

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, June 3, 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-

May 6, 2014

May 19, 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

Interim Chief of Police, Adam Marsh-

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 a request from Williamson County 911 addressing regarding Business 195 street name.
7. Discussion, Consideration, and possible action on a request to pave the 200 block of West Curry.
8. Discussion, Consideration, and possible action on a request to alleviate the parking lot at 107 Brewster holding water.
9. Discussion, Consideration, and possible action on transferring assets to the Florence Volunteer Fire Department from the Florence Police Department- hand held radios.
10. Discussion, Consideration, and possible action on approving the new rates for the Dental Insurance from Assurant Health.
11. Discussion, Consideration, and possible action on donating (3) 3-day pool passes for the Summer Reading Program.
12. Discussion, Consideration, and possible action on a request from D’Lane Fulton to host a splash day at the Florence Swimming Pool.
13. Discussion, Consideration, and possible action on appointing Mayor Pro Tem.
14. Discussion, Consideration, and possible action on the 2nd reading for an Ordinance repealing the local sales and use tax exemption on telecommunications services; providing notice to the Comptroller of Public Accounts for the State of Texas.
15. **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, Adam Marsh, Interim Chief of Police, and such matters as employment, evaluation, reassignment, duties, discipline, or dismissal of such employee.
16. **Open session** concerning, Adam Marsh, Interim 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.
17. Discussion, Consideration, and possible action on Expenditures.
18. Discussion, Consideration, and possible action on date and time for next Meeting.
19. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at _____ am on the 30th day of May, 2014.

Amy L. Crane, City Secretary

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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.