

June 5, 2018 Minutes

The Florence City Council met on June 5, 2018, with Mayor Pro Tem Debra Bartos Cahill presiding and Council members Lesa Ragsdale, Richard Moon, and Candy Kyle were present. Mayor Mary Condon and Kory Woolverton was absent.

Staff members present: James Cheshire, Adam Marsh, Amy L. Crane, and Alicia Nichols.
City Engineer, John Bartle.

Guests present:

Mayor Pro Tem Debra Bartos Cahill called the meeting to order at 6:00 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Pro Tem Debra Bartos Cahill asked that Guest addressing the Council speak at this time.
Florence ISD Superintendent, Paul Michalewicz, gave a brief update regarding the ISD's long range planning meetings.

5. Consent Agenda-

Richard Moon made the motion to approve the minutes for May 1, 2018, May 15, 2018, and May 22, 2018, as presented. Lesa Ragsdale seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Candy Kyle- 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.
10. **Public Works Department-** See Report.

11. Richard Moon made a motion to award the bid to Adams Material and Excavation in the amount of \$112,256.00 for the West Curry Street reconstruction to be completed in 75 days upon execution of the contract. Lesa Ragsdale seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

12. Lesa Ragsdale made the motion to approve a Resolution establishing the end of West Curry approximately 90 feet east of South Salado Creek as a public roadway. Richard Moon seconded the motion. Mayor Pro Tem

Debra Bartos Cahill asked to poll the Council.

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

13. Lesa Ragsdale made the motion to approve the request from Florence ISD to add gates behind the Florence Elementary upon approval of plans from the Florence Volunteer Fire Department. Richard Moon seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

14. No action was taken on a request from Ronald and Sarah Knight to abandon the Alley between 100 W. Atkinson and 102 W. Atkinson. The City Engineer, John Bartle, recommended the entire alley be abandoned from Atkinson to Caskey. The city will need to contact the property owner on Caskey and ONCOR.

15. Lesa Ragsdale made the motion to approve the membership application for the Citizen Advisory Committees. Candy Kyle seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

16. Richard Moon made the motion to expend up to \$31,364.00 + ttl with approval from Mayor Mary Condon for a new truck for the Public Works Department. Debra Bartos Cahill seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

17. Richard Moon made the motion to approve the 2nd reading of Ordinance No. 05012018-01 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 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 Pro Tem Debra Bartos Cahill asked to poll the Council.

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

18. Lesa Ragsdale made the motion to purchase a new mower for the Public Works Department and repair the old mower for no more than \$10,000.00. Candy Kyle seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

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

19. Richard Moon made the motion to reimburse John Neal for repair to the sewerline at 200 N Patterson that Lonestar Sitework allegedly disconnected in the amount of \$500.00. The City Engineer, John Bartle, stated the City can hold back funds from the final payment, if confirmed, that the construction of the waterline resulted in the disconnection of the sewerline. Lesa Ragsdale seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale-for
Kory Woolverton- absent
Richard Moon- for
Candy Kyie- for
Debra Bartos Cahill-for
Motion carried.

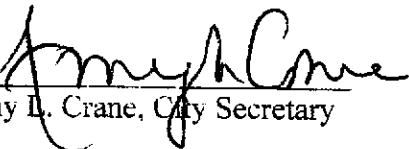
20. Richard Moon made the motion to approve the City expenditures, as presented. Debra Bartos Cahill seconded the motion. Mayor Pro Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale-for
Kory Woolverton- absent
Richard Moon- for
Candy Kyie- for
Debra Bartos Cahill- for
Motion carried.

21. The next Council meeting is scheduled for Tuesday, July 3, 2018, at 6:00 pm. Mayor Pro Tem Debra Bartos Cahill polled the Council who would be present at the next meeting.

Lesla Ragsdale-confirmed
Kory Woolverton- not present
Richard Moon- confirmed
Candy Kyle- confirmed
Debra Bartos Cahill-confirmed

22. Mayor Pro Tem Debra Bartos Cahill adjourned the meeting at 7:44 pm.


Amy L. Crane, City Secretary

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

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary

