

October 11, 2018 Minutes

The Florence City Council met on October 11, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, and Debra Bartos Cahill were present. Kory Woolverton and Candy Kyle were absent.

Staff members present: Amy L. Crane, Adam Marsh, Doug Bryant, Javario Savannah, Chris Hargrove, Josh Teitge, and Alicia Nichols.

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. Mayor Mary Condon asked that Guest addressing the Council speak at this time.
No citizens addressed the Council.

5. Florence ISD Superintendent, Paul Michalewicz, updated the Council and Citizens on the Bond Election elements for the November 6, 2018, election.

6. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for September 4, 2018, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Candy Kyle- absent

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

7. **Municipal Court-** See Report.

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

9. **City Clerk, Alicia Nichols-** See Report.

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

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

12. No action was taken on the Florence Police Department building. The city needs to obtain more quotes for the mold remediation and repair from the remediation.

13. Richard Moon made the motion on approving the plans submitted by Brevard for the new Florence Swimming Pool. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-absent

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

14. Debra Bartos Cahill made the motion on approving a Resolution regarding a contract for financing “Various Equipment”. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Richard Moon made the motion to approve the quote from T. Morales Company for WWTP Clarifier Control Panel Replacement in the amount of \$2,900.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16. Debra Bartos Cahill made the motion on to approve Mayor Mary Condon to authorize up to \$13,000.00 from the sale of the 2013 Ford Taurus, Forfeiture fund, and Police Department budget for the purchase of a police car. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Debra Bartos Cahill made the motion on a Resolution for RSP Application/American Fact finder 2017 demographics to support population numbers for the HOME Program. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Lesa Ragsdale made a motion to approve a Resolution adopting the Affirmative Marketing Plan and Waitlist for the HOME Program. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

19. Debra Bartos Cahill made the motion on approving the closure of College Avenue for Halloween -October 31, 2018. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

20. Lesa Ragsdale made the motion to approve the closure on East Curry between Story and North Love for the Methodist Church Fall Festival- October 27, 2018. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

21. Richard Moon made the motion on awarding the RFP for the Texas Community Development Block Grant for Solicitation for Administrative Services for the Community Development Fund 2019-2020 to Langford Community Management Services. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

22. No action was taken 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.

23. No action on a recommendation from the Planning and Zoning Committee on the replat of Lot 6, Block 5 of the O.B. Atkinson.

24. Debra Bartos Cahill made the motion on approving the recommendation from the Planning and Zoning Committee on the proposed replat of Part of Lot 3, Block 13 of the City of Florence-102 West Avenue. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-for
Kory Woolverton- absent

Richard Moon- for
Candy Kyle- absent
Debra Bartos Cahill- for
Motion carried.

25. No action was taken on a maintenance contract from ASCO for the CASE backhoe.

26. Debra Bartos Cahill made the motion to approve Mayor Mary Condon to authorize up to \$15,000.00 for the purchase of a used WWTP blower. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

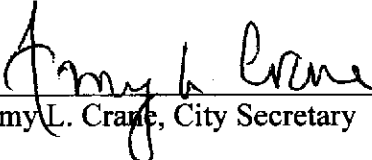
27. Richard Moon made the motion to approve the City expenditures, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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


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

29. Mayor Mary Condon adjourned the meeting at 8:34 pm.


Amy L. Crane, City Secretary



PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
6 **day of November 2018.**


Mary Condon, Mayor

ATTEST:

Amy L. Crane

Amy L. Crane, City Secretary