

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
John Lawhon
Tom Estes
Deborah S. Keiter
Denise Deichmann

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Monday, May 19, 2014**, at **6:00 p.m.** at the Florence City Hall Building, 106 S 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.**
5. **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, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge against Julie Elliott-Abshire, Chief of Police.
6. Open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge against Julie Elliott-Abshire, Chief of Police, 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.
7. Open session concerning discussion and action, if any, regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of Julie Elliott-Abshire, Chief of Police, and any and all other matters related thereto.
8. **Conference With Attorney.** Adjourn into executive session under Sec. 551.071 (1) (A) and/or (B) of the Texas Government Code, for discussion of matters pertaining to the settlement of issues pertaining to the employment, evaluation, reassignment, duties, discipline, or dismissal of Julie Elliott-Abshire, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding Julie Elliott-Abshire, and matters related thereto.
9. Open session concerning consideration and action, if any, arising out of the conference with the City Attorney about any of the matters described in Paragraph No. 2 above.

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10. Discussion, Consideration, and possible action on approving the new rates for the Dental Insurance from Assurant Health.
11. Discussion, Consideration, and possible action canvassing the election to approve resolution #05192014-01 canvassing the May 10, 2014, General Election, declaring the results to be official.
12. Discussion, Consideration, and possible action on approving a request from the Florence Public Library to donate (3) 3-day pool passes for the Junior Summer Reading program.
13. Discussion, Consideration and possible action on Expenditures.
14. Discussion, Consideration and possible action on date and time for next meeting.
15. 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 16th 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.

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.