

October 27, 2020 Public Hearing Minutes

The Florence City Council met on October 27, 2020, at 6:00 pm with Mary Condon presiding to hear public comments and/or concerns on the on the proposed rezoning request from Ben Daniel to rezone from Institutional to Central Business District – 304 East Main. The public hearing closed at 6:01 pm.

October 27, 2020 Minutes

The Florence City Council met October 27, 2020, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amanda Vance, Candy Kyle, and Debra Bartos Cahill were present. Richard Moon was absent.

Staff members present Amy L. Crane

Guests present: Mike Cooper, Jesus Castillo
ESD Commissioners- Vice President Sandra Simpson

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.
No citizens addressed the Council.

5. Mike Cooper made a presentation regarding the Hutto deal between the City and ESD and how they were able to share sales tax between entities.

6. Debra Bartos Cahill made the motion to approve the adoption of an Ordinance authorizing the issuance of City of Florence, Texas, Combination Tax and Revenue Certificate of Obligation, Series 2020 in a maximum principal amount not to exceed \$1,700,000; authorizing a Paying Agent/Registrar Agreement; awarding the purchase of the Certificates; and ordering certain other matters relating to the issuance of the Certificates. Amanda Vance 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.

8. Lesa Ragsdale made the motion to approve the recommendation from the Planning and Zoning Commission to rezone 304 East Main Street from Institutional to Central Business District- Ben Daniel. 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.

9. Lesa Ragsdale made the motion to extend the suspension of utility late fees/disconnects until January 30, 2021, due to COVID-19. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

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

10. Lesa Ragsdale made the motion to purchase a swimming pool vacuum cleaner, anti-electrolysis weights, and a cover for the lift chair from Leslie's Swimming Pool Supplies in the amount of \$2,269.78. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

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

11. Debra Bartos Cahill made the motion approving the 2nd reading for re-adoption of the Juvenile Curfew Ordinance #10062020-01. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

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

12. Debra Bartos Cahill made the motion to approve the following loan documents for the USDA loan- Municipal Complex regarding the following items-

- a.) Loan Resolution- Form RD 1942-OMB No 0575-0015
- b.) Assurance Agreement
- c.) Equal Opportunity Agreement

Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Debra Bartos Cahill made the motion approving regarding the following items for the Municipal Complex -

- a.) Municipal Complex signage not to exceed \$5,200.00
- b.) Centurylink contract upgrade to Fiber

Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Vance- for

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

14. Lesa Ragsdale made the motion to purchase the second WWTP lift station pump rebuild from Jurgensen Pump in the amount of \$5,409.00. Amanda Vance 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.

15. No action was taken on the Lions Club Blue Santa Thrift Shop- Amanda Vance.

16. Lesa Ragsdale made the motion not to approve on quote for utility road bore on West Tomlinson. Amanda Vance 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.

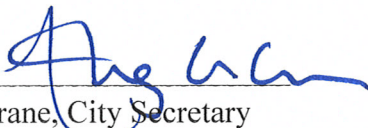
17 Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. The next Council meeting is scheduled for Tuesday, November 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- absent
Candy Kyle- confirmed
Debra Bartos Cahill- confirmed

19. Mayor Mary Condon adjourned the meeting at 7:03 pm.



Amy L. Crane, City Secretary

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

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary

