

August 7, 2018 Minutes

The Florence City Council met on August 7, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:03 pm), Richard Moon, Candy Kyle, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: AJ Olson, Amy L. Crane, Adam Marsh, and Alicia Nichols.

Guests present: Lauren McAndrews

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. Lauren McAndrews with Opportunities for Williamson & Burnet Counties introduced the county's programs to assist families in need.

5. Consent Agenda-

Richard Moon made the motion to approve the minutes for July 3, 2018 and July 26, 2018, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon 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. Debra Bartos Cahill made a motion to approve the 2nd reading of Ordinance 06292018-01 amending Ord No 7-7-98 providing for the codification of increased water and sewer utility rates. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Richard Moon made the motion to deny the request from Dan Salazar for an exception to the Animal Control Ordinance- Sheep and gave 30 days to remove the sheep from the property. 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. Richard Moon made the motion on approving the Ordinance granting to ONCOR an electric power franchise. 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.

14. Debra Bartos Cahill made the motion to contract with Wesley Alexander to conduct the city's Fire Inspections. Lesa Ragsdale 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.

15. No action was taken on the preparation of the interior/exterior painting of the elevated storage tank.

16. Debra Bartos Cahill made the motion to set the 2018 tax rate at \$0.643509 and schedule the public hearing for August 21, 2018, at 6:00 pm. 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.

17. No action was taken on the Florence Public Library roof. The city will obtain additional bids.

18. No action was taken on purchasing a blower for the WWTP.

19. No action was taken on the Public Works equipment purchase.

20. Richard Moon made the motion to approve a Resolution to follow the County Burn Ban within the city

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

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

21. No action was taken on the Trap Neuter Release Program- Candy Kyle. Candy Kyle will contact Williamson County Animal Shelter about rejuvenating the program.

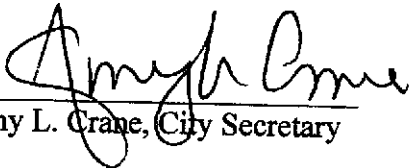
22. Richard Moon made the motion to approve the City expenditures, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

23. The next Council meeting is scheduled for Tuesday, August 21, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

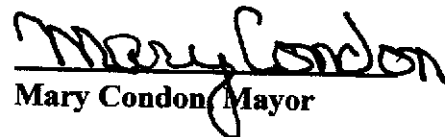
Lesla Ragsdale- confirmed
Kory Woolverton- absent
Richard Moon- confirmed
Candy Kyle- confirmed
Debra Bartos Cahill- confirmed

24. Mayor Mary Condon adjourned the meeting at 8:06 pm.



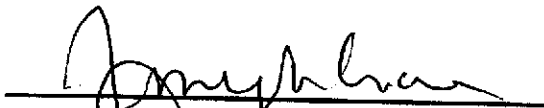
Amy L. Crane, City Secretary

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



Mary Condon Mayor

ATTEST:



Amy L. Crane, City Secretary