

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Kory Woolverton
Denise Deichmann
Richard Moon

Notice is hereby given that a meeting of the Florence City Council has been scheduled for
Tuesday, June 4, 2013, at 6:00 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-
May 14, 2013
May 20, 2013

REGULAR AGENDA:

Discussion, Consideration, and possible action on the following reports-
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

Public Works Director, Wayne Bonnet-

Monthly Report for Public Works-

Water and Sewer Facilities/Operations

Streets and Drainage

MPACT Mission Projects

Park

Swimming Pool

Water Loss

Wastewater Treatment Plant Operations

6. Discussion, Consideration, and possible action on installing GPS for all city owned vehicles.

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7. Discussion, Consideration, and possible action on a request from FISS Athletic Director, Paul Smith, for a variance on the water restrictions for the Athletic Fields.
8. Discussion, Consideration, and possible action on appointing a Mayor Pro Tem.
9. Discussion, Consideration, and possible action on renewing the Scott and White Health Plan for Health Insurance.
10. Discussion, Consideration, and possible action on renewing Assurant Health for Dental Insurance.
11. Discussion, Consideration, and possible action on a request from Eddie Rodgers transferring the contract from Ready Read Meter Reading Service to DM Read Meter Service.
12. Discussion, Consideration, and possible action on a request from the Florence Chamber of Commerce for street closures for Friendship Days on October 19, 2013.
13. Discussion, Consideration, and possible action on options for an Emergency Warning System.
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 Expenditures.
16. Discussion, Consideration, and possible action on date and time for next meeting.
17. 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 31st day of May, 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.