June 7, 2016 Minutes

The Florence City Council met on June 7, 2016, with Mayor Mary Condon presiding and Council members Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton and Lesa Ragsdale were absent.

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

Guests present: Alicia Nichols, Peggy Morse.

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 updated the Council on the T.N.R. program. Since the program has been established, 75 cats have been spayed/neutered. The city is in need for National Night Out volunteers.

Peggy and Jess Morse inquired about sewerline repair on Story Avenue. It appears the line is not connected in the middle of Story Street.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for May 4, 2016, and May 17, 2016, as presented. 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.

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.

Fire Hydrants- Replaced 2 of 7 of the Fire Hydrants.

Swimming Pool- Mayor Mary Condon requested to treat the stagnant water with mosquito repellant.

Lookout Deck Florence Community Park- Mayor Mary Condon requested bids to repair the deck.

Water TCEQ Inspection- Cory Seyk stated he addressed the (2) outstanding violations and emailed the pictures to TCEQ.

Water and Sewer Facilities/Operations- Cory Seyk stated Well # 4 appears to be leaking at the bottom of the tank. Cory Seyk stated he spoke with the City Engineer, John Bartle, and Ron Perrin Water Technologies. Ron Perrin Water Technologies quoted \$2,645.00 to locate the leak and temporarily repair the leak.

6. Denise Deichmann made the motion to appoint Debra Bartos Cahill as Mayor Pro-Tem. 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- abstain Motion carried.

- 7. No action was taken on designating an Emergency Coordinator for the City of Florence. Fire Chief, Bobby Shelton, requested to meet with Mayor Mary Condon, Adam Marsh, and Williamson County Emergency Coordinator, Jared Thomas.
- 8. No action was taken on an Ordinance prohibiting the bullying of a minor or the allowing of a minor to bully or cyber-bully another minor. The State of Texas defines bullying in several sections of the Local Government Code.
- 9. No action was taken on a sign displaying information in front of City Hall. Mayor Mary Condon and Mayor Pro-Tem Debra Bartos Cahill will explore ideas from other cities and TXDOT ROW setbacks.
- 10. Debra Bartos Cahill made the motion on approving the quote from Austin Amature Works, LP in the amount of \$20,750.00 for a remanufactured WWTP blower with a factory (1) year warranty. 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.

- 11. No action was taken on gas monitor operations at the well sites. The Public Works Department needs to obtain more quotes.
- 12. Richard Moon made the motion to upgrade James Cheshire cell phone to a smart phone to access email for work orders. 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.

13. Denise Deichmann made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. The city will report Nelson Lewis to the BBB. 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.

- 14. The next Council meeting is scheduled for Tuesday, July 5, 2016, at 6:00 pm.
- 15. Mayor Mary Condon adjourned the meeting at 7:29 pm.



PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this day of July, 2016.

Mary Condon, Mayor

ATTEST:

Amy L. Crane, City Secretary