

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Kory Woolverton
Charles C. Heller
Denise Deichmann
Richard Rogers

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Wednesday, August 10, 2011**, at **3:30 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. Discussion, Consideration, and possible action on the 2011 effective and rollback rates.
6. Discussion, Consideration, and possible action on the 2011 tax rate needed to fund the 2011/2012 operating budget for maintenance and operations and for debt service.
7. Discussion, Consideration, and possible action and taking a record vote on a proposed rate for 2011, if the proposed tax rate exceeds the effective rate schedule.
8. Discussion, Consideration, and possible action, if determined appropriate, schedule the date, time, and place for two (2) public hearings regarding the proposed tax rate.
9. Budget Workshop.
10. Discussion, Consideration, and possible action on the quote from T. Morales to update the electrical in all the well sites.
11. Discussion, Consideration, and possible action on approving a Board Resolution to participate in a local government cooperative purchasing program.
12. Discussion, Consideration, and possible action on a Interlocal Participation Agreement between the City of Florence and The Local Government Purchasing Cooperative.
13. Discussion, Consideration, and possible action on Expenditures.
14. Discussion, Consideration, and possible action on date and time for next meeting.
15. Adjournment.

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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 5th day of August, 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.