September 2, 2014 Public Hearing Minutes

The Florence City Council conducted a public hearing on September 2, 2014, at 6:00 pm, at the Florence City Hall, 106 South Patterson, Florence, Texas, 76527. The purpose of the hearing is to hear public comment on the proposed 2014/2015 budget. Mayor Mary Condon opened the public hearing at 6:13 pm. Mayor Mary Condon closed the public hearing at 6:14 pm.

September 2, 2014 Minutes

The Florence City Council met on September 2, 2014, with Mayor Mary Condon presiding and Council members, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Lesa Ragsdale arrived at 6:20 pm.

Staff members present: Amy L. Crane, Doc Blackman, Adam Marsh, and Dewey Pierce, Jr.

Guests present: Jesus Dones

Mayor Mary Condon called the meeting to order at 6:00 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. Jesus Dones voiced his concerns regarding the chipping policy.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for August 5, 2014, and August 12, 2014, as presented. 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- 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, Interim Chief Adam Marsh- See Report.

Public Works Department- No Report.

6. Debra Bartos Cahill made the motion to approve the 2nd reading of Ordinance No. 08052014-01 regarding the adoption of Impact Fees. Denise Deichmann 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.

7. Debra Bartos Cahill made a motion to approve the 1st reading of Ordinance No. 09022014-01 on reestablishing a Juvenile Curfew in this General Law City of Florence. 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.

8. Denise Deichmann made the motion to approve the 1st reading of Ordinance No. 09022014-02 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2014 and ending September 30, 2015; appropriating money to a sinking fund to pay interest and principal on the City's indebtness; and adopting the annual budget of the City of Florence for the 2014-2015 fiscal year. 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- for Debra Bartos Cahill- for Motion carried.

9. Denise Deichmann made a motion to open a new account for Impact fees. 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- for Debra Bartos Cahill- for Motion carried.

10. Debra Bartos Cahill made the motion to approve the proposal from Jim Moreland to plant seed at the Florence Community Park playing field. Richard Moon 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.

11. Debra Bartos Cahill made the motion to approve the request to temporary close a portion of Curry Street-October 4, 2014, from 8:00 am to 6:00 pm- Florence United Methodist Church. 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.

12. Debra Bartos Cahill made the motion on approving the final draft for the audit for fiscal year ending September 30, 2013. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

13. Debra Bartos Cahill made the motion to approve the final replat of lot 3 and parts of lot 2 and lot 4, Block 7-203 College. Denise Deichmann 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.

14. Debra Bartos Cahill made the motion on the 1st reading of Ordinance No. 09022014-03 amending the amount of water meter deposits charged by the City of Florence, Texas. Richard Moon 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.

15. Richard Moon made the motion to purchase an air conditioning window unit not to exceed \$750.00 per Mary Condon. Denise Deichmann 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.

16. Denise Deichmann made the motion to renew the contract for September from Wayne Bonnet for utilizing his Class C Licenses during the interim for a Public Works Director. Richard Moon 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.

17. Denise Deichmann made the motion to approve the City expenditures, as presented. Richard Moon

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, September 9, 2014, at 6:00 pm.

19. Mayor Mary Condon adjourned the meeting at 7:35 pm.

Amy L Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this day of October, 2014.

Mary Condon Mayor

ATTEST:

Amy L.\Crane, City Secretary