

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 **Tuesday, August 30, 2011**, at **7:10 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 issuing special permits for bulk water for the wastewater rehab project phase three and road construction on West Tomlinson.
6. Discussion, Consideration, and possible action on the 1st reading amending ordinance 07-31-01 adopting the Animal Control Ordinance.
7. Budget Workshop.
8. Discussion, Consideration, and possible action on renewing the Collection and Disposal of Solid Waste and Recycling Contract from Al Clawson Disposal, Inc. and setting the new rates.
9. Discussion, Consideration, and possible action on the Planning and Zoning Commission recommendation for the approval of the Final Plat of 2.87 acres for the Slough Creek Subdivision, a Replat of a part of Lot 2, Duquette Subdivision (Brizendine).
10. Discussion, Consideration, and possible action on reimbursing Florence ISD from the Child Safety Fund for the 2010-2011 Crossing Guard salary and benefits in the amount of \$6,748.09.
11. Discussion, Consideration, and possible action on donating the propane tank from the Police Department to the Florence Fire Department.
12. Discussion, Consideration, and possible action on purchasing two chlorine regulators for the water distribution system.
13. Discussion, Consideration, and possible action on allowing Nelson Lewis, Inc. to upgrade the water/wastewater for Travis Frampton at his own expense.
14. Discussion, Consideration, and possible action on appointing Krista Bachler and Jim Moreland to the Planning and Zoning Commission.
15. Discussion, Consideration, and possible action to allow James Construction to clear Salado Creek for the Florence Community Park.

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16. Discussion, Consideration, and possible action on Chief Julie Elliott-Abshire to approach TxDOT to consider placing stop signs at the intersection of Main Street and College Avenue.
17. Discussion, Consideration, and possible action on Expenditures.
18. Discussion, Consideration, and possible action on date and time for next meeting.
19. 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 26th 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.