

November 6, 2018

Public Hearing Minutes Proposed Rezoning

The Florence City Council met on November 6, 2018, at 6:00 pm, with Mayor Mary Condon presiding to hear public comments and/or concerns on the proposed rezoning request from Cornerstone Contractors, Inc to rezone from Single-Family Residential to Multi-Family Dwelling District-101 & 103 Beck Street. The public hearing closed at 6:03 pm.

November 6, 2018

Minutes

The Florence City Council met on November 6, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Richard Moon, Candy Kyle, and Debra Bartos Cahill were present.

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

Guests present: Cynthia Castillo, 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-

Richard Moon made the motion to approve the minutes for October 11, 2018, as presented. Debra Bartos Cahill 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.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

6. **Municipal Court-** See Report.

7. **City Secretary, Amy L Crane-** See Report.

Revision of Personnel Policy- Lesa Ragsdale made the motion to approve Mick Martin's request for reimbursement of 200 miles for call-outs at the WWTP during the rain events. Debra Bartos Cahill 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.

8. City Clerk, Alicia Nichols- See Report. Richard Moon made the motion authorizing Mayor Mary Condon to purchase a UTV (Utility Task Vehicle) up to \$8,500.00. Candy Kyle 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.

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

10. Public Works Department- See Report.

11. Richard Moon made the motion authorizing Mayor Mary Condon to purchase a job trailer for the Florence Police Department up to \$24,000.00. Lesa Ragsdale 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.

12. No action was taken on the Drought Contingency Plan. City will review and update the Drought Contingency Plan,

13. No action was taken on the quote from T. Morales Company for the WWTP Blower VFD installation in the amount of \$5,900.00.

14. Richard Moon made the motion on approving the “It’s Chaos, Be Kind” Monument Dedication to the City of Florence at the Florence Community Park. Candy Kyle 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.

15. Richard Moon made the motion to appoint Bronson Kendall to the Florence Planning and Zoning Committee. Lesa Ragsdale 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.

16. Richard Moon made the motion on purchasing wireless cradle point systems though Williamson County for the Florence Police Department in the amount of \$3,591.60. Debra Bartos Cahill 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.

17. No action was taken on the proposal from Heritage Broadband- Tom Chapman.

18. Richard Moon made the motion on a recommendation from the Planning and Zoning Committee on a variance request regarding lot size for Lot 6, Block 5 of the O.B. Atkinson. Lesa Ragsdale 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.

19. Debra Bartos Cahill made the motion on a recommendation from the Planning and Zoning Committee on a the replat of Lot 6, Block 5 of the O.B. Atkinson. 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.

20. Lesa Ragsdale made the motion on approving the recommendation from the Planning and Zoning Committee on the request from Cornerstone Contractors to rezone from Single-Family Residential to Multi-Family Dwelling District- 101 & 103 Beck Street. 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.

21. Debra Bartos Cahill made the motion on approving the Florence Public Library Board of Directors, as presented. 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.

22. No action was taken on the WWTP blower.

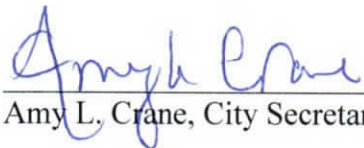
23. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

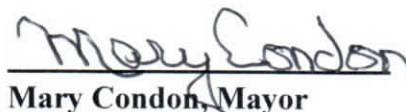
24. The next Council meeting is scheduled for Tuesday, November 27, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

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

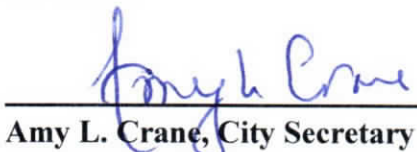
25. Mayor Mary Condon adjourned the meeting at 8:38 pm.


Amy L. Crane, City Secretary

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


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

