

August 4, 2015 Minutes

The Florence City Council met on August 4, 2015, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:55 pm), Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

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

Guests present:

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. No citizens addressed the Council.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for July 7, 2015, and July 29, 2015, as presented.

Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

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 Adam Marsh- See Report.

Public Works Department- See Report.

6. Debra Bartos Cahill made the motion to approve the engagement letter from Taber & Burnett, PC to perform the audit for the fiscal year ending September 30, 2015. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

7. Debra Bartos Cahill made the motion to approve the audit for fiscal year ending September 30, 2014, performed by Taber & Burnett, PC. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the

Council.

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

8. No action was taken on the ditches within the City Limits. Mayor Mary Condon requested for the Chief of Police, Adam Marsh, and City Secretary, Amy L. Crane, to draft an ordinance for Council review regarding property owners responsibility to mow ditches.

9. No action was taken on Fire Hydrants.

10. Denise Deichmann made the motion to approve the quote from Williams Paving for road repair on College Avenue and Adams. Richard Moon seconded the motion.

Mayor Mary Condon asked to poll the Council.

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

11. Richard Moon made the motion to approve the 2015 effective tax rate of \$0.717906 and schedule the public hearings, as required. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. No action was taken on National Night Out 2015 to be held October 6, 2015. A meeting will be held August 17, 2015, to discuss final details of the event.

13. Debra Bartos Cahill 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- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

14. The next Council meeting is scheduled for August 17, 2015, at 6:00 pm.

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

Amy L. Crane
Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
1 day of September, 2015.

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary

