

July 25, 2016 Minutes

The Florence City Council met on July 25, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton (arrived at 10:06 am), Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Amy L Crane, Cory Seyk, Dewey Pierce, Jr.

Guests present:

Engineer, John Bartle

Mayor Mary Condon called the meeting to order at 10:01 am.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time. No Citizens addressed the Council.

5. Denise Deichmann made the motion to accept Dewey Pierce's resignation effective July 26, 2016. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

6. Lesa Ragsdale made the motion to accept a proposal from Dewey Pierce to temporary utilize his Class C Wastewater Operator license, as needed. 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.

7. Debra Bartos Cahill made the motion to authorize Mayor Mary Condon to expend funds over \$1,500.00 to repair Well # 3. Lesa Ragsdale 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.

8. Debra Bartos Cahill made the motion on awarding the bid to TTE, LLC of Spicewood, Texas, in the amount of \$203,700.00, for the Methane Removal facilities contingent upon the following conditions-

- 1) Request additional grant funds can be made available by the USDA ECWAG program.
 - 2) Concurrence of the contract documents and low bidder by the USDA Rural Development State Engineer.
 - 3) Contractor providing the required Performance and Payment Bond and Certificates of Insurance.
- Lesla Ragsdale 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. Debra Bartos Cahill made the motion on awarding the bid to Allen's Welding, LLC in the amount of \$44,635.00 waiving the Performance and Payment Bonds for the Wastewater Treatment Plant Headwork's Stairs and Lift Station Handrail. 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.

10. No action was taken on the Florence City Park Bathrooms. Mayor Mary Condon requested to be on the next agenda.

11. Lesla Ragsdale made the motion to approve the quote from Fab-Seal Industrial Liners, Inc. in the amount of \$29,511.00 for a fabricated 40 mil PVC liner for Well # 4. 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.

12. Water Rate Workshop- The Council discussed current water rates.

13. 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.

14. The next Council meeting is scheduled for Tuesday, August 2, 2016, at 6:00 pm.

15. Mayor Mary Condon adjourned the meeting at 11:37 am.
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Amy L. Crane
Amy L. Crane, City Secretary

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



Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary