

September 6, 2016 Public Hearing Minutes

Mayor Pro Tem Debra Bartos Cahill called the Public Hearing to order at 6:00 pm to hear public comment and/or concerns on the proposed 2016/2017 budget. Mayor Pro Tem Debra Bartos Cahill closed the Public Hearing at 6:01 pm.

September 6, 2016 Public Hearing Minutes

Mayor Pro Tem Debra Bartos Cahill called the Public Hearing to order at 6:01 pm to hear public comment and/or concerns for discussion and consideration for the park improvements as prioritized in the recently created City Parks Master Plan.

Mayor Pro Tem Debra Bartos Cahill closed the Public Hearing at 6:04 pm.

September 6, 2016 Minutes

The Florence City Council met on September 6, 2016, with Mayor Pro-Tem Debra Bartos Cahill presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, and Denise Deichmann were present. Mayor Mary Condon was absent.

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

Guests present: Alicia Nichols, Suellen Jordan

Mayor Pro-Tem Debra Bartos Cahill called the meeting to order at 6:10 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Pro Tem Debra Bartos Cahill asked that Guest addressing the Council speak at this time. Alicia Nichols updated the Council on National Night Out.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for August 2, 2016, August 10, 2016, and August 22, 2016, as presented. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill 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.
Code Enforcement- No Report.
Neighborhood Watch Committee Report- No Report.
Public Works Department- No Report.

6. Denise Deichmann made the motion to approve Resolution No. 09062016-05 levying a tax rate for the tax year 2016. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.
Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

7. Richard Moon made the motion to approve the 1st reading for Ordinance # 09062016-03 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2016, and ending September 30, 2017; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budget of the City of Florence for the 2016-2017 fiscal year. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.
Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

8. No action was taken on Well # 3.

9. Lesa Ragsdale made the motion to accept the proposal from Allen's Welding to repair Well # 4 for the liner to be placed in Well # 4 in the amount of \$18,086.15. Richard Moon seconded the motion.
Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.
Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

10. Denise Deichmann made a motion on approving a Resolution to submit an Outdoor Recreation Grant application and if awarded, accept a grant from the Texas Department of Parks and Wildlife for a project in the Florence City Park. Richard Moon seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.
Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

11. Denise Deichmann made the motion approving a Resolution to prevent mining and drilling on City Property being utilized for a Texas Parks and Wildlife development project. Richard Moon seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

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

12. Denise Deichmann made the motion to implement an Ordinance on “No Parking Signs” on College Avenue to alleviate congestion during drop-off times at the Florence Police Department Monday thru Friday 7:15 am to 8:15 am and 3:00 pm to 4:00 pm in the 200 and 300 block of College. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

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

13. Richard Moon made the motion to implement a 28-day pay period for the Florence Police Department. Denise Deichmann seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

14. Denise Deichmann made a motion to implement a new program “Adopt-A-Street”. Lesa Ragsdale seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

15. Denise Deichmann made a motion on approving the 1st reading of Ordinance No. 09062016-01 amending Ord No 7-7-98 providing for the codification of increased water and sewer utility rates. Richard Moon seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

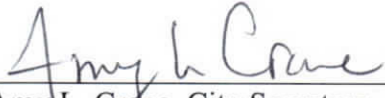
16. Denise Deichmann made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for

Debra Bartos Cahill-for
Motion carried.

17. The next Council meeting is scheduled for Wednesday, September 14, 2016, at 6:00 pm.

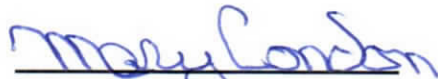
18. Mayor Pro Tem Debra Bartos Cahill adjourned the meeting at 7:33 pm.



Amy L. Crane, City Secretary

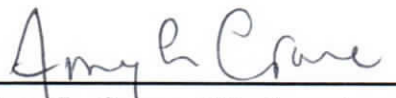
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
5th day of October, 2016.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary