

# October 1, 2013

## Minutes

The Florence City Council met on October 1, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, and Debra Bartos Cahill (left at 6:50 pm) were present. Denise Deichmann was absent.

Staff members present: D'Lane Fulton, Julie Elliott-Abshire, and Wayne Bonnet.  
City Engineer, John Bartle.

Guests present: Jessica Son, TxDot.

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.

TxDot Representative, Jessica Son, presented a \$3,000 check to the Florence Police Department for participating in the 2012 Labor Day Impaired Driving Project. These funds can be used for devices and/or training.

### 5. Consent Agenda-

Lesa Ragsdale made the motion to approve the minutes for September 3, 2013, and September 11, 2013, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

### Regular Agenda-

#### Committee, Council Members, and City Staff Reports:

**Municipal Court-** No Report.

**City Secretary, Amy L Crane-** See Report.

**Police Department, Chief Julie Elliott-Abshire-** See Report.

**Public Works Department-** See Report.

6. Lesa Ragsdale made the motion approving the request from First Baptist Church to close College Avenue for the Halloween Fall Festival on October 31, 2013, from 5:30 pm to 10:00 pm. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

7. Lesa Ragsdale made the motion approving the request from the Florence Chamber of Commerce to close the 100 block of Story Street for Friendship Days Dance on October 19, 2013, from 5:30 pm to 12:00 am. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Debra Bartos Cahill made the motion to proceed with publishing Public Hearings for the impact fee process concerning Land Use Assumption and Capital Improvements Projects. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Lesa Ragsdale made the motion approving the purchase of a new bulk water meter for Chisholm Trail to combine the current two meters presently installed. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Debra Bartos Cahill made the motion to approve D' Boone's General Store Site Plan and Sign Permit, as recommended by the City Engineer, John Bartle. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Richard Moon made the motion to authorize employees in the Public Works Department residing 25 miles or less to utilize a take home vehicle when they are on-call only. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Debra Bartos Cahill made the motion to authorize City Engineer, John Bartle, to prepare bid documents to repave Ledger Street with ribbon curbing. Richard Moon seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- for

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

13. Debra Bartos Cahill made the motion to award the bid from Patin Construction in the amount of \$239,017.00 for the base bid schedule for the CDBG Project No. 712111 Wastewater Collection Rehabilitation, Phase 4. Lesa Ragsdale seconded the motion. Mary Condon asked to poll the Council.

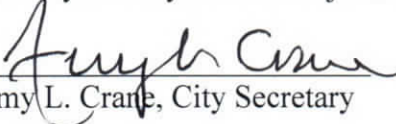
Lesa Ragsdale- for  
Kory Woolverton- for  
Richard Moon- for  
Denise Deichmann- absent  
Debra Bartos Cahill- for  
Motion carried.

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

15. The next Council meeting is scheduled for Tuesday, November 5, 2013, at 6:00 pm.


16. Mayor Mary Condon adjourned the meeting at 8:15 pm.

  
Amy L. Crane, City Secretary

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this  
5 day of November, 2013.



  
Mary  
Condon, Mayor

ATTEST:

  
Amy L. Crane, City Secretary