

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, May 6, 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-
March 31, 2014
April 1, 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 awarding the bid to Nelson Lewis, Inc. of Marble in the amount of \$432,865.00 for Contract No. 2- Water Supply Facilities.
7. Discussion, Consideration, and possible action on approving the contract from Naman, Howell, Smith, & Lee for Bond Counsel in regard to the proposed issuance of \$700,000.00 in Certificates of Obligation for water improvements.
8. Discussion, Consideration, and possible action on approving the contract from US Capital Advisors for Financial Advisor in regard to the proposed issuance of \$700,000.00 in Certificates of Obligation for water improvements.
9. Discussion, Consideration, and possible action on the Florence Swimming Pool improvements.
10. Discussion, Consideration, and possible action on an Ordinance authorizing publication of notice of intention to issue City of Florence, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2014.
11. Discussion, Consideration, and possible action on Reimbursement Resolution of the City Council of the City of Florence, Texas, regarding the reimbursement of certain expenditures for water system improvements from the proceeds of tax exempt obligations.
12. Discussion, Consideration, and possible action on a Resolution establishing a public hearing date to consider the land use assumptions and capital improvements plan- Impact Fees.
13. Discussion, Consideration, and possible action on East Main Street decorative lights.
14. Discussion, Consideration, and possible action on purchasing new well meters.
15. Discussion, Consideration, and possible action on naming the street to the Wastewater Treatment Plant.
16. Discussion, Consideration, and possible action on the 1st 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.
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 _____ pm on the 2nd day of May, 2014.

Amy L. Crane, City Secretary

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

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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.