

# 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, September 6, 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. **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-  
August 2, 2011  
August 4, 2011  
August 10, 2011  
August 30, 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**

**Status of Outstanding Work Orders**

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## Water Loss

## Wastewater Treatment Plant Operations

### Planning and Zoning-

#### Monthly Report

#### Emergency Manager Coordinator, Tom Estes-

#### Monthly Report

#### Eula Hunt Beck Florence Public Library-

#### Monthly Report

6. Discussion, Consideration, and possible action on a request from Florence ISD Athletic Director, Paul Smith, for a temporary variance for the existing water use for the varsity football game field.
7. Discussion, Consideration, and possible action on the garbage rates.
8. Discussion, Consideration, and possible action on approving letter of engagement from Taber & Burnett, P.C. for the October 1, 2010 to September 30, 2011 year end audit.
9. 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.
10. Discussion, Consideration, and possible action the control repairs for Well # 1.
11. Discussion on concurrence letter form TxDOT for the SRTS Grant.
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 2nd day of September, 2011.**

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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.**