

August 10, 2016 Minutes

The Florence City Council met on August 10, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane, Cory Seyk, Neil Borders, Jr.

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. Peggy Morse mentioned that a Director for the Chamber and City should attend each organizations meeting. Also, the City should consider implementing a program "Adopt a Street".

5. No action was taken on Well Site # 3.

6. No action was taken on Well Site # 4.

7. Debra Bartos Cahill made the motion to approve the purchase of a HACH portable DO meter for the WWTP. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

8. Richard Moon made the motion to award a contract to a qualified Engineering/Architectural Services Firm for the preparation of a Texas Community Development Block Grant in the following order based on the scoring sheet if the firm and city cannot agree on negotiations:

1. BSP
2. BEFCO
3. Kallman

Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

9. Denise Deichmann made the motion to award a contract to Langford Community Management Services for a qualified Consultant/Management Services for the preparation of a Texas Community Development Block Grant. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-for

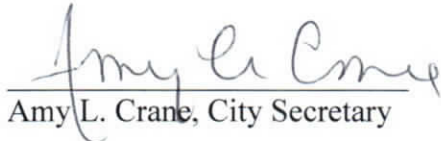
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill-for
Motion carried.

10. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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


11. The next Council meeting is scheduled for Tuesday, September 6, 2016, at 6:00 pm.

12. Mayor Mary Condon adjourned the meeting at 7:06 pm.



Amy L. Crane, City Secretary

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




Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary