September 11, 2012 Minutes

The Florence City Council met on September 11, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Rogers, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane

Guests present:

Mayor Mary Condon called the meeting to order at 7:01 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. Budget Review- Water & Sewer Revenue and General Fund.

- 6. The City will compose a letter to Texas Parks and Wildlife foregoing the splash pad due to the city's current water issues and requesting a variance to gravel the parking lot for the new Florence Community Park.
- 7. Richard Rogers made the motion stating "I move that the property tax rate be increased by the adoption of a tax rate of .784714 which is effectively 5.172063 percent increase in the tax rate" approving Resolution No. 091112-01 setting the 2012 tax rate. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Richard Rogers made the motion approving the 2nd reading of Ordinance No. 090412-01, adopting a drought contingency plan for a Wholesale Public Water Supplier. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Kory Woolverton- absent Richard Rogers- for Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

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

- 10. The next Council meeting is scheduled for Tuesday, September 25, 2012, 7:00 pm.
- 11. Mayor Mary Condon adjourned the meeting at 8:24 pm.

Amy L. Crane City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this _____ day of October, 2012.

ATTEST:

Amy L. Crane, City Secretary

Mary Condon, Mayor