

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, September 2, 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-

August 5, 2014

August 12, 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, Adam Marsh-

Monthly Incident Report

Code Enforcement Report

Public Works Director, Doc Blackman-

Monthly Report for Public Works-

Water and Sewer Facilities/Operations

Streets and Drainage

Park Bathrooms

Parks and Recreation

Swimming Pool

Water Loss

Status Update on Water Surface Project

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6. Discussion Consideration, and possible action on the 2nd reading of Ordinance No. 08052014-01 regarding the adoption of Impact Fees.
7. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 09022014-01 on re-establishing a Juvenile Curfew in this General Law City of Florence.
8. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 09022014-02 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2014 and ending September 30, 2015; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budget of the City of Florence for the 2014-2015 fiscal year.
9. Discussion, Consideration, and possible action on opening a new account for Impact Fees.
10. Discussion, Consideration, and possible action on planting seed at the Florence Community Park.
11. Discussion, Consideration, and possible action on a request to temporary close a portion of Curry Street- October 4, 2014, from 8:00 am to 6:00 pm- Florence United Methodist Church.
12. Discussion, Consideration, and possible action on approving the final draft for the audit for fiscal year ending September 30, 2013.
13. Discussion, Consideration, and possible action on approving the final replat of lot 3 and parts of lot 2 and lot 4, Block 7- 203 College.
14. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 09022014-03 amending the amount of water meter deposits charged by the City of Florence, Texas.
15. Discussion, Consideration, and possible action on proposals for air conditioning at the Public Works Building.
16. 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.
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 28th 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.