

## **October 25, 2011 Public Hearing Minutes**

The Florence City Council held a Public Hearing on October 25, 2011, at 7:00 pm. The meeting was to hear public comments and concerns on a proposal to institute annexation proceedings for a 2.87 tract of land, known as SLOUGH CREEK SUBDIVISION. The public hearing closed at 7:05 pm.

## **October 25, 2011 Minutes**

The Florence City Council met on October 25, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Richard Rogers, Debra Bartos Cahill, and Denise Deichmann were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane and Paul Mallini.

Guests present: Bobby Shelton, Hazel Brooking.

Mayor Mary Condon called the meeting to order at 7:05 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. Hazel Brooking asked that her ditch on college to be at the original grade Mary wants pictures from Paul Mallini to review and be present when walk thru us done

5. No action was taken on the public safety concerns with the water utility system. Bobby Shelton with the Florence VFD/Williamson County ESD # 7 expressed his concerns regarding some safety issues over the last few months regarding the Public Water System.

6. Richard Rogers made the motion to block off the South edge of the Elementary campus and the Church and Police Department to create a traffic plan for the horse buggy and water for the dunking booth. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for  
Kory Woolverton- absent  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for

Motion carried.

7. Richard Rogers made the motion to approve the 1<sup>st</sup> reading of Ordinance #10252011-01 amending rates and charges for solid waste collection and disposal services in the City of Florence, Texas. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Richard Rogers made the motion to approve the 1<sup>st</sup> reading of Ordinance #10252011-02 providing for the codification of increased water and sewer utility rates for customers in and outside city limits. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. No action was taken for further information on a request form the Florence VFD/WC ESD # 7 on purchasing a hydrant assist valve in the amount of \$2,300.00 presented from Bobby Shelton.

10. Charles Heller made the motion to approve our City Engineer, John Bartle, and the City Attorney, Randy Stump, to draft an Interlocal Agreement/Service Plan with Chisholm Trail for the interconnect for emergency water supply. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. No action was taken for further information/cost on a bypass connection from city water to fill well # 3.

12. Debra Bartos Cahill made the motion on drafting an Interlocal Agreement or MOU with the Williamson County ESD # 7 for equipment by our City Attorney, Randy Stump. This interlocal agreement will need to include personnel. Charles Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for

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

13. Debra Bartos Cahill made the motion to purchase four (4) S.C.B.A.'s bottles approximately \$1,300.00 for the Williamson County ESD # 7 in exchange for (4) S.C.B.A.'s that were tested in May, 2011. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

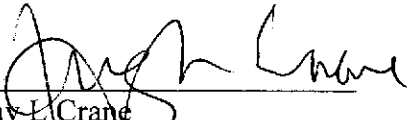
Charles C. Heller- for  
Kory Woolverton- absent  
Richard Rogers- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

14. Debra Bartos Cahill made the motion to approve the City expenditures as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. The next Council meeting is scheduled for Tuesday, November 1, 2011, at 7:00 pm.

16. Mayor Mary Condon adjourned the meeting at 9:35 pm.

  
\_\_\_\_\_  
Amy L. Crane  
City Secretary

---

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this the 1<sup>st</sup> day of November, 2011.**

ATTEST:

  
\_\_\_\_\_  
Amy L. Crane, City Secretary

