

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, February 4, 2014, 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-
January 7, 2014

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

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6. Discussion, Consideration, and possible action on purchasing a automatic pool cleaner for the Florence Swimming Pool.
7. Discussion, Consideration, and possible action on ordering calling May 2014 General Election of the purpose of electing two council seats and Mayor.
8. Discussion, Consideration, and possible action on a request from SOS Communications to have access to the Florence Water Tower for internet.
9. Discussion, Consideration, and possible action on the 2014 Swimming Pool rates.
10. Discussion, Consideration, and possible action on the payment to Florence ISD in the amount \$5,927.33 from the Child Safety fund.
11. Discussion, Consideration, and possible action on the Joint Election agreement and contract for election services between Williamson County and the City of Florence.
12. Discussion, Consideration, and possible action on closing Main Street June 14, 2014, for Friendship Day.
13. Discussion, Consideration, and possible action on solar street lights for downtown East Main Street.
14. Discussion, Consideration, and possible action on renewing the agreement between Chamber and City of Florence regarding the fountain downtown Main Street.
15. Discussion, Consideration, and possible action on year- to-date budget review.
16. Discussion, Consideration, and possible on East Main Street utility line improvements for preparation for the TXDOT to pave East Main Street/FM 487.
17. Discussion, Consideration, and possible action on quotes for 2" waterline, meters, and meter boxes.
18. Discussion, Consideration, and possible action on Expenditures.
19. Discussion, Consideration, and possible action on date and time for next Meeting.
20. 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 January, 2014.

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.