June 22, 2023 Minutes

The Florence City Council met on June 22, 2023, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amy Hansson, Mike Harrell, and Debra Bartos Cahill were present. Denise Deichmann was absent.

Staff members present Amy L. Crane, Mary Dixon, Adam Marsh, Jamie Hargrove-Jacobs, and Stacey Adams,

Guests present: Forrest Hyde, Peggy Morse, Daniel Ortiz, Justin Gibson, Christy Daniell, Rick Castleberry, and Robert Chambers.

Mayor Mary Condon called the meeting to order at 6:00 pm.

Alderman Mike Harrell provided Invocation.

4. Mayor Mary Condon asked that Guests addressing the Council speak at this time. Peggy Morse addressed the Council that the minutes from May 16, 2023, were incorrect on her statement. She presented a document to Mayor Mary Condon and will be placed on the next agenda for discussion.

5. Debra Bartos Cahill made the motion on appointing Stacey Adams as the Public Works Director and tabling the Pest control/activator license and consider license fee renewal and stipend. Additional information is needed to determine if it would be cost savings to the city. Amy Hansson seconded the motion.

Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann-absent

Mike Harrell- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

6. Debra Bartos Cahill made the motion to approve the lease agreement between the City of Florence and the Florence Chamber of Commerce for 306 East Main Street. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Denise Deichmann- absent Mike Harrell- for Amy Hansson- for Debra Bartos Cahill- for Motion carried.

7. Debra Bartos Cahill made the motion to decline an agreement for utilities reservation for the Nightingale subdivision. Rick Castleberry requested a meeting with city staff and engineers to discuss further at their expense. Lesa Ragsdale seconded the motion. Mayor Mary Condon

Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann--absent

Mike Harrell- for

Amy Hansson- for

Debra Bartos Cahill- for Motion carried.

8. Debra Bartos Cahill made the motion to approve the creation of a Public Works Technician III pay scale recommendation \$22.00 to \$25.00 with a Class C Ground Water license requirement. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Mike Harrell- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

9. Debra Bartos Cahill made the motion on amending the Public Works On-Call policy regarding take home vehicle while on-call and within 20-mile radius, as needed. Lesa Ragsdale seconded the motion.

Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Mike Harrell- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

10. Debra Bartos Cahill made the motion to approve the amended proposal for the TCEQ Permit application renewal - Hejl, Lee, and Associates. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Mike Harrell- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

11. Lesa Ragsdale made the motion to appoint Jamie Hargrove-Jacobs as City Secretary. Mayor Mary Condon extended her gratitude to Amy L Crane for her tenure and dedication to the city. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann-absent

Mike Harrell- for

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

12. Debra Bartos Cahill made the motion to approve a 3rd SRO Officer Addition per new state regulations to be covered by Florence ISD. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Mike Harrell- for

Amy Hansson- for

Debra Bartos Cahill- for

13. Debra Bartos Cahill made the motion approving the 2nd reading of Ordinance no. 06062023-01an ordinance of the City of Florence, Texas, amending the official zoning map, and making this amendment a part of the said official zoning map, to wit: to change the zoning from Commercial Services District (C2) to Neighborhood Commercial District (C1) for the property being 1.03 acres, more or less, of land, known as Florence City Of, BLOCK PT U - 51 FM 970, Florence, Texas 76527, being more particularly described in Exhibit "A" attached hereto; providing for an enactment, repealed, severability, publication, effective date, and proper notice and meeting. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Denise Deichmann- absent Mike Harrell- for Amy Hansson- for Debra Bartos Cahill- for Motion carried.

14. Debra Bartos Cahill made the motion approving the 2nd reading of Ordinance no. 06062023-02 an ordinance of the City of Florence, Texas, amending the official zoning map, and making this amendment a part of the said official zoning map, to wit: to change the zoning from Agriculture District (AG) to Multi-Family District (MF) for the property being 12.4647 acres, more or less, of land, known as _ S3624 - Florence City Of, BLOCK J, LOT 12 405 South Love Avenue, Florence, Texas 76527, being more particularly described in Exhibit "A" attached hereto; providing for an enactment, repealed, severability, publication, effective date, and proper notice and meeting. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Denise Deichmann-absent Mike Harrell- for Amy Hansson- for Debra Bartos Cahill- for Motion carried.

15. Debra Bartos Cahill made the motion to approve the city expenditures, as presented. Mike Harrell seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Denise Deichmann- absent Mike Harrell- for Amy Hansson- for Debra Bartos Cahill- for Motion carried.

16. The next Council meeting is scheduled for July 11, 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
Mike Harrell- confirmed
Amy Hansson- confirmed
Debra Bartos Cahill- confirmed
Motion carried.

17. Mayor Mary Condon adjourned the meeting at 7:28 pm.

ume Hargrove-Jacobs

Jamie Hargrove-Jacobs, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 20 day of July, 2023.

ATTEST: