

August 5, 2022 Minutes

The Florence City Council met on August 5, 2022, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amy Hansson, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present Amy L. Crane and Jeffrey Dixon.

Guests present: Forrest Hyde, Peggy Morse, Justin Gibson, Melanie Jamison

Mayor Mary Condon called the meeting to order at 9:03 am.

4. Mayor Mary Condon asked that Guests addressing the Council speak at this time.
Forrest Hyde presented information on BVRT that specializes in Water and Wastewater operations.

Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for July 12, 2022, as presented. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
vacant

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

5. **Mayor/Council Report-** Mayor Mary Condon updated the Council on the Lonestar Water Authority project.

6. **Municipal Court-** See Report.

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

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

9. **Public Works Department-** See Report.

10. **Florence Chamber of Commerce-** First Friday August 5, 2022- tax free weekend. Citizen of the Year September 17, 2022.

11. **Florence ISD Afterschool Centers on Education-ACE- Angel Callan-** No Report.

12. **Florence Planning and Zoning Committee-** No Report.

13. **Building Services Director** See Report.

14. Debra Bartos Cahill made the motion to fill the Council seat vacated by Amanda Davis to accept applications for Council due by Friday, August 12, 2022. Debra Bartos Cahill amended her motion to Tuesday, August 9, 2022 by 2:00 pm. Council directed staff to pull applications submitted for the May 2022 election.

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

Lesa Ragsdale- for
vacant

Kory Woolverton- absent

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

15. Debra Bartos Cahill made the motion approving the date for "Christmas on Main Street" on December 10, 2022. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

16. Debra Bartos Cahill made the motion for Blue Santa Thrift Shop to utilize the old City Hall building pending Lions Club board approval and the barn would be utilized to store city equipment. Chamber of Commerce will utilize the old Public Works building Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

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

7. Debra Bartos Cahill made the motion approving the 2nd reading of AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FLORENCE, TEXAS BY ADDING SECTION 28 ENTITLED "PLANNED DEVELOPMENT DISTRICT" TO ESTABLISH A DISTRICT THAT PROVIDED A MECHANISM FOR COMBINING AND MIXING OF USES ALLOWED IN VARIOUS DIISTRICTS WITH APPROPRIATE REGULATIONS AND TO PERMIT FLEXIBILITY IN THE USE AND DESIGN OF LAND AND BUILDINGS. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Debra Bartos Cahill made the motion to approve Westar Construction proposal A for sewerline repair on West Bennet/West Avenue in the amount of \$41,555.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Vacant-
Kory Woolverton- absent
Amy Hansson- for
Debra Bartos Cahill- for
otion carried.

19. Debra Bartos Cahill made the motion to cover the cost of lifeguard certifications for \$880.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Vacant-
Kory Woolverton- for
Amy Hansson- for
Debra Bartos Cahill- for
Motion carried.

20. Debra Bartosz Cahill made the motion to decline the proposal from David Joyce to maintain the dog park. City Council directed staff to add to the park daily checklist. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

21. Debra Bartos Cahill made the motion to repair to Well # 3 from Central Texas Control Specialist not to exceed \$2534.25. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

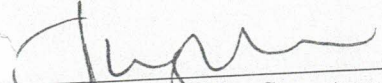
22. Debra Bartos Cahill made the motion to approve the city expenditures, as presented. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

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

23. The next Council meeting is scheduled for August 10, 2022, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

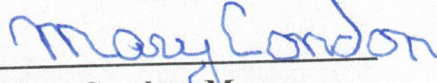
Lesa Ragsdale- confirmed
Vacant-
Kory Woolverton- absent
Amy Hansson- confirmed
Debra Bartos Cahill- confirmed
Motion carried.

24. Mayor Mary Condon adjourned the meeting at 10:10 am.



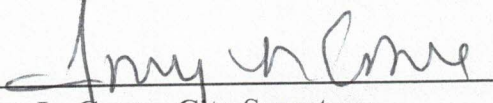
Amy L. Crane, City Secretary

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



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

