## January 5, 2016 Minutes

The Florence City Council met on January 5, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon and Debra Bartos Cahill were present. Kory Woolverton and Denise Deichmann were absent.

Staff members present: Dewey Pierce, Cory Seyk, and Christopher Bryce.

Guests present: Alicia Nichols

Mayor Mary Condon called the meeting to order at 6:04 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. A concerned Citizen inquired about patrolling Highway 195 that he believed was not inside city limits. The Council confirmed the section of highway he was speaking of is in fact inside city limits.
- 5. Anjali Naini presented the Scenic Hill Country Certification program that recognizes municipalities that implement high-quality scenic standards for public roadways and public spaces.

## 6. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for December 1, 2015, 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- 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, Interim Chief Adam Marsh- See Report.

Public Works Department- See Report.

7. Debra Bartos Cahill made the motion to approve a letter of support for a Petsmart Grant application for the RUG Animal Shelter located at 383 FM 970, Florence, Texas. This grant will assist with the TNR program. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. No action was taken on purchasing shoring for the Public Works Department.

9. Debra Bartos Cahill made the motion to approve the City expenditures, 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- absent Debra Bartos Cahill-for Motion carried.

- 10. The next Council meeting is scheduled for Tuesday, February 2, 2016, at 6:00 pm.
- 11. Mayor Mary Condon adjourned the meeting at 7:05 pm.

Amy L. Crane, Gity Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 2<sup>nd</sup> day of February, 2016.

ATTEST:

Amy L. Crane, City Secretary

Mary Condon, Mayor