January 2, 2018 Public Hearing Minutes

The Florence City Council met on January 2, 2018, at 6:00 pm, with Mayor Mary Condon presiding to hear public comments and/or concerns for all persons interested in the proposed annexation being a 22.76 acre tract of land, out of the MJ Wells Survey Abstract No. 646 in Williamson County, Texas-FM 487.

The Public Hearing closed at 6:02 pm.

January 2, 2018 Minutes

The Florence City Council met on January 2, 2018, 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: James Cheshire, 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-

Denise Deichmann made the motion to approve the minutes for December 5, 2017, and December 19, 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:

- 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- No Report.

Code Enforcement- No Report.

GPS Update- No Report.

Neighborhood Watch Committee Report- No Report.

10. Public Works Department- See Report.

Chipping- Chipped all that is in compliant. Placed door hangers for the ones that were not compliant with City policy.

11. Debra Bartos Cahill made the motion to repair the John Deere Walk Behind, Case Tractor, and replace deck on SCAG for the Public Works Department. The Council requested to obtain a bid proposal from Jack Gower to clean up the property next to the creek shredded by Texas Forest Service. 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.

Mayor Mary Condon and the City Council recessed at 6:41 pm. Mayor Mary Condon and the City Council reconvened at 6:49 pm.

- 12. No action was taken on West Curry Right-of-Way. Debra Bartos Cahill will provide a copy of her survey to assist with the determination of ownership of property.
- 13. Debra Bartos Cahill made the motion to increase hours for Alicia Nichols to read the meters and review in 90 days. 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.

14. Debra Bartos Cahill made a motion to approve the adjusted bill from Central Texas Water Maintenance in the amount of \$655.80 and communicate with Wastewater Operator, Mick Martin, about moving forward with the same company. 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 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- for

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill-for

Motion carried.

- 16. The next Council meeting is scheduled for Tuesday, February 6, 2018, at 6:00 pm.
- 17. Mayor Mary Condon adjourned the meeting at 7:35 pm.

Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this day of February, 2018.

Mary Condon, Mayor

ATTEST:

Amy L. Crane, City Secretary