

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 **Monday, September 12, 2011, at 7:05 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 garbage rates.
6. Discussion, Consideration, and possible action on approval of the Financial Audit for the fiscal year ending September 30, 2010 presented by Taber & Burnett, P.C.
7. Discussion, Consideration, and possible action on the 1st reading for Ordinance # 09122011-01 levying a tax rate for the City of Florence for the tax year 2011.
8. Discussion, Consideration, and possible action on the 1st reading for Ordinance # 09122011-02 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2011 and ending September 30, 2012; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budget of the City of Florence for the 2011-2012 fiscal year.
9. Discussion on the Buffalo sign at the Masonic Lodge.
10. Status Update on Infrastructure.
11. Discussion, Consideration, and possible action on Expenditures.
12. Discussion, Consideration, and possible action on date and time for next meeting.
13. 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 9th day of September, 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.