

May 4, 2021 Minutes

The Florence City Council met on May 4, 2021 with Mayor Mary Condon presiding and Council members Lesa Ragsdale, 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.

City Engineers Chen Lee and Effendy.

Guests present: Peggy Morse, 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-

Amanda Vance made the motion to approve the minutes for April 6, 2021, 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.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

6. **Mayor/Council Report-** The city is requesting any Citizens to contact the city if they are interested in serving on a Street Committee.

7. **Municipal Court-** See Report.

8. **City Secretary, Amy L. Crane-** See Report.

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

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

11. **Florence Chamber of Commerce-** Peggy Morse thanked Dr. Moon for serving on the City Council.

12. **Florence ISD Afterschool Centers on Education- ACE- Angel Callan-** The Locker Program is fully operational.

13. Debra Bartos Cahill made the motion to approve the change order to upsize a waterline on College to 12-inch main in the amount of \$47,835.00. 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.

14. Debra Bartos Cahill made the motion to approve the proclamation proclaiming "Summer Meals for Kids 2021". 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.

15. No action was taken on the following utilities account-

- a.) Thomas Frist
- b.) Florence Youth Baseball/Softball

Council directed staff to request legal opinion from City Attorney.

16. Amanda Vance made the motion to designate the community as "Florence the oldest community" and present to the State Legislature. 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. Amanda Vance made the motion on approving the request from Police Department to purchase docking stations and office furniture in the amount of \$14,000.00 from the forfeiture fund. 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. Debra Bartos Cahill made the motion to award the mowing contract to Doug Montgomery. 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.

19. Amanda Vance made the motion on awarding the AMI RFP to Secure Vision of America, INC in the amount of \$222,380.63 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.

20. Debra Bartos Cahill made the motion to update the chipping policy that the diameter of the branch be no bigger than 6" instead of 8". 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.

21. No action was taken on a quote from ASCO regarding a V-Bottom rock bucket in the amount of \$1,800.00.

22. Debra Bartos Cahill made the motion on approving **ORDINANCE NO 05042021-01 DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE.** 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.

23. Lesa Ragsdale made the motion to pay up to (8) Lifeguard Certifications upfront and reimbursed to the City for the summer season through payroll. 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.

24. 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.

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

Motion carried.

25. The next Council meeting is scheduled for Monday, May 10, 2021, at 5:00 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

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

Amy L. Crane
Amy L. Crane, City Secretary

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

Mary Condon
Mary Condon, Mayor



ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary