

May 22, 2012 Minutes

The Florence City Council met on May 22, 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:

Mayor Mary Condon called the meeting to order at 5:23 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 at this time.

5. Budget Review- General Fund

6. No action taken on Director of Public Works applications.

7. Debra Bartos Cahill made the motion to approve the 2nd 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.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

8. Richard Rogers made the motion to approve Resolution #052212-01 canvassing the May 12, 2012, General Election. 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.

9. Richard Rogers made the motion to approve the 2nd 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. 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 2nd 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.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

11. Richard Rogers made the motion to approve the 2nd 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.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

12. Richard Rogers made the motion to appoint David Scott as the Florence Municipal Judge at \$6,000.00 a year. 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.

13. No action was taken on a request from Velma Gray for a snow cone stand at the Florence Swimming Pool. The Council requested that the City Attorney, Randy Stump, issue an opinion regarding Organizations selling items on city property.

Mayor Mary Condon and the City Council recessed at 6:05 pm.
Mayor Mary Condon and the City Council reconvened at 6:10 pm.

14. Richard Rogers made the motion on renewing Scott and White Medical and Assurant Dental plans effective July 1, 2012. Debra Bartos Cahill seconded motion. Mayor Mary Condon asked to poll the Council.

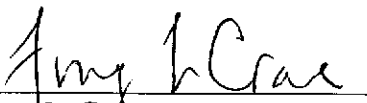
Lesa Ragsdale- for
Kory Woolverton- for
Richard Rogers- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

15. 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.

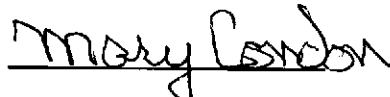
16. The next Council meeting is scheduled for Tuesday, June 5, 7:00 pm.

17. 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, Mayor

ATTEST:


Amy L. Crane, City Secretary

