

## May 6, 2014 Minutes

The Florence City Council met on May 6, 2014, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:05 pm), Kory Woolverton, Richard Moon, and Debra Bartos Cahill were present. Denise Deichmann was absent.

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

Guests present: Ben Rosenberg

Mayor Mary Condon called the meeting to order at 6:01 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 March 31, 2014, and April 1, 2014, as presented. Lesa Ragsdale 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.

### **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.

6. Debra Bartos Cahill made the motion to award the bid to Nelson Lewis, Inc. of Marble Falls in the amount of \$432,865.00 for Contract No. 2- Water Supply Facilities. Richard Moon made 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.

7. Richard Moon made the motion to approve the contract from Naman, Howell, Smith, & Lee for Bond Counsel in regard to the proposed issuance of \$700,000.00 in Certificates of Obligation for water improvements. 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.

8. Debra Bartos Cahill made the motion to approve the contract from US Capital Advisors for Financial Advisor in regard to the proposed issuance of \$700,000.00 in Certificate of Obligations for water improvements. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. No action was taken on the request from Public Works Director, Wayne Bonnet, for Florence Swimming Pool Improvements.

10. Richard Moon made the motion on approving an Ordinance authorizing publication of notice of intention to issue City of Florence, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2014. 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. Richard Moon made the motion approving the Reimbursement Resolution of the City Council of the City of Florence, Texas, regarding the reimbursement of certain expenditures for water system improvements from the proceeds of tax exempt obligations. 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.

12. Debra Bartos Cahill made a motion on a Resolution establishing a public hearing date to consider the land assumptions and capital improvements plan- Impact Fees. 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. Debra Bartos Cahill made the motion to approve the purchase of (7) Sunforce Solar Dual Lamp Post from Northern Tool & Equipment for East Main Street (Central Business District). The Florence Chamber of Commerce and the City of Florence will split the total cost. 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.

14. Debra Bartos Cahill made the motion to purchase a new well meter for Well # 2, when needed. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Richard Moon made the motion naming the street to the Wastewater Treatment Plant Haydon Lane. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16. Debra Bartos Cahill made the motion approving the 1<sup>st</sup> reading for an Ordinance repealing the local sales and use tax exemption on telecommunications services; providing notice to the Comptroller of Public Accounts for the State of Texas. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. The next Council meeting is scheduled for Tuesday, May 13, 2014, at 8:00 am.

19. Mayor Mary Condon adjourned the meeting at 8:03 pm.

---

Amy L. Crane  
Amy L. Crane, City Secretary

---

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
3rd day of June, 2014.

Mary Condon  
Mary Condon, Mayor

**ATTEST:**

Amy L. Crane  
Amy L. Crane, City Secretary

