

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Kory Woolverton
Denise Deichmann
Richard Rogers

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, March 26, 2013**, at **5:30 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. Discussion and action, if any, regarding the following agreements-
 - a. Wholesale Water Services Agreement with Chisholm Trail; and/or
 - b. Interlocal Agreement providing for reservation of raw water supplies with Chisholm Trail;
6. 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 and City legal counsel under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding and matters related thereto.
7. Open session concerning consideration and action, if any, arising out of the conference with legal counsel about any of the matters described in Paragraph No. 2 above.
8. Discussion, Consideration, and possible action on a letter of support for Texas Addendum to the Insurance Service Organization ISO for Public Protection Classification (PPC).
9. Discussion, Consideration, and possible action on Expenditures.
10. Discussion, Consideration, and possible action on date and time for next meeting.
11. 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 22ND day of March, 2013.

Amy L. Crane
City Secretary

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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.