

September 6, 2011 Public Hearing Minutes

The Florence City Council held a Public Hearing on September 6, 2011, at 7:00 pm. The meeting was to hear public comments and concerns on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 10.993770 percent. The public hearing closed at 7:01 pm.

September 6, 2011 Minutes

The Florence City Council met on September 6, 2011, with Mayor Pro Tem Debra Bartos Cahill presiding and Council members Charles C. Heller, Kory Woolverton, Richard Rogers, and Denise Deichmann were present. Mayor Mary Condon was absent.

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

Guests present: Robert Scold, Phyllis Burnett.

Mayor Pro Tem Debra Bartos Cahill called the meeting to order at 7:05 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Debra Bartos Cahill asked that Guest addressing the Council speak at this time. Robert Skold with Texas Energy Aggregation made a presentation to Council regarding Aggregators for Electricity in the State of Texas.

5. Consent Agenda-

Denise Deichmann made the motion to approve the August 2, 2011, August 4, 2011, August 10, 2011, and August 30, 2011. Charles C. Heller seconded the motion. Mayor Pro Tem Debra Bartos Cahill 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. DMR's are up-to-date. Swimming Pool has been designated as an emergency water supply.

Planning and Zoning- No Report.

Emergency Manager Coordinator, Tom Estes- Emergency Management is preparing an Evacuation Plan for Wildfires.

Eula Hunt Beck Public Library- No Report.

6. Richard Rogers made the motion to approve the request from Florence ISD Athletic Director, Paul Smith, for a temporary variance for the existing water use for the varsity football game field due to our existing water conditions on Wednesday, September 7, 2011, from 12:00 am to 5:00 am. Denise Deichmann seconded the motion. Mayor Pro Tem asked to poll the Council.

Charles C. Heller- abstain

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

7. No action was taken on the garbage rates.

8. Richard Rogers made the motion to approve the letter of engagement from Taber & Burnett, P.C., for the October 1, 2010, to September 30, 2011 yearend audit. Debra Bartos Cahill seconded the motion. Mayor Pro Tem Debra Bartos Cahill 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. Denise Deichmann made the motion to approve the Financial Audit for the fiscal year ending September 30, 2010, presented by Taber & Burnett, P.C. Richard Rogers seconded the motion. Richard Rogers rescinded his motion. Motion died due to lack of second. Richard Rogers made the motion to table the approval of the Financial Audit for the fiscal year ending September 30, 2010, presented by Taber & Burnett, P.C. Charles Heller seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

Charles C. Heller- for

Kory Woolverton- for

Richard Rogers- for

Denise Deichmann- for

Debra Bartos Cahill- against

Motion carried.

10. Richard Rogers made the motion to repair the level controllers at Well # 1 from T. Morales up to \$3,000.00. Debra Bartos Cahill seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

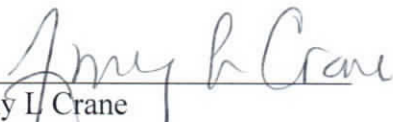
11. The City received notification on September 1, 2011, from TXDOT awarding the contract to M & C Fonseca for the SRTS Grant.

12. Charles C. Heller made the motion to approve the City expenditures as presented. Richard Rogers seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

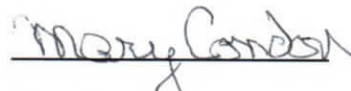
13. The next Council meeting is scheduled for Monday, September 12, 2011, at 7:00 pm.

14. Mayor Pro Tem Debra Bartos Cahill adjourned the meeting at 9:13 pm.

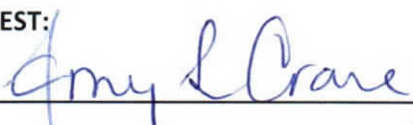


Amy L. Crane
City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 4 day of October, 2011.



Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

