

November 3, 2021

Minutes

The Florence City Council met on November 3, 2021, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, Jesse Castillo, and Debra Bartos Cahill were present. Amanda Davis was absent.

Staff members present Amy L. Crane, Ramona Batchelor, Cynthia Castillo, Doug Bryant, and Adam Marsh.

Guests present Karim Momin, Bobby Momin, Peggy Morse, Clayton Skidmore, and Laurie Born.

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-

Debra Bartos Cahill made the motion to approve the minutes for September 7, 2021, October 5, 2021, and October 12, 2021, as presented. Jesus Castillo seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Davis- absent

Kory Woolverton- for

Jesus Castillo- for

Debra Bartos Cahill- for

Motion carried.

6. Regular Agenda-

Committee, Council Members, and City Staff Reports:

7. **Mayor/Council Report-**

8. **Municipal Court-** See Report.

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

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

11. **Public Works Department-** No Report.

12. **Florence Chamber of Commerce-** Main Street Clean up will be held December 2, 2021 and December 3, 2021 First Friday.

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

14. **Florence Planning and Zoning Committee-** See Report.

15. **Building Services Director, Adrienne Seal-** See Report.

16. Debra Bartos Cahill made the motion not to take any action on reducing water bills for the following customers-

a.) Thomas Frist

b.) Karim Momin

c.) Delcy Higgins

Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

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

17. Debra Bartos Cahill made the motion approving a quote from Impact Promotional Services, LLC in the amount \$11,737.15 for uniforms funded from the Florence Police Department forfeiture account. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Mayor Mary Condon, City Council, and Public Works Crew Leader Doug Bryant adjourned into executive session at 7:47 pm under Sec. 551.074 (a) (I) and/or (2) of the Texas Government Code, for discussion of Personnel Matters-, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doug Bryant, Public Works Crew Leader.

19. Mayor Mary Condon, City Council, and Public Works Crew Leader Doug Bryant adjourned into open session at 8:16 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doug Bryant, Public Works Crew Leader, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto. No action was taken.

20. No action was taken on a quote from Sagamore Fence to install a panic gate at the Florence Swimming Pool for \$3,580.00. City Council requested more quotes for consideration.

21. Lesa Ragsdale made the motion approving the relocation of SCADA to new building 859 FM 970 not to exceed \$15,000. Kory Woolverton seconded the motion. Mary Condon asked to poll the Council.

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

22. Lesa Ragsdale made the motion to approve a quote from USA Bluebook for Series 200 Autovalve for the WWTP in the amount of \$3,220.04. Debra Bartos Cahill seconded the motion. Mary Condon asked to poll the Council.

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

Motion carried.

23. Debra Bartos Cahill made the motion to approve a change order for \$9,000.00 for additional improvements from the road bond project. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

24. Lesa Ragsdale made the motion to authorize Mayor Mary Condon to negotiate a Memorandum of Understanding "MOU" between the City of Florence and Chris Wren regarding Task 4 of the proposal from Advanced Groundwater Solutions, LLC. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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


25. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Jesus Castillo seconded the motion. Mayor Mary Condon asked to poll the Council.

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

26. The next Council meeting is scheduled for December 7, 2021, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- confirmed
Amanda Davis- absent
Kory Woolverton- not available
Jesus Castillo- confirmed
Debra Bartos Cahill- confirmed
Motion carried.

27. Mayor Mary Condon adjourned the meeting at 8:17 pm.


Amy L. Crane, City Secretary

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

Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary

