

# 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, February 3, 2015, at 6:00 p.m.** at 106 South Patterson, Florence, Texas, 76527.

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-  
January 6, 2015

**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**

**Well # 1**

**Water Loss**

**Christmas Lights and Signage**

6. Discussion, Consideration, and possible action on a proposal from Brenntag for AquaWell Renew Maintenance to clean the build-up of iron and calcium along the casing and screens.

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7. Discussion, Consideration, and possible action on renewing the agreement between Chamber and the City of Florence regarding the fountain on East Main Street.
8. Discussion, Consideration, and possible action on the position for summer help.
9. Discussion, Consideration, and possible action on disposing obsolete electronic equipment from the Florence Police Department.
10. Discussion, Consideration, and possible action on a request from the Florence Police Department to pay-off a seized vehicle.
11. Discussion, Consideration, and possible action on a quote for the Public Works Department water and wastewater supplies.
12. Discussion, Consideration, and possible action on approving an agreement between Florence ISD and the City of Florence to hold a joint election on May 9, 2015.
13. Discussion, Consideration, and possible action on a quote for Modular Gas Detectors at all the well sites.
14. Discussion, Consideration, and possible action on the 1<sup>st</sup> reading of Ordinance No. 02032015-01 ordering an Election on Saturday, May 9, 2015, for one local sale and use tax proposition; the reauthorization of the local sales and use tax in the City of Florence, Texas at the rate of ¼ of 1 percent to continue providing revenue for maintenance and repair of streets.
15. Discussion, Consideration, and possible action on Resolution No. 02032015-02 authorizing the City Secretary to prepare for the sales tax election for May 9, 2015, including, but not limiting to, filing an application for preclearance with the US Justice Department for such election.
16. Discussion, Consideration, and possible action on a Joint Election Agreement and Contract for Election Services between the City of Florence and Williamson County Elections Department.
17. Discussion, Consideration, and possible action on a request from the Florence Chamber of Commerce for street closures for the Florence Friendship Festival on June 13, 2015.
18. Discussion, Consideration, and possible action on Expenditures.
19. Discussion, Consideration, and possible action on date and time for next Meeting.
20. 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 30<sup>th</sup> day of January, 2015.**

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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**

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devices (\$551.076). Any subject discussed in executive session may be subject to action during open meeting.