

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, March 4, 2014, at 6:00 p.m.** in the Florence Public Library, 207 East Main Street, Florence, Texas. The meeting has been moved for the purpose of Elections being held at 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-
February 4, 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

Street Lights on East Main Street

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6. Discussion, Consideration, and possible action on the preliminary engineering report from John Bartle for wastewater effluent reuse.
7. Discussion, Consideration, and possible action on authorizing Mayor Mary Condon to enter into an agreement between Consenter and Chisholm Trail SUD to transfer its assets and contracts to the City of Georgetown.
8. Discussion, Consideration, and possible action on re-negotiating the contract from SOS Communications to have access to the Florence Water Tower for internet.
9. Discussion, Consideration, and possible action on Emergency Coordinator.
10. Discussion, Consideration, and possible action on Resolution No. 03042014-01 authorizing the Mayor or his/her designee to implement a Section 3 Program for the TXCDBG Grant.
11. Discussion, Consideration, and possible action on year- to-date budget review.
12. Discussion, Consideration, and possible action on Expenditures.
13. Discussion, Consideration, and possible action on date and time for next Meeting.
14. 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 28th day of February, 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.