

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, August 5, 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-
July 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

Interim Chief of Police, Adam Marsh-

Monthly Incident Report

Code Enforcement Report

Public Works Department-

Monthly Report for Public Works-

Water and Sewer Facilities/Operations

Park Bathrooms

Streets and Drainage

Parks and Recreation

Swimming Pool

Water Loss

Status Update on Surface Water Project

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6. Discussion, Consideration, and possible action on reviewing a request from the Public Works Department for a two hour minimum for overtime.
7. Discussion, Consideration, and possible action on reviewing the final draft for the 2014-2015 City budget.
8. Discussion, Consideration, and possible action on the 2014 tax rate.
9. Discussion, Consideration, and possible action on updating the City of Florence Personnel Policies and Procedures- Longevity.
10. Discussion, Consideration, and possible action on the policy for maintaining ditches- Chief Adam Marsh.
11. Discussion, Consideration, and possible action on reviewing the meter reading contract- Dewayne Montgomery.
12. Discussion, Consideration, and possible action on renewing the contract from Wayne Bonnet for utilizing his Class C Licenses during the interim for a Public Works Director.
13. Discussion, Consideration, and possible action on the city's chipping policy.
14. **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 of Adam Marsh, Chief of Police.
15. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, 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.
16. Discussion Consideration, and possible action on the 1st reading of Ordinance No. 08052014-01 regarding the adoption of Impact Fees.
17. **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 of Doc Blackman, Public Works Director.
18. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Public Works Director, 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.
19. Discussion, Consideration, and possible action on the recommendation from Planning and Zoning for a variance request from Travis Frampton for 203 College.
20. Discussion, Consideration, and possible action on increasing the water meter deposit.
21. Discussion, Consideration, and possible action on the basketball goals at the Florence City Park.
22. Discussion, Consideration, and possible action on Expenditures.
23. Discussion, Consideration, and possible action on date and time for next Meeting.
24. Adjournment.

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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 1st day of August, 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.