

## **September 5, 2017 Public Hearing Minutes**

Mayor Mary Condon called the Public Hearing to order at 6:02 pm. The Public Hearing is to hear public comment on the proposed tax rate for the tax year 2017. Mayor Mary Condon closed the public hearing at 6:03 pm.

## **September 5, 2017 Public Hearing Minutes**

Mayor Mary Condon called the Public Hearing to order at 6:03 pm. The Public Hearing is to hear public comment on the proposed 2017/2018 Budget. Mayor Mary Condon closed the public hearing at 6:03 pm.

## **September 5, 2017 Minutes**

The Florence City Council met on September 5, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, and Debra Bartos Cahill was present. Kory Woolverton and Denise Deichmann were absent.

Staff members present: Neil Borders, Jr., James Cheshire, Adam Marsh, and Alicia Nichols.

Guests present:

Mayor Mary Condon called the meeting to order at 6:07 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. Consent Agenda-**

Richard Moon made the motion to approve the minutes for August 1, 2017, August 14, 2017, and August 23, 2017, 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- absent

Debra Bartos Cahill- for

Motion carried.

### **Regular Agenda-**

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

6. **Municipal Court-** See Report.

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

8. **City Clerk, Alicia Nichols-** See Report.

**9. Police Department, Chief Adam Marsh-** See Report.

**Code Enforcement-** No Report.

**GPS Update-** No Report.

**Neighborhood Watch Committee Report-** See Report.

**10. Public Works Department-** See Report. WWTP Blower to be installed September 13.

**11.** Debra Bartos Cahill made the motion to approve the 1<sup>st</sup> reading for Ordinance #09052017-01 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2017 and ending September 30, 2018; 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 2017-2018 fiscal year. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

**12.** Richard Moon made the motion to offer no more than \$15,000.00 for the property for sale located on Hunters Point. The property could be used as an additional entry to the Florence Community Park. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

**13.** Debra Bartos Cahill made the motion implementing a 28-day pay period policy for the Florence Police Department regarding how overtime is calculated for exempt employees. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

**14.** Debra Bartos Cahill made the motion to donate \$1,000.00 to HEB for Hurricane Harvey relief efforts. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill-for

Motion carried.

**15.** 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.

Lesa Ragsdale-for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent  
Debra Bartos Cahill-for  
Motion carried.

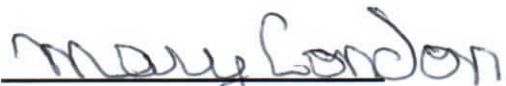
16. The next Council meeting is scheduled for Tuesday, September 12, 2017, at 5:30 pm.

17. Mayor Mary Condon adjourned the meeting at 6:49 pm.

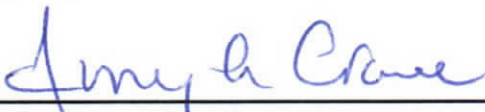
  
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Amy L. Crane, City Secretary

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

  
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Mary Condon, Mayor

ATTEST:

  
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Amy L. Crane, City Secretary

