

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members

Charles C. Heller
Denise Deichmann
Richard Rogers

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, July 5, 2011, at 7:00 p.m.** in the Florence City Hall Building, 106 South Patterson, Florence, Texas.

Agenda:

1. Call to Order.
2. Pledge of Allegiance.
3. Invocation or Moment of Silence.
4. **Public Comment. THE RESPONSE OF THE COUNCIL TO ANY COMMENT UNDER THIS HEADING IS LIMITED TO MAKING A STATEMENT OF SPECIFIC FACTUAL INFORMATION IN RESPONSE TO THE INQUIRY, OR RECITING EXISTING POLICY. ANY DELIBERATION OF THE ISSUE IS LIMITED TO A PROPOSAL TO PLACE IT ON A LATER AGENDA. Please turn off your cell phone.**
5. Introduction to Police Department Lieutenant, Adam Marsh.
6. **CONSENT AGENDA:**

All items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered on the regular agenda.

 - a. Consideration on approving minutes-
May 3, 2011
May 17, 2011
June 7, 2011
June 21, 2011
June 27, 2011

REGULAR AGENDA:

Committee, Council Member, and City Staff Reports:

Municipal Court-

Monthly Collection and Citation Report

City Secretary, Amy L. Crane-

Monthly Financial Report

Chief Julie Elliott-Abshire-

Monthly Incident Report

Public Works Director, Paul Mallini-

Monthly Report for Public Works-

Water and Sewer Facilities/Operations

Streets and Drainage

Park

Swimming Pool

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DMR Reports
Status of Outstanding Work Orders
Water Loss
Wastewater Treatment Plant Operations

**Planning and Zoning-
Monthly Report**
**Emergency Manager Coordinator, Tom Estes-
Monthly Report**
**Eula Hunt Beck Florence Public Library-
Monthly Report**

7. Discussion, Consideration, and possible action on a proposal from Mick Martin to rehab the Wastewater Treatment Plant.
8. Discussion, Consideration, and possible action on adopting a Proclamation declaring July as Fair Housing Month.
9. Discussion, Consideration, and possible action on adopting Resolution #07052011-01 Excessive Force Policy.
10. Discussion, Consideration, and possible action on a request from Public Works Director, Paul Mallini, regarding "On Call" Policy.
11. Discussion, Consideration, and possible action on nominations for the vacant Council seat.
12. Discussion, Consideration, and possible action on Expenditures.
13. Discussion, Consideration, and possible action on date and time for next meeting.
14. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at _____ pm on the 1st day of July, 2011.

Amy L. Crane
City Secretary

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Council reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.