

May 22, 2018 Minutes

The Florence City Council met on May 22, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton (left at 6:55 pm), Richard Moon, Candy Kyle (arrived at 6:24 pm), and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane, Alicia Nichols, Adam Marsh, and Javario Savannah.

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. Debra Bartos Cahill made the motion to replace the motor for the 2011 Ford Pickup with a used motor from Harold's no more than \$4,500.00 with a 1 year warranty. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- absent
Debra Bartos Cahill- for
Motion carried.

5. No action was taken on Florence Public Works 2001 Ford Pickup.

6. Debra Bartos Cahill made the motion approving a Proclamation "Healthy Summer Meals for Kids". Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- absent
Debra Bartos Cahill- for
Motion carried.

7. Debra Bartos Cahill made the motion to approve the 1st reading of Ordinance No. 05022018-01 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.

Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- absent
Debra Bartos Cahill- for
Motion carried.

8. Richard Moon made the motion to approve conducting an appraisal on the old swimming pool property. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- absent
Debra Bartos Cahill- for
Motion carried.

9. Lesa Ragsdale made the motion to accept the proposal from Officer Savannah to utilize his GI Bill for a K-9 and contract with the city to utilize the dog by providing insurance, dog food, and veterinary care, if needed. The city will need to provide a dual purpose dog kennel for the 2015 Ford Explorer. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

10. Debra Bartos Cahill made the motion to donate up to \$4,000 from the 2018 "Run for the Wine" proceeds at the end of the donation period, if needed to get funded on kickstarter for the monument proposed by Matt Johnson. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

11. Richard Moon made the motion to approve the creation of Citizen Advisory Committees. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

12. Richard Moon made the motion to approve the City expenditures, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

13. The next Council meeting is scheduled for Tuesday, June 5, 2018, at 6:00 pm. Mayor Mary Condon polled the Council on who would be present at the next meeting.

Lesa Ragsdale-confirmed

Kory Woolverton- absent
Richard Moon- confirmed
Candy Kyle- confirmed
Debra Bartos Cahill-confirmed
Mayor Mary Condon- will not be present

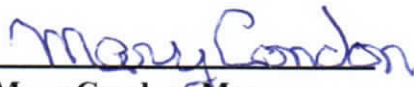
14. Mayor Mary Condon adjourned the meeting at 7:02 pm.



Amy L. Crane, City Secretary

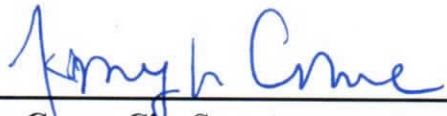
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
5 day of June, 2018.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary