

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesla Ragsdale
Kory Woolverton
Denise Deichmann
Richard Moon

Notice is hereby given that a meeting of the Florence City Council has been scheduled for
Tuesday, August 6, 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-
June 4, 2013
June 12, 2013
July 2, 2013
July 5, 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

Code Enforcement Report

Public Works Director, Wayne Bonnet-

Monthly Report for Public Works-

Water and Sewer Facilities/Operations

Streets and Drainage

Park

Swimming Pool

Water Loss

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6. Discussion, Consideration, and possible action on City Hall Improvements.
7. Discussion, Consideration, and possible action on the 2013 tax rate.
8. Discussion, Consideration, and possible action on water rates.
9. Discussion, Consideration, and possible action on a letter of support for the Florence Chamber of Commerce grant application for assistance in downtown renovation from LCRA.
10. **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, Julie Elliott-Abshire, Chief of Police, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.
11. **Open session** concerning, Julie Elliott-Abshire, Chief of Police, 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.
12. Discussion, Consideration, and possible action on approving letter of engagement from Taber & Burnett, P.C. for the October 1, 2012 to September 30, 2013 yearend audit.
13. Discussion, Consideration, and possible action on a request from Jerry Smith for wastewater service at 205 & 206 West Main Street.
14. Discussion, Consideration, and possible action on modifying the contract with DM Meter Read Service.
15. Discussion, Consideration, and possible action on the 2nd reading for Ordinance #07022013-01 for providing regulations for the use of parks and/or municipal swimming pool within the city.
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 2nd day of August, 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.