

March 2, 2021

Minutes

The Florence City Council met on March 2, 2021 with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amanda Vance, Richard Moon, and Debra Bartos Cahill were present. Jesus Castillo was absent.

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

Guests present:

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-

Amanda Vance the motion to approve the minutes for February 2, 2021, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent

Amanda Vance- for

Richard Moon- not able to communicate.

Jesus Castillo- absent

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.

Ice Storm Report-

8. **Police Department, Chief Adam Marsh-** See Report.

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

10. **Florence Chamber of Commerce-** The Vineyard of Florence expanded the café and cooking area. The Beer Market plans to open in May. The Chamber is providing 5 gallon buckets full of supplies for clean-up. Thanked the city and community for their efforts after the ice storm.

11. **Florence ISD Afterschool Centers on Education- ACE- Angel Callan-** No Report.

12. No action was taken on the fence requirements for Florence Swimming Pool. City Attorney, Randy Stump, needs to review regulations and pool contract.

13. Richard Moon made the motion to approve a Proclamation proclaiming February 22, 2021 and every year thereafter as "City of Florence Volunteer Appreciation Day". Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Richard Moon- for
Jesus Castillo- absent
Debra Bartos Cahill- for
Motion carried.

14. Richard Moon made the motion to approve Resolution No. 03022021-1 re-adopting a city investment policy. Debra Bartos Cahill seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Vance- for
Richard Moon- for
Jesus Castillo- absent
Debra Bartos Cahill- for
Motion carried.

15. Richard Moon made the motion to approve appointing the Planning and Zoning Committee as the Impact Fee Committee. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Vance- for
Richard Moon- for
Jesus Castillo- absent
Debra Bartos Cahill- for
Motion carried.

16. Debra Bartos Cahill made the motion approving Hejl, Lee & Associates for Engineering Services for the 2021-2022 CDBG application. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Vance- for
Richard Moon- for
Jesus Castillo- absent
Debra Bartos Cahill- for
Motion carried.

17. Richard Moon made the motion approving the contract extension with the City of Georgetown relating to real property- 851 FM 970, Florence, Texas 76527 to close on or before June 30, 2021. Amanda Vance seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Vance- for
Richard Moon- for
Jesus Castillo- absent
Debra Bartos Cahill- for
Motion carried.

18. Debra Bartos Cahill made the motion on awarding the bid to Westar for road bond/waterline improvements in the amount of \$801,321.00. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Vance- for
Richard Moon- for
Jesus Castillo- absent
Debra Bartos Cahill- for
Motion carried.

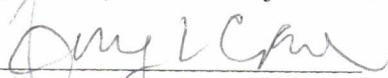
19. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Vance- for
Richard Moon- not able to communicate
Jesus Castillo- absent
Debra Bartos Cahill- for
Motion carried.

20. The next Council meeting is scheduled for Tuesday, March 16, 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- confirmed
Jesus Castillo- absent
Debra Bartos Cahill- confirmed

21. Mayor Mary Condon adjourned the meeting at 6:44 pm.



Amy L. Crane, City Secretary

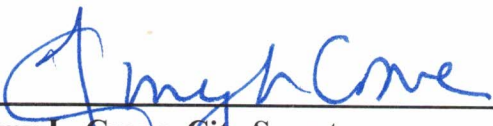
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
6 day of April 2021.





Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary