

February 6, 2018 Minutes

The Florence City Council met on February 6, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, and Debra Bartos Cahill were present. Denise Deichmann was absent due to illness.

Staff members present: James Cheshire, Amy L. Crane, Adam Marsh, Javarrio Savannah, Chris Hargrove, Crystal Smolen, D' Lane Fulton, Martina Dones, 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. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for January 2, 2018, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- for
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- No Report.

10. **Public Works Department-** See Report.

11. No action was taken on a Citizen complaint against a Council member and Mayor- Donald Lewis. Mr. Lewis filed a complaint regarding Council Member, Kory Woolverton, missing three consecutive meetings in October, November, and December 2017, without obtaining a leave of absence which is not documented in the minutes and his seat should be vacated. Mayor Mary Condon stated that the October meeting was moved to Thursday due to a conflict with National Night Out. Mr. Woolverton informed the Council at that time, he would not be able to attend the meeting on Thursday which Mr. Lewis stated "it's not reflected in the minutes". City Attorney, Randy Stump, addressed his concern stating in terms of the law and interpretation, the city's practice for years is that the city secretary will poll the council at the end of the meeting regarding availability for the next meeting. Councilman Kory Woolverton was not able to attend the next meeting with no one objecting nor objected when he was not present at the subsequent meetings. Although it's not reflected in the

minutes, the Council gave complied consent. In the future, the polling of the Council's availability for the next meeting will be reflected in the minutes.

12. Conference With Attorney. Mayor Mary Condon, the City Council, and the City Attorney, Randy Stump, did not adjourn into executive session under Sec. 551.071 (1)(A) and/or (B) of the Texas Government Code, for discussion of matters pertaining to a complaint filed by Donald Lewis, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding a complaint filed by Donald Lewis, and matters related thereto.

13. No action was taken on **Open session** concerning consideration and action, if any, arising out of the conference with the City Attorney about any of the matters described in Agenda Item # 12. Mayor Mary Condon, the City Council, and the City Attorney, Randy Stump, did not adjourn into executive session.

14. No action was taken the Texas Parks and Wildlife Grant update- Florence Swimming Pool. The City reviewed a preliminary drawing of the layout for the grant elements at the Florence City Park.

15. Debra Bartos Cahill made a motion to approve the quote from JW Tree Land Service to grind stumps, trim trees 1/3 way up, and haul away cut debris in the amount of \$1,700.00 near the creek on State Highway 195/ South Patterson and FM 970. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16.(a) Debra Bartos Cahill made a motion to approve an Eagle Scout Project proposal from Carson Crane to build a small dog park within the Florence Community Park. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16. (b) Lesa Ragsdale made a motion to approve an Eagle Scout Project proposal from Caden Crane to build a Disc Golf 9 hole course within the Florence Community Park. 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- absent
Debra Bartos Cahill-for
Motion carried.

17. Debra Bartos Cahill made a motion to approve the variance request of 78' feet per lot from Swartz and Nunn Construction, LLC, from the subdivision requirements for less than 80' frontage on lot size for lots 1A, 1B, 1C of Block 1 of replat of lot 1 Suttles Subdivision on South Love Avenue. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Richard Moon made a motion to approve the recommendation from the Planning and Zoning Committee approving the replat Lot 1, Suttles Subdivision- 107 South Love Avenue. 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- absent
Debra Bartos Cahill-for
Motion carried.

19. No action was taken on the West Curry Right-of-Way. City Attorney, Randy Stump, is preparing affidavits for long-time residents acknowledging that the end of West Curry has been utilized as a public right-of-way.

20. No action was taken on a request from Robert Chambers to extend wastewater services on West Atkinson.

21. No action was taken on quotes for purchasing a hot tapping machine for the Public Works Department.

22. Debra Bartos Cahill made a motion to approve the creation of a volunteer program to assist with animal transport and setting the fee of \$0.55 per mile to transport stray animals to the Williamson County Shelter. The program will be reviewed in 3 months. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

23. Debra Bartos Cahill made a motion to approve a request from Williamson County ED # 7 to move their monthly meetings to City Hall as long as it does not conflict with City business. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

24. No action was taken on the Ordinance No. 02062018-01 annexing the property described herein to the City of Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property within the city limits, and granting to the property and to all future inhabitants of the property all of the rights and privileges of other citizens and binding the future inhabitants of the property by all of the acts and Ordinance of the city- Jeff and Cristy Daniell. The City did not have all the exhibits to approve the 1st reading.

25. Debra Bartos Cahill made a motion to approve a contract for Architectural Services for the Texas Parks and

Wildlife Grant from Brevard Architecture for the Florence Swimming Pool. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

26. No action was taken on replacing the Safe Routes to School railing damaged on College in the amount of \$1,150.00 from Allen's Welding. The Council requested the City contact the Florence High School Ag Department and inquire if they were interested in the project.

27. Richard Moon made a motion to Order the May 5, 2018, General Election, for the purpose of electing two Council seats and Mayor. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

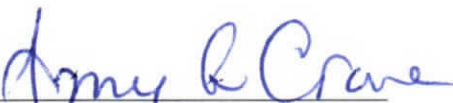
28. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

29. The next Council meeting is scheduled for Tuesday, March 6, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale-confirmed
Kory Woolverton- confirmed
Richard Moon- confirmed
Denise Deichmann- absent
Debra Bartos Cahill-confirmed

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


Amy L. Crane, City Secretary

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

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy D. Crane
Amy D. Crane, City Secretary

