

March 7, 2017 Public Hearing Minutes

Mayor Mary Condon called the Public Hearing to order at 6:00 pm. The Public Hearing is to hear public comment discussing the Re-Adoption of the Juvenile Curfew Ordinance. Mayor Mary Condon closed the public hearing at 6:05 pm.

March 7, 2017 Minutes

The Florence City Council met on March 7, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:06 pm), Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Neil Borders, Jr., Cory Seyk, James Cheshire, Adam Marsh, Christopher Bryce, Alicia Nichols, and Amy L. Crane.

Guests present: Alicia Nichols

Mayor Mary Condon called the meeting to order at 6:05 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. Mary Condon gave a brief update on a meeting with Central Texas A & M regarding Rainwater Harvesting. Alicia Nichols updated the Council on the upcoming Microchip Clinic March 25, 2017, and Clean-up day in April.

5. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for February 7, 2017, 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.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L Crane- See Report.

Police Department, Chief Adam Marsh- See Report.

Code Enforcement- No Report.

GPS Update- No Report.

Neighborhood Watch Committee Report- No Report.

Public Works Department- See Report. Wastewater Operator, Neil Borders, Jr., gave a report on the

WWTP citing that the City needs to purchase a trash pump or grit pump for the lift station. Check Valve needs to be replaced for Blower 2 and 3.

Water Operator, Cory Seyk, stated the Mitigation for the Methane at Well # 2 and Well # 3 is up and running.

6. Richard Moon made the motion on adopting a Resolution to develop and adopt a Hazard Mitigation Plan. Debra Bartos Cahill 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.

7. No action was taken on a request from Donald Lewis regarding the installation of a tin horn on Story Avenue. The City will contact the City Engineer, John Bartle, to review the drainage issue on Story Avenue. Mr. Lewis will search for the survey to the property.

8. Discussion, Consideration, and possible action on WWTP Improvements-

a.) Debra Bartos Cahill made the motion on authorizing Mayor Mary Condon to spend up to 3,860.00 for a new pump at the WWTP Lift Station. Neil Borders, Jr., will obtain 2 more quotes to compare. 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.

b.) Denise Deichmann made the motion on authorizing Central Texas Water Maintenance at \$85.00 an hour to install a DO Probe and SCADA programming. Debra Bartos Cahill 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 to accept the proposal from Ron Perrin Water Technologies for the cleaning of potable water storage facilities in the amount of \$4,900.00 and inquire if they would replace the light bulb that is burned out on the water tower. 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. Debra Bartos Cahill made the motion to approve the purchase one refurbished pump and one new pump for Well # 2 and one pump for Well # 3 authorizing Mayor Mary Condon to spend up to \$6,700.00. 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.

11. Debra Bartos Cahill made the motion on adopting a Resolution No. 03072017-01 to re-adopt a City Investment Policy. 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.

12. Debra Bartos Cahill made the motion on approving a contract with Public Surplus Collection Services to sell city surplus. 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.

13. Debra Bartos Cahill made the motion to accept a proposal from Superior Tank Company to repair the hatch door at Well # 4 in the amount of \$3,107.00. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

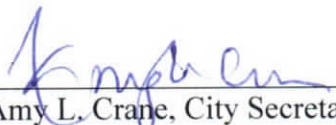
Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

14. 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.

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


15. The next Council meeting is scheduled for Tuesday, April 4, 2017, at 6:00 pm.

16. Mayor Mary Condon adjourned the meeting at 8:30 pm.

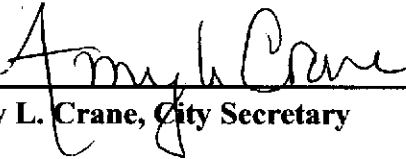


Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
4 day of April, 2017.


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

