

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, May 14, 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. Discussion, Consideration, and possible action on a request from Derrick J Vybiral regarding water bill.
6. Discussion and action, if any, regarding
 - a. Wholesale Water Services Agreement with Chisholm Trail; and/or
 - b. Interlocal Agreement providing for reservation of raw water supplies with Chisholm Trail;
7. 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.
8. 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.
9. **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-
April 2, 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-

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Monthly Incident Report
Public Works Director, Wayne Bonnet-
Monthly Report for Public Works-
Water and Sewer Facilities/Operations
Streets and Drainage
MPACT Mission Projects
TCEQ Wastewater Inspection- May 2013
Park
Swimming Pool
Striping Downtown Main Street
Water Loss
Wastewater Treatment Plant Operations

10. Discussion, Consideration, and possible action on approval of the Financial Audit for the fiscal year ending September 30, 2012, presented by Taber & Burnett, P.C.
11. Discussion, Consideration, and possible action on purchasing (2) dehumidifiers for City Hall.
12. Discussion, Consideration, and possible action on approving the quotes for the waterline replacement on East Main Street.
13. Discussion, Consideration, and possible action on approving a Resolution #051413-01 canvassing the May 11, 2013, General Election.
14. Discussion, Consideration, and possible action on approving a Resolution #051413-02 establishing the first Tuesday of each month at 6:00 pm as the regular scheduled meeting for the City Council.
15. Discussion, Consideration, and possible action on purchasing a generator for the Wastewater Treatment Plant.
16. Discussion, Consideration, and possible action on appointing a committee to review the applications received and hire for the Juvenile Case Manager/Lifeguard Coordinator/Court Clerk position.
17. Discussion, Consideration, and possible action on approving the quotes for the wastewater line replacement on Ledger Street.
18. Discussion, Consideration, and possible action on the following ordinance drafts-
 - (a) Permit Fees
 - (b) Park Regulations
 - (c) Solicitation
 - (d) Fireworks
19. Discussion, Consideration, and possible action on purchasing paint for the Public Works facilities.
20. Discussion, Consideration, and possible action on purchasing a call system for the Wastewater Treatment Plant.
21. Discussion on Certificate of Obligations process.
22. Discussion, Consideration, and possible action on Expenditures.
23. Discussion, Consideration, and possible action on date and time for next meeting.
24. Adjournment.

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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 10th 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.