

October 5, 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 on the proposed rezoning request from Swartz & Nunn Construction, LLC to resubdivide 103 South Love and rezone from Single-Family Residential to Multi-Family Dwelling District. Mayor Mary Condon closed the public hearing at 6:02 pm.

October 5, 2017 Minutes

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

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

Guests present:

Mayor Mary Condon called the meeting to order at 6:02 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-

Debra Bartos Cahill made the motion to approve the minutes for September 5, 2017, and September 12, 2017, 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- for

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.

11. Debra Bartos Cahill made the motion to approve the request from Neil Borders, Jr., to continue utilizing a city truck to commute from home to work and review on a monthly basis. 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 a meeting with City of Georgetown Utilities personnel regarding the Wholesale Water Supply Contract. Mayor Mary Condon stated the meeting was to introduce all key personnel involved since Georgetown received Chisholm Trail's assets.

13. Lesa Ragsdale made the motion on approving the recommendation from Planning and Zoning Committee for the proposed rezoning request from Swartz & Nunn Construction, LLC, to resubdivide and rezone 103 South Love from Single-Family Residential to Multi-Family Dwelling District. 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.

14. (15) Lesa Ragsdale made the motion to block off College Avenue for the First Baptist Church Fall Festival October 31, 2017, and to coordinate with the Florence Police Department on Traffic Control. 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- for
Debra Bartos Cahill-for
Motion carried.

16. Debra Bartos Cahill made the motion to approve the request from City Clerk, Alicia Nichols, to increase her weekly hours from 10 hours a week to 15 hours a week. 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. Richard Moon made the motion to close the USDA ECWAG Grant Account at Union State Bank. 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- for
Debra Bartos Cahill-for

Motion carried.

18. No action was taken on the Public Works Building TML Claim- Water Leak Damage. The City will obtain quotes for repairing the Public Works Building.

19. Richard Moon made the motion to purchase a new 2-inch pump for the Public Works Department to replace the pump that was lost for \$889.00. 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.

20. 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.

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

21. The next Council meeting is scheduled for Tuesday, November 7, 2017, at 6:00 pm.

22. Mayor Mary Condon adjourned the meeting at 7:40 pm.

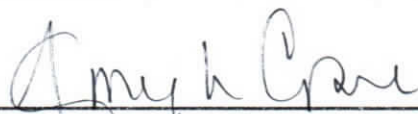

Amy L. Crane, City Secretary

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




Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary