

## **April 4, 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 6:01 pm.

## **April 4, 2017 Minutes**

The Florence City Council met on April 4, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton (left at 6:53 pm), Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Neil Borders, Jr., Cory Seyk, James Cheshire, Adam Marsh (arrived at 6:18 pm), Alicia Nichols, and Amy L. Crane.

Guests present: Wil Lawrence

Mayor Mary Condon called the meeting to order at 6:01 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 Public Surplus, the upcoming fan drive, and Spring Clean-up on April 22, 2017.

Wil Lawrence updated the Council on the Public Library blossoming with the new Librarian and Friends of the Library. Mr. Lawrence will be hosting a Public Service Announcement on Resources for Life Changes and basic Medicare Choice's called "Growing Old ain't for Sissies".

Mary Condon mentioned that the Vineyard of Florence 5K Run/Bicycle has raised more than \$30,383.00 since 2008.

### **5. Consent Agenda-**

Lesa Ragsdale made the motion to approve the minutes for March 7, 2017, 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.

### **Regular Agenda-**

#### **Committee, Council Members, and City Staff Reports:**

**Municipal Court-** See Report.

**City Secretary, Amy L Crane-** See Report.

**City Clerk, Alicia Nichols-**

**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.

Water Operator, Cory Seyk, stated TWDB will utilize Well #1 to measure water levels.

6. Debra Bartos Cahill made the motion to purchase from Xylem for (2) pumps. Debra Bartos Cahill amended her motion to purchase a pump from Xylem to include the kit and Installation on the amount of \$5,461.89. Denise Deichmann 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.

7. Richard Moon adopting an Ordinance denying the proposed change in rates of Oncor Electric Delivery Company, LLC. Debra Bartos Cahill 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 to accept Bob Ragan's resignation from the Planning and Zoning Committee. 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.

9. The Council reviewed the Budget for Water & Sewer Revenue and General Fund.

10. Debra Bartos Cahill made the motion to approve the appointment of Melanie Jamison to the Planning and Zoning Committee. Denise Deichmann 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 Joint Resolution of the Inter-Jurisdictional Emergency Management Plan and Jared Thomas as the EMC. 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.

12. No action was taken on UCARE/Enactus- TAMUCT regarding Rainwater Collection.

13. Denise Deichmann made the motion to deny the request from SCN Soccer on moving the Florence Community Park Soccer Goals to the Florence ISD property. Lesa Ragsdale 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.

14. Richard Moon made the motion to approve (6) Type III Plastic Barricades 72" Wide from Transupply in the amount of \$96.95 each. 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.

15. Denise Deichmann on adopting General Orders on Body Worn Cameras for the Florence Police Department. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

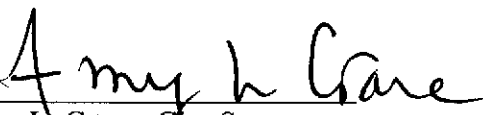
Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

16. Richard Moon made the motion to approve the City expenditures, as presented. Lesa Ragsdale 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.

17. The next Council meeting is scheduled for Tuesday, May 2, 2017, at 6:00 pm.

18. Mayor Mary Condon adjourned the meeting at 8:34 pm.

  
Amy L. Crane, City Secretary

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this  
9th day of May, 2017.

Mary Condon  
Mary Condon, Mayor

ATTEST:

Amy L. Crane  
Amy L. Crane, City Secretary

