

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, September 3, 2013, at 6:25 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-
August 6, 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

6. Discussion, Consideration, and possible action on the 1st reading of Ordinance # 08122013-02 amending rates and charges for solid waste collection and disposal services in the City of Florence.
7. Discussion, Consideration, and possible action on the work schedule change request from the Public

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Works Department.

8. Discussion, Consideration, and possible action on the 1st reading Ordinance No. 08122013-05 amending ord no.7-7-98 (ord no. 09-04-01, ord no. 03-05-02, ord no. 05-11-04, ord no. 110607-01, ord no. 04072009-01, and ord no. 10252011-02) providing for the codification of increased water and sewer utility rates for customers in and outside city limits, also providing for the basic charges for water and sewer rates based upon size of meters and charge to customer.
9. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 0812013-04 providing regulations governing and relating to garage sales.
10. Discussion, Consideration, and possible action an agreement between the City of Florence and Alfredo Hidalgo for compensation for said wastewater utility easement on Hunters Point.
11. Discussion, Consideration, and possible action on the adoption of Resolution # 08122013-01 for setting the 2013 tax rate.
12. Discussion, Consideration, and possible action on approving budget amendments for fiscal year 2012/2013.
13. Discussion, Consideration, and possible action on road improvements.
14. Discussion, Consideration, and possible action on the 1st reading for Ordinance # 090313-01 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2013 and ending September 30, 2014; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budget of the City of Florence for the 2013-2014 fiscal year.
15. Discussion, Consideration, and possible action on proclaiming December 12, 2013, as Virginia "Jinx" Davis Day celebrating 100 years of age.
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 31st 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

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devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.