May 16, 2023 Minutes

The Florence City Council met on May 16, 2023, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amy Hansson, Debra Bartos Cahill, and Kory Woolverton were present. Denise Deichmann was absent.

Staff members present Amy L. Crane and Mary Dixon.

Guests present: Forrest Hyde, Peggy Morse, and Christy Daniell.

Mayor Mary Condon called the meeting to order at 1:06 pm.

Public Comment- Peggy Morse addressed the Council by stating that she is disappointed with the elected board and appreciates Mary Condon for all her hard work as a volunteer Mayor. She also expressed her disappointment with the time it takes to produce the Chamber Lease that has been discussed for two years, Zoning Ordinance, and the need for a City Manager and that the city is wasting resources pertaining to legal fees to address City personnel issues.

1. Lesa Ragsdale made the motion approving a Resolution #05172023-01 canvass the May 6, 2023, General and Special Election, declaring the results to be official. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

- **2.** No action was taken on a proposal from Hejl, Lee, & Associates for the WWTP permit renewal in the amount of \$12,500.00. The Council requested City staff to inquire about the cost of the proposal and compare to other firms.
- **3.** Lesa Ragsdale made the motion approving the recommendation from Planning and Zoning Committee to approve the proposed rezoning request from Forrest Hyde- Hyde Enterprises LLC, to rezone from Commercial Services District (C2) to Neighborhood Commercial District (C1) WCAD Parcel RO10817 also known as 51 FM 970 Florence, Texas 76527. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

4. Debra Bartos Cahill made the motion that all personnel utilize the city issued domain www.florencetex.com for all email communications and signature block with confidentiality statement as referenced in the personnel

policy regarding email communication. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

5. Debra Bartos Cahill made the motion to amend the proposed contract from Hejl, Lee, & Associates for the CDBG 2023-2024 CDBG Grant from water/wastewater infrastructure to street repair. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

6. Debra Bartos Cahill made the motion to approve the city expenditures, as presented. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

7. The next Council meeting is scheduled for June 6, 2023, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- confirmed

Denise Deichmann- absent

Kory Woolverton- last Council meeting

Amy Hansson- confirmed

Debra Bartos Cahill- confirmed

Motion carried.

8. Mayor Mary Condon adjourned the meeting at 1:48 pm.

Amy L. Crane, City Secretary

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

Mary Condon, Mayor

ATTEST:

Amy L. Crane, City Secretary.

