

October 4, 2011 Minutes

The Florence City Council met on October 4, 2011, with Mayor Mary Condon presiding and Council members Charles C. Heller, Kory Woolverton, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present. Denise Deichmann left at 9:50 pm.

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

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 motion was made on a letter received from Melvin Davis regarding the Highway 195 Loop around Florence. Mr. Davis expressed his concern about the accessibility from the Highway 195 Loop.

6. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for September 6, 2011, September 12, 2011, and September 13, 2011. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- 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.

Public Works Director, Paul Mallini- See Report.

Planning and Zoning- No Report.

Emergency Manager Coordinator, Tom Estes- No Report.

Eula Hunt Beck Public Library- No Report.

7. Debra Bartos Cahill made the motion to approve the garbage rates effective December 1, 2011, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll

the Council.

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

8. Denise Deichmann made the motion to approve voiding checks, as presented, over a year old in the General Ledger. Charles C. Heller seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Debra Bartos Cahill made the motion to approve the Petition by Landowner for Voluntary Annexation submitted by Slough Creek Holdings, LTD, Alan Isbell, General Partner, including, but not limited to the following (1) acceptance of the petition; (2) establishment of two public hearings for consideration of the proposed petition; (3) authorization of City personnel to create a Service Plan for review and discussion during such public hearings. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Debra Bartos Cahill made the motion declaring emergency action on open flames such as grills and/or pits within the corporate limits of Florence. Also, no smoking within the City Parks pertaining to the burn ban in Williamson County, Texas. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. No action was made to allow Wayne Bonnet to purchase the drill stem pulled from the wells.

12. Richard Rogers made the motion to adopt TXDOT's Quality Assurance Program regarding the SRTS Grant. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll

the Council.

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

13. Richard Rogers made the motion to repair the waterline to Buffalo Storage located on Main Street/FM 487. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. Richard Rogers made the motion to approve up to \$20,000.00 to repair Well # 2. The vendor will be at the discretion of the Mayor and Public Works Director. Debra Bartos Cahill requested references from the vendors that provide a quote to the City. Richard Rogers modified the motion stating the vendor selected must be ready within 10 days after the scheduled date from Smith Pump. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Richard Rogers made the motion on the 1st reading amending Ordinance # 07-31-01 adopting the Animal Control Ordinance amending Section 3.02 "It shall also be unlawful for any person to walk, suffer, or permit any dog (removing dog, adding animal) to walk or to run, (deleted "with or") without a leash, rope, chain, tether, or harness, upon any public walking trail or track or upon any public bicycle trail or track and amending Section 4.03 "It Shall be unlawful for any person to keep or have on his premises more than (5) such fowl (removing or and changing to and removing (2) fowl and adding (5) such fowl) and one (1) litter (brood) of chickens, turkeys, ducks, geese, pigeons or other poultry or domestic fowl or more than (2) or (1) litter of rabbits, guinea pigs, hamsters, gerbils, mink, ferrets, or other small fur-bearing animals within one hundred feet (100') of any dwelling or public place within the City limits unless a specific use permit has been granted by the City Council in accordance with the city's zoning regulations. Seconded the motion. Mayor Mary Condon asked to poll the Council.

Charles C. Heller- for
Kory Woolverton- for
Richard Rogers- for

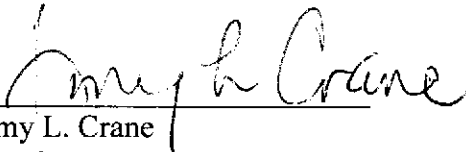
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

16. Charles C. Heller made the motion to approve the City expenditures as presented. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

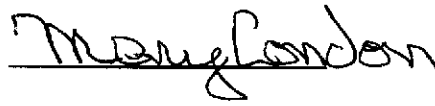
17. The next Council meeting is scheduled for Thursday, October 6, 2011, at 5:30 pm.

18. Mayor Pro Tem Debra Bartos Cahill adjourned the meeting at 10:17 pm.



Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 1st day of November, 2011.



Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

