## April 6, 2021 **Minutes**

The Florence City Council met on April 6, 2021 with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:07 pm), Amanda Vance, Richard Moon, Jesus Castillo, and Debra Bartos Cahill were present.

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

Guests present: Peggy Morse, Debbie Philpott, Ben Daniel.

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-

Debra Bartos Cahill made the motion to approve the minutes for March 2, 2021, and March 16, 2021, as presented. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent

Amanda Vance- for

Richard Moon- for

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

## Regular Agenda-

Committee, Council Members, and City Staff Reports:

- 6. Mayor/Council Report- See Report.
- 7. Municipal Court- See Report.
- 8. City Secretary, Amy L. Crane- See Report.
- 9. Police Department, Chief Adam Marsh- See Report. Camera system is waiting for the solar panels for installation of the camera systems.
- 10. Public Works Department- See Report.
- 11. Florence Chamber of Commerce- Visit 304 East Main Street to take pictures with the mural highlighting city attractions.
- 12. Florence ISD Afterschool Centers on Education- ACE- Angel Callan- The Locker Program is fully operational. Driver's Ed has 26 students participating in the program.
- 13. Lesa Ragsdale made the motion to authorize Mayor Mary Condon to negotiate with each contractor whom submitted a bid on how they will secure the pool daily and not to exceed \$17,000 to replace the fence. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for Motion carried.

**14.** Lesa Ragsdale made the motion to re-instate late fees/disconnect fees beginning April 6, 2021. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not to able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**15.** Lesa Ragsdale made the motion to accept request for proposals to mow certain city facilities. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**16.** Amanda Vance made the motion to appoint Craig Townsend to the Planning and Zoning Committee. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**17.** Debra Bartos Cahill made the motion on re-surveying 306 East Main Street land from the building per the drawing, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**18.** Lesa Ragsdale made the motion to table the request from Debbie Philpott offering shaved ice at the City pool. The city is currently rectifying failed inspections from Williamson County Health District. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**19.** Lesa Ragsdale made the motion on approving contract amendment 1 for professional services for Home Program RSP 2019-2017. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**20.** Lesa Ragsdale on Government Capital loan for public works vehicles to request quotes from Buyboard for (1) <sup>3</sup>/<sub>4</sub> ton and (1) <sup>1</sup>/<sub>2</sub> ton. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**21.** Lesa Ragsdale made the motion on closing the following bank accounts Florence Public Library ending 3059 and Public Works Tool account ending 3997. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**22.** Amanda Vance 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- not able to communicate

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

**23.** The next Council meeting is scheduled for Tuesday, May 4, 2021, 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- not able to communicate

Jesus Castillo- confirmed

Debra Bartos Cahill- confirmed

24. Mayor Mary Condon adjourned the meeting at 7:00 pm.

Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this day of May, 2021.

Mary Condon, Mayor

ATTEST:

Amy L. Crane, City Secretary