

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, April 2, 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. Introduction of Civil Engineering Firm- Jones-Heroy & Associates, Inc. of Lampasas, Texas.
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-
March 5, 2013
March 26, 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

Changing Meeting time to 6:00 pm

Chief of Police, Julie Elliott-Abshire-

Monthly Incident Report

Public Works Director, Wayne Bonnet-

Monthly Report for Public Works-

Water and Sewer Facilities/Operations

Generator

Streets and Drainage

MPACT Mission Projects

Park

Swimming Pool

Striping Downtown Main Street

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Water Loss

Wastewater Treatment Plant Operations

7. Discussion, Consideration, and possible action on a request from Bobby Shelton to utilize the Florence Community Park for Wildland Fire Training.
8. Discussion, Consideration, and possible action on approving the contract for Election Services between Williamson County Elections and City of Florence.
9. Discussion, Consideration, and possible action on approving the Joint Election Agreement between Williamson County and the City of Florence.
10. Discussion, Consideration, and possible action on a purchasing an asphalt roller.
11. Discussion, Consideration, and possible action on voiding checks over a year old.
12. Discussion, Consideration, and possible action on approving the Professional Services Agreement for Codification and Legal Review Services from Franklin Legal Publishing, Inc.
13. Permit Fees
14. Discussion, Consideration, and possible action on the following ordinance drafts-
 - (a) Permit Fees
 - (b) Park Regulations
 - (c) Solicitation
 - (d) Fireworks
15. Discussion, Consideration, and possible action on a request from Florence ISD for a variance from the City's Water Restrictions.
16. Discussion, Consideration, and possible action on Expenditures.
17. Discussion, Consideration, and possible action on date and time for next meeting.
18. 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 March, 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.