

## **June 4, 2019 Public Hearing Minutes**

The Florence City Council met on June 4, 2019, at 6:00 pm, with Mayor Mary Condon presiding to hear public comments and/or concerns on the proposed rezoning request from Rich Basinger to rezone from Single-Family Residential to Commercial Services District- 101 FM 970.

## **June 4, 2019 Minutes**

The Florence City Council met on June 4, 2019, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Amanda Vance (arrived at 7:12 pm), Richard Moon, Candy Kyle, and Debra Bartos Cahill were present.

Staff members present: Amy L. Crane, Adam Marsh, and AJ Olson.

Guests present: Peggy Morse

Mayor Mary Condon called the meeting to order at 6:21 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time.

### **5. Consent Agenda-**

Debra Bartos Cahill made the motion to approve the minutes for May 7, 2019, and May 14, 2019, as presented. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- absent

Richard Moon- for

Candy Kyle- for

Debra Bartos Cahill- for

Motion carried.

### **Regular Agenda-**

#### **Committee, Council Members, and City Staff Reports:**

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

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

8. **City Clerk, Alicia Nichols-** No Report.

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

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

11. **Florence Chamber of Commerce-** The next business showcase will be at the Salado Creek Saloon June 15, 2019, from 4:00 pm to 8:00 pm.

12. Candy Kyle made the motion to appoint Debra Bartos Cahill as Mayor Pro-Tem for 2019-2020. Richard

Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- for  
Richard Moon- for  
Candy Kyle- absent  
Debra Bartos Cahill- abstain  
Motion carried.

**13.** Debra Bartos Cahill made the motion to approve Resolutions No 06042019-01 on the proposed sale of certain property by the City of Florence, Texas, and authorizing and directing the City Secretary to publish notice of “sealed bid for sale of real property”. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Amanda Vance- for  
Richard Moon- for  
Candy Kyle- for  
Debra Bartos Cahill- for  
Motion carried.

**14.** No action was taken on the water fountain contract with the Chamber of Commerce.

**15.** No action was taken on a request from Laura Marin for a variance on building setbacks.

**16.** Richard Moon made the motion to approve the proposal from Griffith Consulting for Civil Engineering/Surveying Services for North Love from Main to Gardner and possibly Adams to North Love for paving. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Amanda Vance- for  
Richard Moon- for  
Candy Kyle- for  
Debra Bartos Cahill- for  
Motion carried.

**17.** Richard Moon made the motion to purchase a storage container for the Florence Police Department in the amount of \$2,700.00 instead of paying a monthly rental from PODS. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Amanda Vance- for  
Richard Moon- for  
Candy Kyle- for  
Debra Bartos Cahill- for  
Motion carried.

**18.** Richard Moon made the motion to approve the recommendation from Planning and Zoning Committee on request from Brent and Vera Samperi for a Special Use Permit located at 118 Hunters Point for the placement of an RV for no more than 6 months with the time beginning with the installation of a sewer tap. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Vance- absent  
Richard Moon- for  
Candy Kyle- for  
Debra Bartos Cahill- for  
Motion carried.

**19.** Richard Moon made the motion to decline the recommendation from Planning and Zoning Committee on the proposed rezoning request from Rich Basinger to rezone from Single-Family Residential to Commercial Services District located at 101 FM 970. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for  
Amanda Vance- absent  
Richard Moon- for  
Candy Kyle- for  
Debra Bartos Cahill- for  
Motion carried.

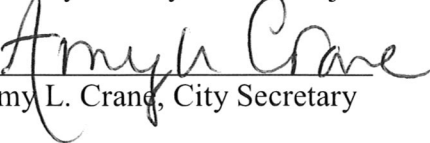
**20.** Richard Moon made the motion to approve the City expenditures, as presented. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for  
Amanda Vance- for  
Richard Moon- for  
Candy Kyle- for  
Debra Bartos Cahill- for  
Motion carried.

**21.** The next Council meeting is scheduled for Tuesday, July 2, 2019, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesla Ragsdale- confirmed  
Amanda Vance- confirmed  
Richard Moon- confirmed  
Candy Kyle- confirmed  
Debra Bartos Cahill- confirmed


**22.** Mayor Mary Condon adjourned the meeting at 7:48 pm.

  
Amy L. Crane, City Secretary

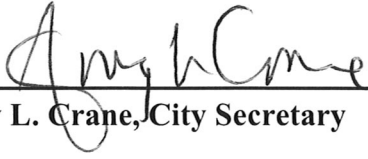
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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
2 day of July 2019.



  
Mary Condon, Mayor

**ATTEST:**

A handwritten signature in cursive script, appearing to read "Amy L. Crane", is written over a solid horizontal line.

**Amy L. Crane, City Secretary**