

February 17, 2016 Minutes

The Florence City Council met on February 17, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Amy L Crane

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.

5. Richard Moon on approving a Grant Resolution designating the Mayor as a signatory for the USDA ECWAG grant on the amount of \$196,000.00 for Well Improvements. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

6. Debra Bartos Cahill made the motion to open a new account at Union State Bank of Texas for the USDA ECWAG grant in the amount of \$196,000.00. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

7. No action was taken on documents related to the USDA ECWAG grant in the amount of \$196,000.00.

8. Denise Deichmann made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

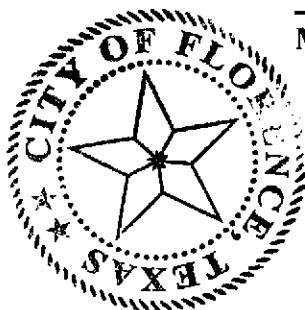
9. The next Council meeting is scheduled for Tuesday, March 1, 2016, at 6:00 pm. Public Meeting at 5:45 pm.

10. Mayor Mary Condon adjourned the meeting at 6:15 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 March, 2016.

Mary Condon
Mary Condon, Mayor



ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary