

March 8, 2022 Minutes

The Florence City Council met on March 8, 2022. with Mayor Mary Condon presiding and Council members Debra Bartos Cahill, Amanda Davis, Lesa Ragsdale, and Jesus Castillo. Kory Woolverton was absent.

Staff members present Amy L. Crane, Doug Bryant, Cynthia Castillo, and Adrienne Seal.

Guests present: Peggy Morse, Paul Michalewicz

Mayor Mary Condon called the meeting to order at 6:00 pm.

4. Mayor Mary Condon asked that Guests addressing the Council speak at this time.
No citizens addressed the Council.

5. Consent Agenda-

Amanda Davis made the motion to approve the minutes for February 8, 2022 and February 28, 2022, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

6. Regular Agenda-

Committee, Council Members, and City Staff Reports:

7. **Mayor/Council Report-** No report.

8. **Municipal Court- Administrator Ramona Batchelor-** See report.

9. **City Secretary Amy L. Crane-** See report.

10. **Police Department Chief Adam Marsh-** See report.

11. **Public Works Department-** See report.

12. **Florence Chamber of Commerce-** The Chamber will host a Main Street clean-up on March 31, 2022.

13. **Florence ISD Afterschool Centers on Education- ACE- Angel Callan-** See report.

14. **Florence Planning and Zoning Committee-** No report.

15. **Building Services Director Adrienne Seal-** See report.

16. **Intentionally left blank.**

17. Amanda Davis made the motion to enter negotiations with the Florence Chamber of Commerce regarding the old Public Works building- 306 East Main Street. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Florence ISD Superintendent Paul Michalewicz gave a presentation to the Council and attendees regarding the 2022 Bond Election.

19. Debra Bartos Cahill made the motion to approve the quote from Sagamore Fence to install a panic gate at the Florence Swimming Pool. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.
Lesla Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

20. Debra Bartos Cahill made the motion to authorize Mayor Mary Condon to resolve a request from Heriberto Holguin to refund water meter fee. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.
Lesla Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

21. Lesa Ragsdale made the motion to enter into a Joint Election agreement between the City of Florence and Florence ISD for the May 2022 elections. Amanda Davis seconded the motion. Mayor Mary Condon asked to poll the Council.
Lesla Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

22. Debra Bartos Cahill made the motion approving a quote from Pacesetter K-9 in the amount of \$6,000.00 for K-9 training funded from the Florence Police Department forfeiture account. Jesse Castillo seconded the motion. Mayor Mary Condon asked to poll the Council.
Lesla Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

23. Debra Bartos Cahill made the motion approving a final change order (quantity adjustment), accept road bond improvement and water line work by Westar Construction, Inc. and start warranty period. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.
Lesla Ragsdale- for
Amanda Davis- for

Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

24. Debra Bartos Cahill made the motion to renew the VT SCADA Software support contract with Alterman, INC. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

25. Debra Bartos Cahill made the motion approving a letter of engagement from Donald L. Allman CPA PC for auditing services ending September 30, 2021. Jesse Castillo seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

26. No action was taken on a presentation from Bryce Fisher to build a wellness trail in the Florence Community Park. Mr. Fisher was unable to attend the meeting.

27. Jesse Castillo made the motion to deny the request from Mick Martin to increase the mileage rate of \$0.58. The rate is set by the IRS annually. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

28. No action was taken on donating shelves and refrigerator to the Blue Santa Thrift Shop.

29. No action was taken on ONCOR service outages. Regional Manager Karl Green advised the Council that upgrades are planned in the near future to rectify power outages.

30. Debra Bartos Cahill made the motion to collect the vendor fees for March and April farmer's market vendor booth fee in April 2022. Amanda Davis seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- abstain
Amanda Davis- for
Kory Woolverton- absent

Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

31. Debra Bartos Cahill made the motion to deny the requests from the following customers regarding their water bill since the water went through the meters. The individuals can make payment arrangements with the city.

- a.) Thomas Frist
- b.) FYRA

Amanda Davis seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

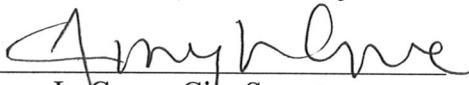
32. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Amanda Davis- for
Kory Woolverton- absent
Jesus Castillo- for
Debra Bartos Cahill- for
Motion carried.

33. The next Council meeting is scheduled for Tuesday, March 29, 2022, at 5:30 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- confirmed
Amanda Davis- confirmed
Kory Woolverton- absent
Jesus Castillo- confirmed
Debra Bartos Cahill- confirmed

34. Mayor Mary Condon adjourned the meeting at 7:50 pm.



Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
5 day of April, 2022.



Mary Condon, Mayor

ATTEST:



A handwritten signature in black ink, appearing to read "Amy L. Crane". The signature is fluid and cursive, with a large initial "A" and "C".

Amy L. Crane, City Secretary