

June 1, 2021

Minutes

The Florence City Council met on June 1, 2021 with Mayor Pro-Tem Debra Bartos Cahill presiding and Council members Lesa Ragsdale, Amanda Vance, and Jesus Castillo. Mayor Mary Condon and Kory Woolverton were absent.

Staff members present Amy L. Crane, Ramona Batchelor, Adam Marsh, AJ Olson, and Heriberto Holguin.

Guests present: Ben and Kim Daniel.

Mayor Pro Tem Debra Bartos Cahill 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 May 4, 2021, and May 10, 2021, as presented. Debra Bartos Cahill seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for

Amanda Vance- for

Kory Woolverton- absent

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

6. **Mayor/Council Report-** Christmas on Main Street- December 11, 2021.

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-** First Friday on Main Street- June 4, 2021

12. **Florence ISD Afterschool Centers on Education- ACE- Angel Callan-** No report.

13. **Florence Planning and Zoning Committee-** Chairman Ben Daniel stated the committee is currently updating the zoning ordinance in weekly meetings.

14. Debra Bartos Cahill made the motion to permit the Florence Chamber of Commerce to utilize the building at 100 South Patterson and authorize Randy Stump, City Attorney, to execute a lease agreement. Amanda Vance seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for

Amanda Vance- for

Kory Woolverton- absent

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

15. Debra Bartos Cahill made the motion approving the following fees for-

a.) Concession Stand- Authorize City Staff to set prices

b.) Summer Passes- Family Pass 2 to 5- \$ 100.00

Family Pass for each Individual after 5- \$10.00 per person

Individual Pass- \$50.00

c.) Daily Entry- \$2.00 per person

3 and Under- free

Amanda Vance seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Kory Woolverton- absent

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

16. Lesa Ragsdale made the motion to re-appoint Debra Bartos Cahill as Mayor Pro-Tem. Jesus Castillo seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Kory Woolverton- absent

Jesus Castillo- for

Debra Bartos Cahill- abstain

Motion carried.

17. Lesa Ragsdale made the motion on approving the recommendation from Planning and Zoning Committee to grant a variance on setbacks at 135 Sullivan- Heriberto Holguin. Jesus Castillo seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Kory Woolverton- absent

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

18. Debra Bartos Cahill made the motion to update the personnel policy permitting hourly employees accrue comp time in lieu of overtime up to 20 hours. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- for

Kory Woolverton- absent

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

19. No action was taken on Ordinance No 06012021-01 annexing the property described herein to the City of

Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property within the city limits, and granting to the property and to all future inhabitants of the property by all of the acts and Ordinance of the city- Justers.

20. Debra Bartos Cahill made the motion to reimbursement 50% of the Lifeguard certification cost of \$220.00 for each Guard who works the entire season for 2021. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for
Amanda Vance- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

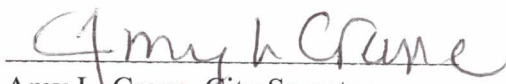
21. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Pro-Tem Debra Bartos Cahill asked to poll the Council.

Lesla Ragsdale- for
Amanda Vance- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

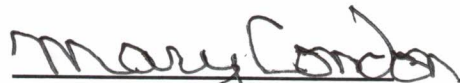
22. The next Council meeting is scheduled for Tuesday, June 22, 2021, at 6:00 pm. Mayor Pro-Tem Debra Bartos Cahill polled the Council who would be present at the next meeting.

Lesla Ragsdale- confirmed
Amanda Vance- confirmed
Kory Woolverton- absent
Jesus Castillo- confirmed
Debra Bartos Cahill- confirmed

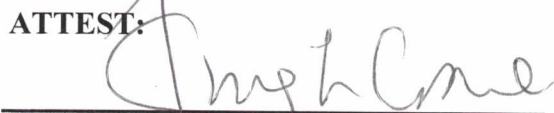
23. Mayor Pro-Tem Debra Bartos Cahill adjourned the meeting at 7:21 pm.


Amy L. Crane, City Secretary

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


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

