

## **March 1, 2016 Minutes**

The Florence City Council met on March 1, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived 6:19 pm), Kory Woolverton, Richard Moon (arrived 6:13pm), Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Dewey Pierce, Cory Seyk, Adam Marsh, Amy L. Crane, and Christopher Bryce.

Guests present: Alicia Nichols, Lanny Booth

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.

Alicia Nichols- National Night Out 2016- compiling email addresses for volunteers.

Lanny Booth- Inquired if the city utilized city funds for the Valero/D 'Boone's signs on State Highway 195, the need for a 3<sup>rd</sup> full-time officer, and the need for stops signs at Preslar and South Street.

5. Presentation from Ferguson Waterworks regarding radio meters.

### **6. Consent Agenda-**

Debra Bartos Cahill made the motion to approve the minutes for February 2, 2016, and February 17, 2016, as presented. Denise Deichmann 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.

### **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. Denise Deichmann made the motion to approve a Joint Election Agreement and Contract for Election Services with Williamson County Elections. 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.

**8.** Debra Bartos Cahill made the motion approving the 1<sup>st</sup> reading of Ordinance N. 03012016-01 providing for the establishment of a three-way stop intersection of Preslar and South Street. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**9.** No action was taken on designating an Emergency Coordinator for the City of Florence.

**10.** No action was taken on the request from the Florence Police Department for a 3<sup>rd</sup> full-time officer.

**11.** Debra Bartos Cahill made the motion to approve a letter of intent to eTruck Transportation, LLC for sales tax rebate incentives with the following additions to the letter of intent- 1 to 7 years 50 % reduction, 8-12 years 25 % reduction, with sales tax negotiable after 12 years. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**12.** Richard Moon made the motion to approve the recommendation from the Planning and Zoning Commission on the replat of 1 of lot 2 & remainder of lot 3, Block 21, City of Florence-Smart. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**13.** No action was taken on repair of Well # 3.

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

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

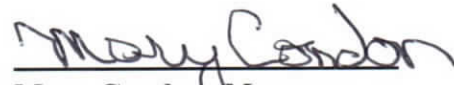
15. The next Council meeting is scheduled for Tuesday, April 5, 2016, at 6:00 pm.

16. Mayor Mary Condon adjourned the meeting at 8:31 pm.

  
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Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
5th day of April, 2016.

  
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Mary Condon, Mayor

ATTEST:

  
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Amy L. Crane, City Secretary

