

# 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, November 5, 2013, at 6:00 p.m. The meeting will be moved to the Florence Public Library located at 207 East Main Street, Florence, Texas, due to Elections being held at Florence City Hall.**

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-  
October 1, 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**

**Main Street Waterline Status**

6. Discussion, Consideration, and possible action on installing a new phone system at City Hall from Folkerson Communications in the amount of \$2,750.00.
7. Discussion, Consideration, and possible on reviewing the on-call policy for the Public Works

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Department.

8. Discussion, Consideration, and possible action on Request for Proposals for providing electricity for the City of Florence and authorize Mayor, Mary Condon, to execute contract with provider.
9. Discussion, Consideration, and possible action on upgrading the WWTP for reclamation (purple water) for the Florence ISD Athletic Fields.
10. Discussion, Consideration, and possible action on purchasing outside Christmas Lights and decorations.
11. Discussion, Consideration, and possible action on Scott & White Health Plan premiums.
12. Discussion, Consideration, and possible action on purchasing mulch for the Florence City Park playscape.
13. Discussion, Consideration, and possible action on purchasing a new seat and canopy for the Case tractor.
14. Discussion, Consideration, and possible action on purchasing a canopy for the Scag lawnmower.
15. Discussion, Consideration, and possible action on road improvements.
16. Discussion, Consideration, and possible action on purchasing a 12 Volt Pump for the Public Works Department.
17. Discussion, Consideration, and possible action on a call system for the water system.
18. Discussion, Consideration, and possible action on purchasing an extra PLC.
19. Discussion, Consideration, and possible action on training for Operator, Josh Mennen.
20. Discussion, Consideration, and possible action on Stock Order for the Public Works Department.
21. Discussion, Consideration and possible action on authorizing Mayor, Mary Condon, to draft a letter to the City of Georgetown regarding the dual CCN with Chisholm Trail.
22. Discussion, Consideration, and possible action on purchasing a WWTP lift station pump.
23. Discussion, Consideration, and possible action on Expenditures.
24. Discussion, Consideration, and possible action on date and time for next Meeting.
25. 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 1st day of November, 2013.**

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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.**