

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 10, 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

Water Loss

Christmas Lights and Signage

6. Discussion, Consideration, and possible action on a proposal from Brenntag for AquaWell Renew Maintenance.
7. Discussion, Consideration, and possible action on approving the Texas Municipal Retirement System City Portal Use Agreement.
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.

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10. Discussion, Consideration, and possible action on a order of election for May 9, 2015, for the purpose of electing three Council seats and a measure for 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.
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 renewing the agreement between Chamber of Commerce and the City of Florence regarding the fountain on East Main Street.
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 1st 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 the Police Department's vehicles.
19. Discussion, Consideration, and possible action on an estimate from Apex Drilling to pull the pump and install poly line and air gauge.
20. Discussion, Consideration, a and possible action on purchasing a new well pump assembly .
21. Discussion, Consideration, and possible action on Expenditures.
22. Discussion, Consideration, and possible action on date and time for next Meeting.
23. 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 6th day of February, 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.