

November 7, 2017 Minutes

The Florence City Council met on November 7, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: James Cheshire, Crystal Smolen, Amy L. Crane, Adam Marsh, and Alicia Nichols.

Guests present:

Mayor Mary Condon called the meeting to order at 6:00 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. No action was taken on public awareness for the application for an Air Quality Standards Permit for permanent rock and concrete crushers plant construction (Asphalt Plant) proposed to be located at 10975 West FM 487, Florence, Texas 76527. The City Council and Citizens expressed their concerns on how the Asphalt Plant will affect the air and groundwater.

6. Denise Deichmann made the motion approving the Resolution Opposing the application for an Air Quality Standards Permit for permanent rock and concrete crushers plant construction (Asphalt Plant) proposed to be located at 10975 West FM 487, Florence, Texas 76527. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

Mayor Mary Condon and the City Council recessed at 6:26 pm.

Mayor Mary Condon and the City Council reconvened at 6:28 pm.

7. Consent Agenda-

Denise Deichmann made the motion to approve the minutes for October 5, 2017, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

Regular Agenda-

Committee, Council Members, and City Staff Reports:

8. **Municipal Court-** See Report.

9. **City Secretary, Amy L Crane-** See Report.
10. **City Clerk, Alicia Nichols-** See Report.
11. **Police Department, Chief Adam Marsh-** See Report.
Code Enforcement- No Report.
GPS Update- No Report.
Neighborhood Watch Committee Report- See Report.
12. **Public Works Department-** See Report.
13. No action was taken on the Development of property for a RV Park located on FM 487.
14. Denise Deichmann made the motion to purchase two camera security systems for the Florence Community Park and the City Park in the amount of \$1,060.00 each and the cost of wireless internet. 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.
15. Richard Moon made the motion to accept the recommendation from Planning and Zoning Committee to approve the minor plat for the Silverado Subdivision- part of Lot 1, Block 11, of the City of Florence located on the west side of North Patterson Avenue between Martha and Elmo. 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.
16. Richard Moon made the motion to approve the quote from B-tek Water Services LLC for the replacement and/or repair for (3) Fire Hydrants in the amount of no more than \$13,500.00. 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. Debra Bartos Cahill made the motion to approve the 1st reading amending Chapter 6 of the Health and Sanitation Ordinance 1182008-01 Section 6.02.006 Nuisances Generally, Section B. 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.
18. Denise Deichmann 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

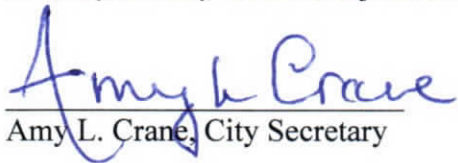
Denise Deichmann- for

Debra Bartos Cahill-for

Motion carried.

19. The next Council meeting is scheduled for Tuesday, December 5, 2017, at 6:00 pm.

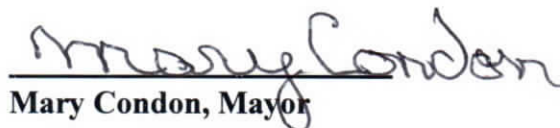
20. Mayor Mary Condon adjourned the meeting at 7:23 pm.



Amy L. Crane, City Secretary

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




Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary