

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Kory Woolverton  
Lesa Ragsdale  
Denise Deichmann  
Richard Rogers

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, August 7, 2012, 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. Pedernales Cooperative Electric update on activities in surrounding area.

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-  
July 12, 2012  
July 17, 2012  
July 24, 2012

**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**

**Interim Public Works Director, Douglas Bonnet-**

**Monthly Report for Public Works-**

**Water and Sewer Facilities/Operations**

**Streets and Drainage**

**Park**

**Swimming Pool**

**DMR Reports**

**Status of Outstanding Work Orders**

**Water Loss**

**Wastewater Treatment Plant Operations**

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7. Discussion, Consideration, and possible action on approving the engagement letter from Taber & Burnett, P.C., for the fiscal audit ending September 30, 2012.
8. Discussion, Consideration, and possible action on creating an Advisory Committee for Impact Fees.
9. Discussion, Consideration, and possible action on opening a new bank account for Forfeitures/Seizures.
10. Discussion, Consideration, and possible action on approving the Emergency Water Interconnect Interlocal Agreement with Chisholm Trail.
11. **Budget Workshop- General Fund and Water & Wastewater Revenue.**
12. Discussion, Consideration, and possible action on setting the 2012 tax rate.
13. Discussion, Consideration, and possible action on a Purchase Order in the amount of \$1,845.82- Municipal Waterworks.
14. Discussion, Consideration, and possible action on a Purchase Order in the amount of \$ 2,060.00- Lonestar Maintenance.
15. Discussion, Consideration, and possible action on Bennie Cox's water bill.
16. Discussion, Consideration, and possible action on awarding bids for administration for the 2012 CDBG contract.
17. Discussion, Consideration, and possible action on awarding bids for Engineering services for the 2012 CDBG contract.
18. Discussion, Consideration, and possible action on approving quotes for the Ledger Waterline project-
  - a.) Materials for Waterline Replacement
  - b.) 46 Yards of Sand
  - c.) Service providing (2) 6" Water Hot Taps
19. Discussion, Consideration, and possible action on Expenditures.
20. Discussion, Consideration, and possible action on date and time for next meeting.
21. 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 26th day of July, 2012.**

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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.**