January 5, 2021 Minutes

The Florence City Council met on January 5, 2021 with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Jesus Castillo, and Debra Bartos Cahill were present. Amanda Vance was absent.

Staff members present Amy L. Crane, Ramona Batchelor, Adam Marsh, AJ Olson, and Doug Bryant.

Guests present: Shawn Hamilton

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. Consent Agenda-

Lesa Ragsdale made the motion to approve the minutes for December 8, 2020, as presented. December 1, 2020, minutes will be presented at the next regular meeting. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Amanda Vance- absent Richard Moon- for Jesus Castillo- 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. Police Department, Chief Adam Marsh- 45 citations and 93 service calls for service for December 2020.
- 9. Public Works Department- West Tomlinson sewerline will be completed on Thursday.

Grease Trap Report- Doug Bryant stated he visits each business once a month to perform inspections. AJ Olson stated Well # 3 needs to be video to find out the issue.

- 10. Florence Chamber of Commerce- No Report.
- 11. Florence ISD Afterschool Centers on Education- ACE- Angel Callan- 102 students participated in the fall program and January 11, 2021, will kick-off the Spring program. Will be hosting webinars for parents and students. New club at the FHS "The Locker" to provide necessities to families in need such as toiletries, clothing, etc. Received a warehouse of school supplies from a generous donor. ACE is providing the fees to ACE participants for Drivers Ed.
- 12. No action was taken on the Citizen's Patrol Program. Shawn Hamilton and Chif Adam Marsh will set a meeting to discuss further.
- 13. Richard Moon made the motion to approve the area next to the Florence swimming pool playing fields at

the Florence City Park per Tom McKinney's request. Mr. McKinney is going to request donations for the equipment needed. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- absent

Richard Moon- for

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

14. Lesa Ragsdale made the motion to approve the variance request from Kory and Shari Woolverton for a special use permit pertaining to horses and size of lot- Animal Ordinance. Jesus Castillo seconded the motion. Mayor Mary Condon asked to poll the Council. Lesa Ragsdale- for

Amanda Vance- absent

Richard Moon- for

Jesus Castillo- for

Debra Bartos Cahill- abstain

Motion carried.

- 15. No action was taken on the real property located at 851 FM 970- City of Georgetown.
- **16.** Richard Moon made the motion to approve Strattmont Group proposal in the amount of \$95,890.00 to install a camera system at the new Florence Police Department at 851 FM 970, Florence, Texas 76527. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- absent

Richard Moon- for

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

17. Debra Bartos Cahill made the motion on approving K9 combat in the amount of \$3,000.00 for Officer Booth dual training in Narcotic Tracking. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- absent

Richard Moon- for

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

18. 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- absent

Richard Moon- for

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

19. The next Council meeting is scheduled for Tuesday, January 12, 2021, at 5:30 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- confirmed

Amanda Vance- absent

Richard Moon- confirmed

Jesus Castillo- confirmed

Debra Bartos Cahill- confirmed

20. 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 day of February, 2021.

ATTEST:

Amy L. Crane, City Secretary