

August 14, 2017 Minutes

The Florence City Council met on August 14, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane.

Guests present:

Mayor Mary Condon called the meeting to order at 5:15 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.
No Citizens addressed the Council.

5. Debra Bartos Cahill made the motion to set the 2017 Ad Valorem tax at \$0.700000 per \$100 and schedule Public Hearings for August 23, 2017, at 5:30 pm and September 5, 2017, at 6:00 pm. 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.

6. Budget Workshop- 2017/2018 General Fund and Water & Sewer Revenue.

7. Denise Deichmann made the motion to approve the 1st reading of Ordinance 08142017-01 approving a design manual for the installation of network nodes and node support poles; and approving a pole attachment agreement regulating the installation of network nodes on city service poles and utility poles; declaring governing law; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of September 1, 2017. 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 approve the 1st reading of Ordinance 08142017-02 regarding a Public Right-of-Way Management Ordinance by the City of Florence, Texas; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the city design manual and applicable codes for the installation of network nodes and node support poles pursuant to chapter 284 of the Texas local government code; providing city procedures for applications for permits; establishing time periods for approval of permit

applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, historic districts and design districts; providing indemnity for the city; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of September 1, 2017. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

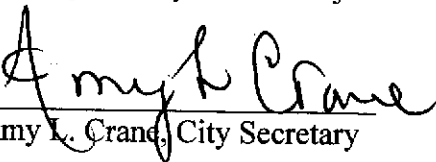
Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Denise Deichmann- for
Debra Bartos Cahill- for
Motion carried.

9. Richard Moon made the motion to approve the City expenditures, as presented except ASCO. 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.

10. The next Council meeting is scheduled for Wednesday, August 23, 2017, at 5:30 pm.

11. Mayor Mary Condon adjourned the meeting at 6:30 pm.


Amy L. Crane, City Secretary

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




Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary