

June 2, 2020

Minutes

The Florence City Council met on June 2, 2020, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amanda Vance, Richard Moon, Candy Kyle, and Debra Bartos Cahill were present.

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

Guests present: Jesus Castillo, Peggy Morse, Ben Daniel, and D'Anne Carson.

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.
None

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for May 5, 2020, 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.

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. **Florence Chamber of Commerce-** Chamber President Peggy Morse informed the Council on Williamson County's Phase I and Phase II COVID-19 funds.

12. Debra Bartos Cahill made the motion to approve the Resolution authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$700,000.00 and authorizing certain other matters relating thereto- street improvements. 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.

13. Lesa Ragsdale made the motion to decline the request from Tom Chapman regarding use of the water tower for internet services. 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.

14. Lesla Ragsdale made the motion to pursue negotiations with the City of Georgetown regarding the facilities on FM 970 also known as the Chisholm Trail SUD property for Municipal Complex. 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 the quote from J & T Heavy Equipment not to exceed \$1,500.00 for the backhoe repair. 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.

16. Richard Moon made the motion approving the 2nd reading of Ordinance No. 05052020-02 updating the Drought Contingency Ordinance. 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.

17. Debra Bartos Cahill made the motion on approving the 1st reading of Ordinance No. 06022020-01 granting a transmission and distribution electric utility franchise to Pedernales Electric Cooperative for a fifteen year term. 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.

18. Candy Kyle made the motion to approve the COVID-19 related policies and procedures as follows-
a) Fees related to water bill late notices/disconnects will be re-instated August 1, 2020.

- b) City Hall will allow one person at a time in the lobby as we open to the public.
c) COVID Hazard pay for the Public Works and Police Department will end as of June 2, 2020.
Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

19. No action was taken on the recommendation from the Planning and Zoning Commission to approve the replat at 104 Church Street- Ben Daniel. The plat was not complete for Council to approve and sign.

20. Richard Moon made the motion on approving the recommendation from the Planning and Zoning Commission to approve the replat at 301 North Patterson- Donna Davis. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

21. 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
Amanda Vance- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

22. The next Council meeting is scheduled for Tuesday, July 7, 2020, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- not available
Amanda Vance- confirmed
Richard Moon- confirmed
Candy Kyle- confirmed
Debra Bartos Cahill- confirmed

23. Mayor Mary Condon adjourned the meeting at 8:06 pm.


Amy L. Crane, City Secretary

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

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary

