

# May 21, 2024

## Minutes

The Florence City Council met on May 21, 2024, with Mayor Mary Condon presiding and Council members Debra Bartos Cahill, Mike Harrell, Denise Deichmann, Amy Hansson and Lesa Ragsdale present.

Staff members present: Mary Dixon, Cameron Barnard, Angelica Lombardi

Legal Counsel present: None

Guests present: Ben Daniel, Kory and Kason Woolverton

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

Alderman Mike Harrell provided Invocation.

Mayor Mary Condon asked any Guests addressing the Council to speak at this time. **Debra Bartos Cahill presented her resignation from Christmas on Main Street and reflection on her last City Council; as attached.**

1. Debra Bartos Cahill made the motion to allow the purchase of a 4" master meter at Well #4 and Well #2/Interconnect; not to exceed \$3,600.69 each. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

2. Debra Bartos Cahill made the motion to allow the purchase of two (2) injectors and switch over valve for Well #2, as presented, but suggested reviewing the budget for future replacement purchases. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

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

3. Debra Bartos Cahill made the motion to approve the motor replacement at Well #3 from Trinity Water Solutions, in the amount of \$3,950.00, with Trinity providing the diagnostics report from Franklin and warranty details for the new motor installed. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Denise Deichmann- for  
Lesla Ragsdale- for  
Mike Harrell - for

Amy Hansson- for  
Debra Bartos Cahill-for  
Motion carried.

4. Denise Deichmann made the motion to terminate the contract with Si Environmental (formerly Capital Area Utility Management) by giving 30 days' notice and have the City of Florence begin services starting July 1, 2024. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

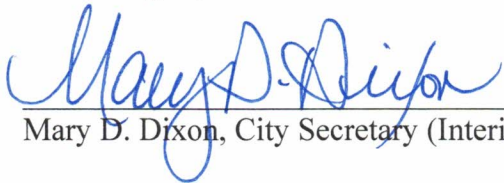
5. Debra Bartos Cahill made the motion to not waive or reduce the fee for the temporary dwelling permit from WILCO ESD #7. Amy Hansson seconded the motion. Mayor Mary Condon asked to poll the Council.

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

6. The next Council meeting is scheduled for Tuesday, June 4, 2024, at 6:00 p.m. Mayor Mary Condon polled the Council to see who would be present at the next meeting.

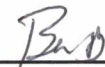
Lesla Ragsdale- confirmed  
Denise Deichmann- confirmed  
Mike Harrell- confirmed  
Amy Hansson- confirmed  
Debra Bartos Cahill- confirmed

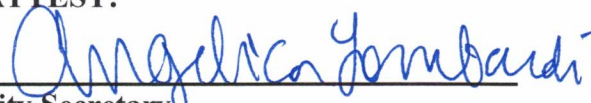
7. Meeting adjourned at 6:48 P.M.

  
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Mary D. Dixon, City Secretary (Interim)

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 4<sup>th</sup> day of June, 2024.**

  
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Mayor

ATTEST:  
  
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City Secretary

