

December 4, 2018 Minutes

The Florence City Council met on November 6, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 7:25 pm), Kory Woolverton, Richard Moon, Candy Kyle, and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane, Adam Marsh, Javario Savannah, and Cynthia Castillo.

Guests present: Jesse Castillo.

Mayor Mary Condon called the meeting to order at 6:03 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 November 6, 2018 and November 27, 2018, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- for

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-** No Report.

9. **Police Department, Chief Adam Marsh-** See Report.

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

11. No action was taken on the Florence Police Department repairs- Chapman.

12. Debra Bartos Cahill made the motion to approve the Professional Services Agreement between the City of Florence and Hejl, Lee, & Associates for the Elevated Storage Tank Rehabilitation project. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Candy Kyle- for

Debra Bartos Cahill- for

Motion carried.

13. Debra Bartos Cahill made the motion to appoint Jesse Castillo and Robbie Ragsdale to the Florence Planning and Zoning Committee. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the

Council.

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

14. Candy Kyle made the motion on participating on the HEB Texas Time Community Health Challenge. Lesla Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. No action was taken on Holiday Hours. Staff will review personnel policy.

16. No action was taken on drainage issues at the Florence Community Park.

17. Debra Bartos Cahill made the motion to sell the bladder from Well # 4 and research uses of the bladder for marketing. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Debra Bartos Cahill made the motion to authorize an appraisal be secured to determine the fair market value of the property to be sold- 304 East Main. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

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

19. No action was taken on the new rates adopted by City of Georgetown wholesale water agreement.

20. No action was taken on repairing the Public Works 2006 Ford Pickup.

21. Richard Moon made the motion for the City Attorney, Randy Stump, to review the water tower agreement for internet services with additions for free internet to include the WWTP and City Parks from Heritage Broadband- Tom Chapman. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

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

Motion carried.

22. Richard Moon made the motion to purchase a blower for the WWTP from AAW Pumps Motors Controls in the amount of \$37,341.13. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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

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

24. The next Council meeting is scheduled for Tuesday, January 8, 2019, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

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

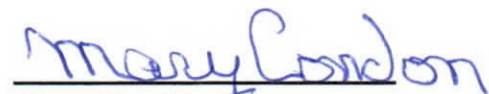
25. Mayor Mary Condon adjourned the meeting at 8:22 pm.



Amy L. Crane, City Secretary

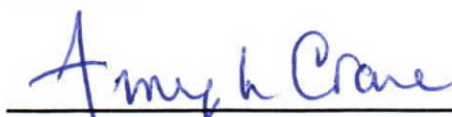
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
8 day of January, 2019.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary