

January 7, 2020 Minutes

The Florence City Council met on January 7, 2020, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:04 pm), Amanda Vance, Richard Moon, Candy Kyle, and Debra Bartos Cahill were present.

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

Guests present: Lanny Booth

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.

Lanny Booth expressed his appreciation to the Florence Police Department for their swift involvement regarding animal control issues on West Avenue.

5. Consent Agenda-

Amanda Vance made the motion to approve the minutes for December 3 2019, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Amanda Vance- 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. Verbally mentioned the City wide garage sale.

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

10. Public Works Department- See Report.

11. Florence Chamber of Commerce- No report. A Chamber meeting was not held in December 2019.

12. No action was taken on removing the tree at 304 East Main Street- Old PD Building. The council requested 3 bids to remove two trees impeding the old PD building.

13. Debra Bartos Cahill made the motion to approve the invoice presented sharing half of the cost of the invoice billed to Florence ISD in the amount of \$5,115.00 for drainage improvements at 306 College Avenue. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- abstain

Amanda Vance- for

Richard Moon- for

Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

14. Debra Bartos Cahill made the motion to approve the services agreement from Central Texas Water Maintenance pertaining to SCADA annual software maintenance in the amount of \$613.00 opting out of the optional emergency support. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Amanda Vance- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

15. Richard Moon made the motion on approving a Resolution by the City Council of the City of Florence, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) contract number 7219151. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent
Amanda Vance- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

16. Debra Bartos Cahill on approving a Resolution by the City Council of the City of Florence, Texas, regarding Civil Rights activities pertaining to the Texas Community Development Block Grant Program (TXCDBG) contract number 7219151. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent
Amanda Vance- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

17. Richard Moon made the motion to approve the City expenditures, as presented. Lesla Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Amanda Vance- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

18. The next Council meeting is scheduled for Tuesday, February 4, 2020, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- confirmed

Amanda Vance- confirmed

Richard Moon- confirmed

Candy Kyle- confirmed

Debra Bartos Cahill- confirmed

19. Mayor Mary Condon adjourned the meeting at 6:57 pm.



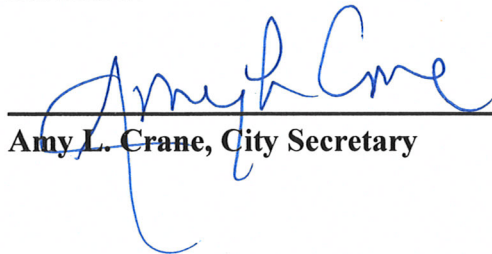
Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
4 day of February, 2020.




Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary