

September 3, 2013 Public Hearing Minutes

The Florence City Council met on September 3, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent. Richard Moon arrived at 6:21 pm.

Mayor Mary Condon called the Public Hearing to order at 6:05 pm to hear public comment and/or concerns on the proposed tax rate for the tax year 2013. The proposed tax rate is \$0.773998 per \$100 of value. Mayor Mary Condon closed the Public Hearing at 6:06 pm.

Mayor Mary Condon called the Public Hearing to order at 6:06 pm to hear public comment and/or concerns on the proposed 2013/2014 budget. Mayor Mary Condon closed the Public Hearing at 6:22 pm.

September 3, 2013 Minutes

The Florence City Council met on September 3, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

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

Guests present:

Mayor Mary Condon called the meeting to order at 6:25 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.

Consent Agenda-

Denise Deichmann made the motion to approve the minutes for August 6, 2013, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

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, Chief Julie Elliott-Abshire- See Report.

Public Works Department- See Report.

6. Denise Deichmann made the motion approving the 1st reading of Ordinance # 08122013-02 amending rates and charges for solid waste collection and disposal services in the City of Florence. Richard Moon 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.

7. Richard Moon made the motion approving Public Works Director, Wayne Bonnet, request on the work schedule change request from the Public Works Department. 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.

8. Denise Deichmann made the motion to approve the 1st reading Ordinance No. 08122013-05 amending ord no. 7-7-98 (ord no. 09-04-01, ord no. 03-05-02, ord no. 05-11-04, ord no. 110607-01, ord no. 04072009-01, and ord no. 10252011-02) providing for the codification of increased water and sewer utility rates for customers in and outside city limits, also providing for the basic charges for water and sewer rates based upon size of meters and charge to customer. Richard Moon 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.

9. Debra Bartos Cahill made the motion on approving the 1st reading of Ordinance No. 08122013-04 providing regulations governing and relating to garage sales. Denise Deichmann 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.

10. Denise Deichmann made the motion on approving an agreement between the City of Florence and Alfredo Hidalgo for compensation for said wastewater utility easement on Hunters Point. Debra Bartos Cahill 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.

11. Debra Bartos Cahill made the motion adopting the Resolution # 08122013-01 for setting the 2013 tax rate. Denise Deichmann 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.

12. Debra Bartos Cahill made the motion approving the budget amendment for fiscal year 2012/2013, as presented. 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.

13. Debra Bartos Cahill made the motion to obtain 3 bids for the following streets- Story to Suttles, North Love, Ledger and present to Council. Lesa Ragsdale seconded the motion. 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.

14. Denise Deichmann made the motion approving the 1st reading for Ordinance # 09032013-01 making appropriations for the support of the City of Florence for the fiscal year beginning

October 1, 2013 and ending September 30, 2014; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budget of the City of Florence for the 2013-2014 fiscal year. Debra Bartos Cahill 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. Debra Bartos Cahill made the motion proclaiming December 12, 2013, as Virginia "Jinx" Davis Day celebrating 100 years of age and present a Proclamation at the December meeting. Denise Deichmann 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 to approve the City expenditures, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

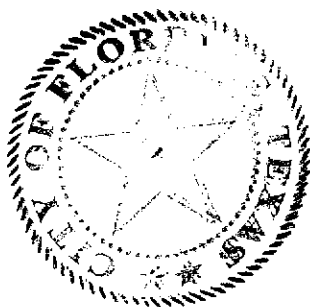
Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

17. The next Council meeting is scheduled for Wednesday, September 11, 2013, at 6:00 pm.

18. Mayor Mary Condon adjourned the meeting at 7:53 pm.


Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE,
TEXAS, this 1 day of October, 2013.




Mary Condon, Mayor

ATTEST:

Amy L. Crane

Amy L. Crane, City Secretary