

July 7, 2020

Minutes

The Florence City Council met on July 7, 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, and Adam Marsh.

Guests present: Peggy Morse, Ben Daniel, Robert Vaughan, Tracy Harrell.
Langford Management- Karen Rego-Walker

Mayor Mary Condon called the meeting to order at 6:00 pm.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time.

Robert Vaughan expressed concerns regarding high grass, poison oak/ivy, wasp, ants in the play area in the Community Park. Inquired if the Public Works can have a daily checklist to address these issues instead of having work orders issued when complaints are called in.

5. Consent Agenda-

Richard Moon made the motion to approve the minutes for June 2, 2020, as presented. 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.

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. Cameras have to be reset at the park.

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

11. **Florence Chamber of Commerce-** Chamber will be participating in a clean-up day for a local business on North Patterson.

12. Debra Bartos Cahill made the motion to approve the Resolution authorizing approval of the building contractor RM Quality Construction for the home program through the Texas Department of Housing and Community Affairs at 203 North Love Avenue and 103 West Atkinson. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Richard Moon made the motion to approve the equipment purchases authorized by the Department of Justice forfeiture funds in the amount of \$31,929.10 for cameras and BOLA wrap. Dr. Moon requested data on

the BOLA wrap and authorized Mayor Mary Condon to approve the BOLA wrap based on data. 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.

14. Richard Moon made the motion on approving the recommendation from Hejl, Lee, & Associates to award the contract to Westar Construction for the 2019 CDBG Waterline Improvements in the amount of \$ 227,575.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

15. Richard Moon made the motion on approving the Resolution regarding declaration of official intent pursuant to section 1.50.20 of the Treasury regulations for expenditures paid from its own funds for the street improvements projects be reimbursed with the proceeds if the Obligations. Amanda Vance 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.

16. Lesa Ragsdale made the motion approving the 2nd reading of Ordinance No. 06022020-01 granting a transmission and distribution electric utility franchise to Pedernales Electric Cooperative for a fifteen year term. 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.

17. Lesa Ragsdale made the motion on accepting board applications for the planning and zoning committee vacated by Daniel Ortiz . Richard Moon 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.

18. Richard Moon made the motion to approve the change order in the amount of \$3,750.00 for additional culverts on North Love Avenue . 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. Richard Moon made the motion to approve the quote in the amount of \$12,200.00 from Adams Materials & Excavations to pave approximately 80 feet of parking at the Florence City Park. 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.

20. Debra Bartos Cahill made the motion on accepting the proposal to perform a Phase I Environmental Site Assessment at 306 East Main Street in the amount of \$3,750.00. 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.

21. No action was taken on the property located at 851 FM 970- City of Georgetown. No new information to present.

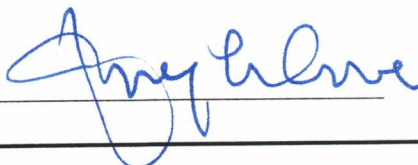
22. Lesa Ragsdale made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

23. The next Council meeting is scheduled for Tuesday, July 21, 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

24. Mayor Mary Condon adjourned the meeting at 7:15 pm.

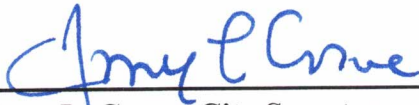


Amy L. Crane, City Secretary

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


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary