

## **September 6, 2022**

### **Joint Meeting with Planning and Zoning Committee Minutes**

The Florence City Council met on September 6, 2022, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Denise Deichmann, Amy Hansson, and Debra Bartos Cahill were present. Kory Woolverton was absent. Planning and Zoning Committee Members Ben Daniel, Craig Townsend, Melanie Jamison, Forrest Hyde, and Bronson Kendall.

Mayor Mary Condon called the meeting to order at 5:11 pm.

No action was taken on Code of Ordinances for the City of Florence.

Mayor Mary Condon adjourned the meeting at 6:05 pm.

## **September 6, 2022**

### **Public Hearing Minutes**

The Florence City Council met at 6:06 PM on September 6, 2022. with Mayor Mary Condon presiding to hear public comments and/or concerns on the proposed 2022/2023 budget. The public hearing closed at 6:10 pm.

## **September 6, 2022**

### **Minutes**

The Florence City Council met on September 6, 2022, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Denise Deichmann, Amy Hansson, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present Amy L. Crane, Mary Dixon, Adam Marsh, Cynthia Castillo, and Ramona Batchelor.

Guests present: Forrest Hyde, Peggy Morse, Melanie Jamison, Craig Townsend, and Ben Daniel.

Mayor Mary Condon called the meeting to order at 6:11 pm.

4. Mayor Mary Condon asked that Guests addressing the Council speak at this time.

City Secretary, Amy L Crane, announced her retirement within the following months upon the sale of real property.

#### **Consent Agenda-**

Debra Bartos Cahill made the motion to approve the minutes for August 5, 2022, August 10, 2022, and August 22, 2022, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Denise Deichmann- for

Kory Woolverton- absent

Amy Hansson- for  
Debra Bartos Cahill- for  
Motion carried.

**Regular Agenda-**

**Committee, Council Members, and City Staff Reports:**

4. **Mayor/Council Report-** No Report.
5. **Municipal Court-** See Report.
6. **City Secretary, Amy L. Crane-** See Report.
7. **Police Department, Chief Adam Marsh-** See Report.
8. **Public Works Department-** See Report.
- 9 **Florence Chamber of Commerce-** Main Street Clean-Up October 6, 2022. Citizen of the Year for 2022 is Jennifer Moreland.
10. **Florence ISD Afterschool Centers on Education-ACE- Angel Callan-** No Report.
11. **Florence Planning and Zoning Committee-** No Report.
12. **Building Services Director-** See Report.

13. Debra Bartos Cahill made the motion to approve a letter of engagement from Donald Allman, CPA for the financial audit ending September 30, 2022. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. Debra Bartos Cahill made the motion to approve the 1<sup>st</sup> 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- for  
Denise Deichmann- for  
Kory Woolverton- absent  
Amy Hansson- for  
Debra Bartos Cahill- for  
Motion carried.

15. Denise Deichmann made the motion to close College Avenue on October 31, 2022, for Halloween. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**16.** Lesa Ragsdale made the motion approving the purchase from Strattmont Group for license plate readers from the Florence Police Department forfeiture account. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**17.** No action was taken on the water rate study performed by Superior Management.

**18.** Debra Bartos Cahill made the motion to approve the estimate in the amount of \$3,855.00 from Arbor Oaks Tree Professional for the removal/pruning of two trees at the Veteran's Memorial. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**19.** Debra Bartos Cahill made the motion to accept the estimate from Hejl, Lee, and Associates for culvert repair to 405 College Avenue in the amount of \$9,000.00. Amy Hansson seconded the motion. After further discussion, Debra Bartos Cahill withdrew her motion for further investigation of complaint. No action was taken.

**20.** Lesa Ragsdale made the motion to approve the proclamation "Florence Teacher's Day" October 5, 2022. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**21.** Denise Deichmann made the motion to table a request for reimbursement for a sewer back-up at 300 East Atkinson. Council requested staff to obtain further information regarding the invoices received from tenant. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

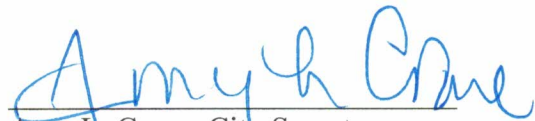
**22.** Denise Deichmann made the motion to approve the city expenditures, as presented. Amy Hansson seconded

the motion. Mayor Mary Condon asked to poll the Council.  
Lesla Ragsdale- for  
Denise Deichmann- for  
Kory Woolverton- absent  
Amy Hansson- for  
Debra Bartos Cahill- for  
Motion carried.

**23.** The next Council meeting is scheduled for September 26, 2022, at 10:00 am. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesla Ragsdale- confirmed  
Denise Deichmann- confirmed  
Kory Woolverton- absent  
Amy Hansson- confirmed  
Debra Bartos Cahill- confirmed  
Motion carried.


**24.** Mayor Mary Condon adjourned the meeting at 7:38 pm.

  
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Amy L. Crane, City Secretary


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



  
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Mary Condon, Mayor

**ATTEST:**

  
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Amy L. Crane, City Secretary.