

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, October 4, 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. Discussion, Consideration, and possible action on a letter received from Melvin Davis regarding Highway 195 Loop around Florence.
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-
September 6, 2011
September 12, 2011
September 13, 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

DMR Reports

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Status of Outstanding Work Orders
Water Loss
Wastewater Treatment Plant Operations
Size of Generator

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 the garbage rates.
8. Discussion, Consideration, and possible action on the approval of voiding checks over a year old in the General Ledger.
9. Discussion, Consideration, and possible action on Petition by Landowner for Voluntary Annexation submitted by Slough Creek Holdings, LTD, Alan Isbell, General Partner, including, but not limited to the following (1) acceptance of the petition;(2) establishment of two public hearings for consideration of the proposed petition;(3) authorization of City personnel to create a Service Plan for review and discussion during such public hearings.
10. Discussion, Consideration, and possible action on declaring emergency action on outdoor activities pertaining to the burn ban in Williamson County, Texas.
11. Discussion, Consideration, and possible action on allowing Wayne Bonnet to purchase the drill stem pulled from the wells.
12. Discussion, Consideration, and possible action on adopting TXDOT's Quality Assurance Program regarding the SRTS Grant.
13. Discussion, Consideration, and possible action on repairing the waterline to Buffalo Storage located on Main Street/FM 487.
14. Discussion, Consideration, and possible action on the quote from Smith Pump for the repair of Well # 2.
15. Discussion, Consideration, and possible action on the 1st reading amending Ordinance # 07-31-01 adopting the Animal Control Ordinance.
16. Discussion, Consideration, and possible action on Expenditures.
17. Discussion, Consideration, and possible action on date and time for next meeting.
18. 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 30th day of September, 2011.

Amy L. Crane

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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.