

September 26, 2022 Minutes

The Florence City Council met on September 26, 2022, with Mayor Mary Condon presiding and Council members Denise Deichmann, Kory Woolverton, Amy Hansson, and Debra Bartos Cahill. Lesa Ragsdale was absent.

Staff members present Amy L. Crane, AJ Olson, and Mary Dixon.

Guests present: Craig Townsend and Forrest Hyde.

Mayor Mary Condon called the meeting to order at 10:00 am.

4. Debra Bartos Cahill made the motion to approve the 2nd reading of **AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF FLORENCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF FLORENCE FOR THE 2022-2023 FISCAL YEAR.** Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Denise Deichmann- for

Kory Woolverton- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

5. Debra Bartos Cahill made the motion to approve the water rate study performed by Superior Management with the new rates with the Calculated Rates without Deprecation set at 5,000 gallons. Denise Deichmann seconded the motion. Debra Bartos Cahill amended her motion to include a \$5.00 increase for garbage. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Denise Deichmann- for

Kory Woolverton- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

6. Debra Bartos Cahill made a motion to table the estimate from Hejl, Lee, and Associates for culvert repair to 405 College Avenue. Mayor Mary Condon requested the city council to review project before the next council meeting. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- absent

Denise Deichmann- for

Kory Woolverton- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

7. Debra Bartos Cahill made the motion to approve a letter of engagement from The Bojorquez Law Firm serving in the role of Special Counsel, advising, and representing the City on matters regarding Municipal Law, particularly issues involving Annexation, Land Use, Planning, Zoning, and Subdivisions. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent
Denise Deichmann- for
Kory Woolverton- for
Amy Hansson- for
Debra Bartos Cahill- for
Motion carried.

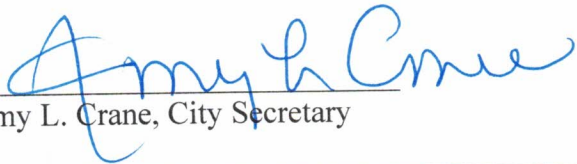
8. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent
Denise Deichmann- for
Kory Woolverton- for
Amy Hansson- for
Debra Bartos Cahill- for
Motion carried.

9. The next Council meeting is scheduled for Tuesday, October 4, 2022, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

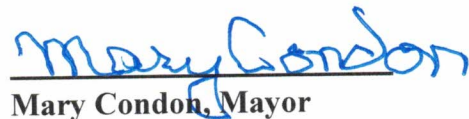
Lesa Ragsdale- absent
Denise Deichmann- confirmed
Kory Woolverton- confirmed
Amy Hansson- confirmed
Debra Bartos Cahill- confirmed

10. Mayor Mary Condon adjourned the meeting at 11:05 am.

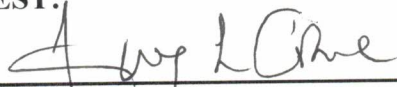


Amy L. Crane, City Secretary

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


Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary

