Rogers made the motion to instruct the City Attorney, Randy Stump, to submit amendments to Chisholm Trail adding the following requests- waiving the monthly fee when not used, materials for waterline and size of meter, timeline for constructing line, and control of valves on city side. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Debra Bartos Cahill made the motion to approve the 1st reading of Ordinance 050112-01 amending the amount of water meter deposits charged by the City of Florence, Texas. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Richard Rogers made the motion to approve a quote from T. Morales for the repair of the WWTP lift station controls for \$2,850.00. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Debra Bartos Cahill made the motion to approve the Board's recommendation for the Eula Hunt Beck Florence Public Library Board of Trustees for 2012-2013 as presented. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for

Richard Rogers- abstain
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

11. Debra Bartos Cahill made the motion to approve the 1st reading of Ordinance No. 050112-02 annexing the property described herein to the City of Florence- BEING 12.96 acres of land, more or less, in the M. J. Wells Survey, Abstract No. 646, Williamson County, Texas- Alise Gower Carrithers- East Main Street. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Debra Bartos Cahill made the motion to approve the 1st reading of Ordinance No. 050112-03 annexing the property described herein to the City of Florence- Being a 1.265 of land, in the Josephus Hornsby One-Third Survey, Abstract No. 285, in Williamson County, Texas- Isbell Construction. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Richard Rogers made the motion to approve the 1st reading of Ordinance 050112-05 annexing the property described herein to the City of Florence- Being a 3.00 of land, in the Josephus Hornsby one-third survey, Abstract No. 285, (Patent No. 65, Vol. 1, Certificate No. 236), in Williamson County, Texas- Isbell Construction. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. Richard Rogers made the motion to approve a Resolution #050112-04 canceling the May 12, 2012, General Election for the purpose of electing two Council Members and Mayor to the City Council and declaring the unopposed candidates elected to office. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

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

15. Debra Bartos Cahill made the motion to proceed with a request from James Bennett for a quick claim on an alley adjacent to his property at 105 West Caskey. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16. Richard Rogers reluctantly made the motion to accept Judge Jimmy Bitz's resignation. Debra Bartos Cahill seconded motion. Mayor Mary Condon asked to poll the Council.

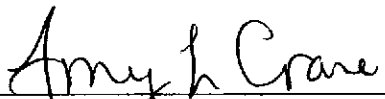
Lesa Ragsdale- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

17. Debra Bartos Cahill made the motion to approve the City expenditures as presented except Smith Pump Company. Richard Rogers seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. The next Council meeting is scheduled for Tuesday, May 22, 2012, 5:00 pm.

19. Mayor Mary Condon adjourned the meeting at 9:56 pm.



Amy L. Crane
City Secretary

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 5 day of
June, 2012.**

Mary Condon

Mary Condon, Mayor

ATTEST:

Amy L. Crane

Amy L. Crane, City Secretary

