

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, January 6, 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. Discussion, Consideration, and possible action on the City's water issues.
6. **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-
December 2, 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
 Christmas Lights and Signage
7. Discussion, Consideration, and possible action on a resolution authorizing the submission of a Texas CDBG Grant program application.

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8. Discussion, Consideration, and possible action on renewing the agreement between Chamber and the City of Florence regarding the fountain on East Main Street.
9. Discussion, Consideration, and possible action on Expenditures.
10. Discussion, Consideration, and possible action on date and time for next Meeting.
11. 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 3rd day of January, 2015.

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.