

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesla Ragsdale
Kory Woolverton
Denise Deichmann
Richard Rogers

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, February 5, 2013, 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. **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-
January 15, 2013

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 of Police, Julie Elliott-Abshire-
Monthly Incident Report
Interim Public Works Director, Wayne Bonnet-
Monthly Report for Public Works-
Water and Sewer Facilities/Operations
Streets and Drainage
Park
Swimming Pool
Water Loss
Wastewater Treatment Plant Operations
6. Discussion, Consideration, and possible action on approving the Agreement for Engineering Services for the TxCDBG Disaster Relief Grant.
7. **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,

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- including, without limiting the generality of the foregoing, Nanette Tobin, Court Clerk, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.
8. **Open session** concerning, Nanette Tobin, Court Clerk, 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.
 9. **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, Wayne Bonnet, Interim Public Works Director, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.
 10. **Open session** concerning, Wayne Bonnet, Interim 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.
 11. Discussion, Consideration and possible action on a revised Interlocal Agreement between the Texas Colorado River Floodplain Coalition and the City of Florence.
 12. Discussion, Consideration, and possible action on a revised Resolution between the Texas Colorado River Floodplain Coalition and the City of Florence.
 13. Discussion, Consideration and possible action on a request from John Null for re-certification of his EMT-B.
 14. Discussion, Consideration, and possible action on opening a new bank account for the Disaster Grant Contract # 712117.
 15. Discussion, Consideration, and possible action on approving a Resolution authorizing signatories for the Disaster Grant Contract # 712117.
 16. Discussion, Consideration, and possible action ordering the May 11, 2013, General Election.
 17. Discussion, Consideration, and possible action on the Florence Swimming Pool.
 18. Discussion, Consideration, and possible action on a quote to dispose brush at the Florence Community Park.
 19. Discussion, Consideration, and possible action on purchasing iWorQ software for Permit Management and Code Enforcement.
 20. Discussion, Consideration, and possible action on auctioning property, as listed, from the Florence Police Department.
 21. Discussion, Consideration, and possible action on purchasing a Chart Recorder for the Wastewater Treatment Plant.
 22. Discussion, Consideration, and possible action on Codification of Ordinances.
 23. Discussion, Consideration, and possible action on Bureau Veritas.

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24. Discussion, Consideration, and possible action on Expenditures.
25. Discussion, Consideration, and possible action on date and time for next meeting.
26. 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 1st day of February, 2013.

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.