December 7, 2021 Public Hearing Minutes

Mayor Mary Condon called the Public Hearing at 6:00 pm to hear public comments and concerns on the proposed rezoning request from Mark and Valerie Juster/Builders Land Properties, LLC to rezone from Agriculture to Single Family Residential – 292 FM 970- AW0646 AW0646 - Wells, M.j. Sur., ACRES 40.222.

Mayor Mary Condon closed the meeting at 6:03 pm.

December 7, 2021 Minutes

The Florence City Council met on December 7, 2021, with Mayor Mary Condon presiding and Council members Amanda Davis, Lesa Ragsdale, and Debra Bartos Cahill were present. Jesus Castillo and Kory Woolverton was absent.

Staff members present Amy L. Crane, Ramona Batchelor, AJ Olson, Adrienne Seal, Doug Bryant, and Adam Marsh.

Guests present Peggy Morse and Laurie Born.

Mayor Mary Condon called the meeting to order at 6:03 pm.

4. Mayor Mary Condon asked that Guests addressing the Council speak at this time. No citizens addressed the Council.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for September 13, 2021, September 20, 2021, and November 3, 2021, as presented. Amanda Davis seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Amanda Davis- for Kory Woolverton- absent Jesus Castillo- absent Debra Bartos Cahill- for Motion carried.

6. Regular Agenda-

Committee, Council Members, and City Staff Reports:

- 7. Mayor/Council Report-
- 8. Municipal Court- See Report.
- 9. City Secretary, Amy L. Crane- See Report.
- 10. Police Department, Chief Adam Marsh- See Report.
- 11. Public Works Department- See Report.
- 12. Florence Chamber of Commerce- December 10, 2021 Hot Cocoa Event on Main Street.

- 13. Florence ISD Afterschool Centers on Education-ACE- Angel Callan- No Report.
- 14. Florence Planning and Zoning Committee- No Report.
- 15. Building Services Director, Adrienne Seal- See Report.
- **16.** Debra Bartos Cahill made the motion on approving the following quotes funded from the Florence Police Department forfeiture account.
- a.) Stalker to purchase an upgrade to the Police Department's body camera system (\$10,265).
- b.) Stalker Radar for the purchase of an in-car radar system for the Dodge Durango (\$2,445.75).
- c.) Axon Enterprise to purchase two Taser 7 devices for the Florence Police Department (\$6,785.00).

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

Lesa Ragsdale- for

Amanda Davis- for

Kory Woolverton- absent

Jesus Castillo- absent

Debra Bartos Cahill- for

Motion carried.

- **17.** No action was taken on increasing the spending limit of funds for purchases made by the Florence Police Department. City Staff will create a policy to present to City Council for consideration.
- 18. No action was taken on "Christmas on Main Street" event December 11, 2021.
- **19.** Debra Bartos Cahill made the motion approving a quote from Jurgensen Pump LLC not to exceed \$40,685.00 for repairing Well # 3 and Well # 4. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Davis- for

Kory Woolverton- absent

Jesus Castillo- absent

Debra Bartos Cahill- for

Motion carried.

20. Debra Bartos Cahill made the motion to approving the financial audit prepared by Taber & Burnett for the fiscal year ending September 30, 2020. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Davis- for

Kory Woolverton- absent

Jesus Castillo- absent

Debra Bartos Cahill- for

Motion carried.

21. Debra Bartos Cahill made the motion approving the recommendation from Planning and Zoning to replat Patterson Addition-103 East Atkinson-Melanie Jamison. Lesa Ragsdale seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Amanda Davis- for

Kory Woolverton- absent

Jesus Castillo- absent Debra Bartos Cahill- for Motion carried.

22. Debra Bartos Cahill made the motion to approve the recommendation from Planning and Zoning Committee to approve the rezoning request from Mark and Valerie Juster/Builders Land Properties, LLC to rezone from Agriculture to Single Family Residential – 292 FM 970- AW0646 AW0646 - Wells, M.j. Sur., ACRES 40.222. Lesa Ragsdale seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for Amanda Davis- for Kory Woolverton- absent Jesus Castillo- absent Debra Bartos Cahill- for Motion carried.

23. Lesa Ragsdale made the motion to approve the contract amendment between the City of Florence and Bureau Veritas adding services for planning. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Amanda Davis- for Kory Woolverton- absent Jesus Castillo- absent Debra Bartos Cahill- for Motion carried.

- **24.** No action was taken on creating policy for market permits. City Staff will create a policy to present to City Council for consideration.
- **25.** Amanda Davis made the motion to approve the city expenditures, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for Amanda Davis- for Kory Woolverton- absent Jesus Castillo- absent Debra Bartos Cahill- for Motion carried.

26. The next Council meeting is scheduled for January 4, 2022, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesa Ragsdale- confirmed Amanda Davis- confirmed Kory Woolverton- absent Jesus Castillo- absent Debra Bartos Cahill- confirmed Motion carried.

27. Mayor Mary Condon adjourned the meeting at 7:47 pm.

Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this __d__ day of January, 2022.

Mary Condon, Mayor

ATTEST:

Amy L. Crane City Secretary