

February 4, 2020

Minutes

The Florence City Council met on February 4, 2020, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amanda Vance, Richard Moon(arrived at 6:06 pm), Candy Kyle(arrived at 6:01 pm), and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane, Alicia Nichols, Doug Bryant, and Adam Marsh.

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. Ben Daniel presented signed pictures from the Gault Site form the Congressman Carter.

5. Consent Agenda-

Amanda Vance made the motion to approve the minutes for January 7, 2020, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Amanda Vance- for

Richard Moon- absent

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.

12. Richard Moon made the motion to approve the bid from Double J Tree Service in the amount of \$680.00 upon verification of liability insurance on removing the tree at 304 East Main Street- Old PD Building. Debra Bartos Cahill 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.

13. Debra Bartos Cahill made the motion for the Florence Police Department to be aware of and/or enforce the law of parking near the fire hydrant on East Main Street and Story Avenue due to safety issues. State law has no parking within 15 feet of a fire hydrant on parking. Candy Kyle 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.

14. Richard Moon made the motion to approve the list for equipment purchases in the amount of \$233,508.56 presented by Chief Adam Marsh authorized by Department of Justice forfeiture funds. Debra Bartos Cahill 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. Debra Bartos Cahill made the motion on approving a Resolution by the City Planning and Zoning Committee of the City of Florence, Texas, to establish the second Tuesday of each month at 6:00 pm as the regular scheduled meeting for the City of Florence Planning and Zoning Commission. 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.

16. No action was taken on re-appointing two-year terms for the Planning and Zoning Commissioners.

17. No action was taken on EMS services. Williamson County ESD No 7 President, John Fenoglio, informed the Council of response times within their district and requested support from the city for the County to consider adding an ambulance to the Florence Fire Station when the ALS unit is moved to Andice.

18. Debra Bartos Cahill made a motion on approving an Interlocal Cooperation Contract between Texas DPS and the City of Florence regarding Failure to Appear Program (FTA). Candy Kyle 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.

19. Candy Kyle made the motion on approval of fees waived for Inspections/Permit fees for the HUD Home Program for two new homes. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for
Amanda Vance- abstain
Richard Moon- for

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


20. Lesa Ragsdale made the motion to approve the City expenditures, as presented. 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.

21. The next Council meeting is scheduled for Tuesday, March 3, 2020, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesla Ragsdale- confirmed
Amanda Vance- confirmed
Richard Moon- confirmed
Candy Kyle- confirmed
Debra Bartos Cahill- confirmed

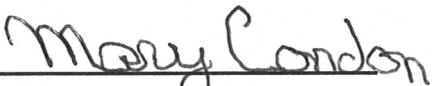
22. Mayor Mary Condon adjourned the meeting at 7:37 pm.



Amy L. Crane, City Secretary

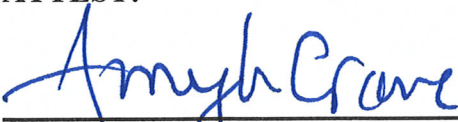
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
3 day of March, 2020.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary