

## **December 6, 2022 Public Hearing Minutes**

Mayor Mary Condon and the City Council did not conduct a Public Hearing. The Hearing has been postponed by the developers to the January 2023 meeting.

## **December 6, 2022 Minutes**

The Florence City Council met on December 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, Jeffrey Dixon and AJ Olson.

Guests present: Judy Langford, Angela Sifuentes. Craig Townsend, Laurie Born.

Mayor Mary Condon called the meeting to order at 6:05 pm.

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

No Guests addressed the City Council.

### **Consent Agenda-**

Debra Bartos Cahill made the motion to approve the minutes for November 7, 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-** No report.

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

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

**12. Building Services Director, Mary Dixon-** See Report.

**13.** Debra Bartos Cahill made the motion approving the following firm proposals received for qualifications for the following services for a Texas Water Development Board application for water/wastewater infrastructure projects.

- a.) Bond Counsel- Escamilla & Poneck
- b.) Grant Administration- None Received
- c.) Engineering- Hejl, Lee, & Associates
- d.) Financial Advisor- US Capital Advisors

Denise Deichmann seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- for

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

**14.** Lesa Ragsdale made the motion approving the recommendation from Hejl, Lee, & Associates, Inc. awarding the North Love Street Project to Westar Construction, Inc. in the amount of \$126,921.00. Denise Deichmann seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- for

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

**15.** Denise Deichmann made the motion on approving the 2022-2023 Eula Hunt Beck Florence Public Library Board members. Debra Bartos Cahill seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- for

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

**16.** No action was taken on the recommendation from Planning and Zoning on the proposed rezoning request from Mark and Valerie Juster/Builders Land Properties, LLC to rezone from Single Family Residential/Commercial to Planned Development District – 292 FM 970- WCAD Parcels R474932, R618522, R474933.

**17.** Debra Bartos Cahill made the motion to award the proposals received for qualifications for Grant Administration for 2023-2024 CDBG Grant application for water/wastewater infrastructure projects to Langford Community Management Services. Amy Hansson seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for

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

18. Debra Bartos Cahill made the motion to approve an estimate of \$1,300.00 to rehab the landscaping at 851 FM 970 in the amount of \$1,300.00 from Three Brothers Tree Care. Denise Deichmann seconded the motion. 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.

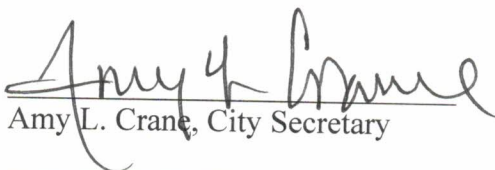
19. Debra Bartos Cahill made the motion to approve the Expenditures, as presented. Amy Hansson second the motion. Mayor Mary Condon asked to poll the Council.

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

20. The next Council meeting is scheduled for January 3, 2023. at 6:00 pm. 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.

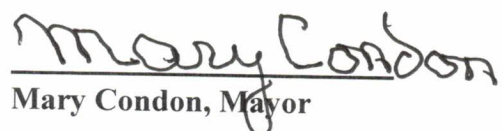
21. Mayor Mary Condon adjourned the meeting at 7:02 pm.

  
Amy L. Crane, City Secretary

---

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this  
5 day of January, 2023.



  
Mary Condon, Mayor

**ATTEST:**



---

Amy L. Crane, City Secretary.

