

## May 14, 2013 Minutes

The Florence City Council met on May 14, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present.

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

Guests present:

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. No citizens addressed the Council.

5. No action was taken on the request from Derrick J Vybiral regarding a water bill. Council informed Mr. Vybiral that his request has been referred to the City Attorney, Randy Stump.

6. (a) Debra Bartos Cahill made the motion to approve the Wholesale Water Services Agreement with Chisholm Trail, as presented. Richard Rogers seconded the motion.

(b) No motion was made on the Interlocal Agreement providing for reservation of raw water supplies with Chisholm Trail. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

7. Mayor Mary Condon, the City Council, and Legal Counsel, Richard Hamala, adjourned into executive session at 7:31 pm under Sec. 551.071 (1) (a) and /or (b) of the Texas Government Code, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney and City legal counsel under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding and matters related thereto.

8. Mayor Mary Condon, the City Council, and Legal Counsel, Richard Hamala, adjourned into open session at 7:43 pm concerning consideration and action, if any, arising out of the conference with legal counsel about any of the matters described in Paragraph No. 2 above. No action was taken.

**9. Consent Agenda-**

Debra Bartos Cahill made the motion to approve the minutes for April 2, 2013, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

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. Council approved the donation to Florence VFD for "Remember Alex Brown Foundation" for \$200.00. City Council requested weekly vehicle logs and monthly schedule for department.

**Public Works Department-** See Report.

Mayor Mary Condon and the City Council called a break at 8:50 pm

Mayor Mary Condon and the City Council reconvened at 9:07 pm.

**10.** Debra Bartos Cahill made the motion to approve the Financial Audit for the fiscal year ending September 30, 2012, presented by Taber & Burnett, PC. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

**11.** Denise Deichmann made the motion to approve the purchasing of (2) dehumidifiers for City Hall for no more than \$1,000.00. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

**12.** No action was taken on approving the quote for the waterline replacement on East Main Street. Public Works Director, Wayne Bonnet, requested to obtain quotes to hire a contractor.

13. No action was taken on approving a Resolution #051413-01 canvassing the May 11, 2013, General Election. Williamson County has not posted official notice on election results.

14. Denise Deichmann made the motion approving a Resolution #051413-02 establishing the first Tuesday of each month at 6:00 pm as the regular scheduled meeting for the City Council. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- against

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

15. No action was taken on purchasing a generator for the Wastewater Treatment Plant.

16. Lesa Ragsdale made the motion appointing a committee consisting of Mayor Mary Condon, Debra Bartos Cahill, and City Secretary, Amy L. Crane, to review the applications received and hire for the Juvenile Case Manager/Lifeguard Coordinator/Court Clerk position. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council. Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

17. Richard Rogers made the motion on approving the quote from Ferguson Waterworks in the amount of \$1,961.62 for the wastewater line replacement on Ledger Street. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

18. 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.

19. Richard Rogers made the motion purchasing paint for the Public Works facilities up to \$1,200.00. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

20. Debra Bartos Cahill on purchasing a call system for the Wastewater Treatment Plant from T. Morales Company. Lesla Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

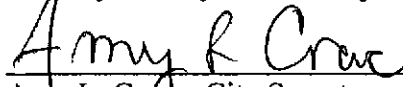
21. No action was taken on the Certificate of Obligation process.

22. Denise Deichmann made the motion to approve the City expenditures, as presented. Lesla Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

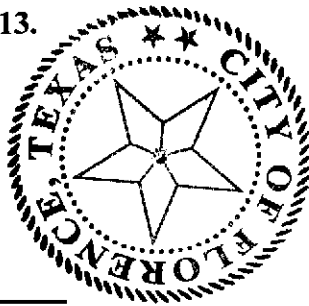
23. The next Council meeting is scheduled for Monday, May 20, 2013, at 4:30 pm.

24. Mayor Mary Condon adjourned the meeting at 10:35 pm.


  
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Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,  
TEXAS, this 4 day of June, 2013.**



  
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Mary Condon, Mayor

ATTEST:  
  
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Amy L. Crane, City Secretary