

May 3, 2023 Public Hearing Minutes

Mayor Mary Condon called the public hearing to order at 6:15 pm to hear public comments and concerns on the proposed rezoning request from Forrest Hyde- Hyde Enterprises LLC, to rezone from Commercial Services District (C2) to Neighborhood Commercial District (C1) – WCAD Parcel R010817 also known as 51 FM 970 Florence, Texas 76527. Mayor Mary Condon closed the public hearing at 6: 17 pm.

May 3, 2023 Minutes

The Florence City Council met on May 3, 2023, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amy Hansson, and Debra Bartos Cahill were present. Kory Woolverton and Denise Deichmann were absent.

Staff members present Amy L. Crane, Mary Dixon, Adam Marsh, and AJ Olson, and Jeffrey Dixon.

Guests present: Forrest Hyde, Peggy Morse, Craig Peterson, Lorenzo Traina, Clare Mollica, Landon Dalton, Richard Wansley, and Victoria Adams..

Mayor Mary Condon called the meeting to order at 6:17 pm.

Mayor Mary Condon asked that Guests addressing the Council speak at this time.
No public comment.

1. Lorenzo Traina presented a potential development Tharsel Studios North of Florence.

2. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for April 4, 2023, as presented. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

3. **Mayor/Council Report-** No Report.

4. **Municipal Court-** See Report.

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

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

7. Public Works Department- See Report. Public Works Director Jeff Dixon stated the department is obtaining quotes for generators.

8. Florence Chamber of Commerce- Commissioner Valerie Covey will be making a presentation at the May 23, 2023 Chamber meeting. First Friday will be held May 3, 2023.

9. Florence Planning and Zoning Committee- No Report.

10. Florence ISD Afterschool Centers on Education-ACE- Angel Callan- ACE Program Coordinator Angel Callan was not present.

11. Building Services Director, Mary Dixon- See Report.

12. Debra Bartos Cahill made the motion to reimburse ½ of the cost for Lifeguard training. Not to exceed \$2,600.00. The city agreed to pay ½ of tuition fee if they work the entire season and deducted from their paycheck every two weeks. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

13. Lesa Ragsdale made the motion to approve the repairs to Well # 2 and Well # 3 from Jurgensen Pump not to exceed \$38,625.00.00. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

14. Debra Bartos Cahill made the motion to approve surveying the Florence Public Library. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for

Motion carried.

15. Debra Bartos Cahill made the motion to approve an agreement between the City of Florence and Sourcewell Cooperative Purchasing Program. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Denise Deichmann- absent

Kory Woolverton- absent

Amy Hansson- for

Debra Bartos Cahill- for
Motion carried.

16. Debra Bartos Cahill made the motion to approve a request for annexation 81.96 acres AW0285 Hornsby J. SUR, West Tomlinson and Highway 195 R010009- Dr. Richard and Elizabeth Moon - BEING 81. 96 acres of land, situated in the Josephus Hornsby Survey, Abstract No. 285, Williamson County, Texas, said land being a portion of that certain tract of land called 210.75 acres, as conveyed to Jerry L. Howell and Barbara K. Howell by deed as in Volume 1934, Page 319, of the Official Records of Williamson County, Texas. Surveyed on the ground in the month of September, 2000, under the supervision of Don H. Bizzell, Registered Professional Land Surveyor. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Debra Bartos Cahill made the motion to approve a request from Laurie Born to add landscaping at the Florence Municipal Complex with Coneflowers not to exceed \$50.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Debra Bartos Cahill made the motion approving an agreement between Florence ISD and the City of Florence regarding 2023-2024 School Resource Officers. The contract will not exceed \$20,000.00 for two School Resource Officers. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

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

19. **Personnel Matters.** The Council did not adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters-, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Jeff Dixon, Public Works Director- Performance Review.

20. **No action was taken in open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Jeff Dixon, Public Works Director- Performance Review, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

1. No action was taken on quotes from the Florence Police Department forfeiture account-\$4,495.00- All in one gym.

22. Debra Bartos Cahill made the motion approving the 2nd reading of ordinance No 04042023-01 amending ordinance no. 7-7-98 (ord no. 09-04-01, ord no. 03-05-02, ord no. 05-11-04, ord no. 110607-01, ord no. 04072009-01, ord no. 10252011-02, ord no. 08122013-05, ord no. 09062016-01, and ord no. 06292018-01) providing for the codification of increased water and sewer utility rates for customers in and outside city limits, also providing for the basic charges for water and sewer rates based upon size of meters and charge to customer; providing for repeal of conflicting ordinances; providing for publication; providing for an effective date. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

23. Debra Bartos Cahill made the motion to award the mowing contract in response to a solicitation RFP for mowing designated city facilities to Crosscut Lawn. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

24. Debra Bartos Cahill made the motion to approve the contract between Capital Area Utility Management and the City of Florence for Wastewater Treatment Plant management. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

25. Debra Bartos Cahill made the motion to approve a Resolution No 05032023-01 supporting City of Florence application to the Texas Department of Transportation's 2023 Transportation alternatives set-aside (TA) call for projects.

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

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

26. Debra Bartos Cahill made the motion to approve updates to the personnel policy regarding sick leave time and dress code, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Denise Deichmann- absent

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

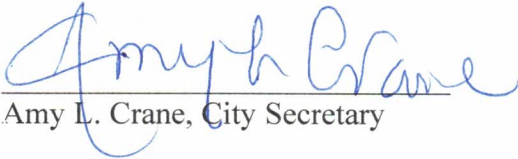
27. Debra Bartos Cahill made the motion to approve the city expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

28. The next Council meeting is scheduled for June 6, 2023, at 6:05 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

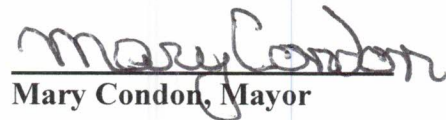
Lesa Ragsdale- confirmed
Denise Deichmann- absent
Kory Woolverton- absent
Amy Hansson- confirmed
Debra Bartos Cahill- confirmed
Motion carried.

29. Mayor Mary Condon adjourned the meeting at 8:38 pm.

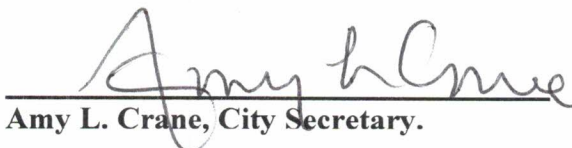

Amy L. Crane, City Secretary

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




Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary.