

# City of Florence Supplemental 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, November 1, 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-  
October 4, 2011  
October 6, 2011  
October 12, 2011  
October 25, 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. **Personnel Matters.** Adjourn into executive session under Sec. 551.074 (a) (1) and /or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, the job performance of Public Works Director, Paul Mallini, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.
7. Open session concerning the job performance of Paul Mallini, Public Works Director, including, but not limited to, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of such employee, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.
8. **Conference With Attorney.** Adjourn into executive session under Sec. 551.071 (1)(A) and/or (B) of the Texas Government Code, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act, and matters related thereto.
9. Open session concerning consideration and action, if any, arising out of the Conference with the City Attorney about any of the matters described in Paragraph No. 2 above.
10. Discussion, Consideration, and possible action on the 2nd reading of Ordinance #10252011-01 amending rates and charges for solid waste collection and disposal services in the City of Florence, Texas.
11. Discussion, Consideration, and possible action on the 2nd reading of Ordinance #10252011-02 providing for the codification of increased water and sewer utility rates for customers in and outside city limits.
12. Discussion, Consideration, and possible action on the Letter of Interest for the Texas Hazard Mitigation Grant Program.
13. Discussion, Consideration, and possible action on Expenditures.
14. Discussion, Consideration, and possible action on date and time for next meeting.
15. 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 28th day of October, 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.**