

September 4, 2012 Public Hearing Minutes

The Florence City Council met on September 4, 2012, at 7:00 pm, with Mayor Mary Condon presiding to hear public comments and/or concerns regarding the proposal to increase total tax revenues from properties on the tax roll in the preceding year by 5.172063 %. The proposed tax rate is \$0.784714 per \$100. The public hearing closed at 7:01 pm.

September 4, 2012 Minutes

The Florence City Council met on September 4, 2012, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Rogers, and Debra Bartos Cahill were present. Denise Deichmann was absent.

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

Guests present: Dr. Karla Moyer and Franklin Baker.

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.

Dr. Karla Moyer- Dr. Moyer presented information for the Florence ISD Tax Ratification Election.

Franklin Baker- Mr. Baker petitioned the City Council to appoint him as City Marshal and provide an annual budget. Mayor Mary Condon stated his request would be on the next regular agenda.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for August 7, 2012, August 14, 2012, August 20, 2012, and August 28, 2012, as presented. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

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. The Department have less than 200 feet of water line on Ledger to replace.

6. Budget Review- Water & Sewer Revenue and General Fund.

7. No action was taken to open a checking account for forfeitures/seizures.

8. No action was taken on the Florence Community Park Grant. Mayor Mary Condon requested that a Park Committee meeting be held prior to the next Council meeting, September 11, 2012.

9. Richard Rogers made the motion to approve the Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

10. Richard Rogers made a motion to approve the 1st 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- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

Mayor Mary Condon and the City Council recessed at 8:44 pm.

Mayor Mary Condon and the City Council reconvened at 8:57 pm.

11. Debra Bartos Cahill made the motion to adopt the contract for Election Services between the City of Florence and Williamson County Elections Administrator. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

12. Richard Rogers made the motion to adopt the Resolution for the Joint Election Agreement between the City of Florence and Williamson County Elections Administrator. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

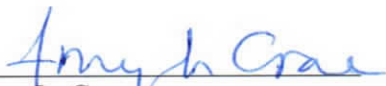
13. No action was taken on appointing members to the Impact Fee Advisory Board.

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

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


15. The next Council meeting is scheduled for Tuesday, September 11, 2012, 7:00 pm.

16. Mayor Mary Condon adjourned the meeting at 10:52 pm.

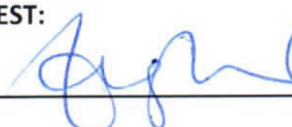


Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 2 day of
October, 2012.



Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

