

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 **Thursday, August 4, 2011**, at **6:00 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. Adjourn into Executive or Closed Session under Sec. 551.071 (1) and/or (2) of the Texas Government Code, for discussion of pending or contemplated litigation, including, without limiting the generality of the foregoing, claims made by Frankie Poole regarding employment related claims and issues related thereto ("Poole Claims").
6. Re adjourn into Open Session concerning the Poole Claims and take action, if any, concerning such matter(s).
7. Discussion, Consideration, and possible action on the replacing the diffuser system for the WWTP.
8. Discussion, Consideration, and possible action on the 2011 tax rate.
9. Budget Workshop.
10. Discussion, Consideration, and possible action on a awarding the contract conditionally to M & C Fonseca Construction for the SRTS grant.
11. Discussion, Consideration, and possible action on awarding the contract for the Wastewater Rehab Project Phase 3 to Nelson Lewis, Inc.
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 August, 2011.

Amy L. Crane
City Secretary

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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.