

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, April 7, 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 PLACED 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-
March 3, 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

Planning and Zoning 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

Clean-Up Day- April 25, 2015

6. Discussion, Consideration, and possible action on awarding the contract to J & K Utilities for the SH 195/FM 487 Utility Adjustment in the amount of \$53,211.00.
7. Discussion, Consideration, and possible action on request from Westar Construction , Inc. regarding the last payment for the Florence Community Park project.
8. Discussion, Consideration, and possible action on Fire Flow issues in the City of Florence.
9. Discussion, Consideration, and possible action on Fire Hydrants within the City of Florence.

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10. Discussion, Consideration, and possible action on a request from RUG Activity Center Animal Shelter for a lower rate on a 2nd dumpster form Clawson Disposal due to being a non-profit charitable organization.
11. Discussion, Consideration, and possible action on maintenance issues for the Wastewater Treatment Plant.
12. Discussion, Consideration, and possible action on preparing bid proposals for street repair.
13. Discussion, Consideration, and possible action on proposals for mowing certain sites for the City of Florence.
14. Discussion, Consideration, and possible action on Resolution No. 04072015-01 canceling the May 9, 2015 General Election for the purpose of electing three Council Members to the City Council for the At-Large positions and declaring the unopposed candidates elected to office.
15. Discussion, Consideration, and possible action on Resolution No. 04072015-02 re-adopting the Investment Policy for the City of Florence.
16. Discussion, Consideration, and possible action on a recommendation from Planning and Zoning for variance on 30% minimum rear yard requirement at 309 College Avenue- Jose Ortiz.
17. Discussion, Consideration, and possible action on reviewing a sample ordinance from the City of Marlin prohibiting thru trucks, establishing truck routes.
18. **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 Amy L. Crane, City Secretary.
19. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Amy L. Crane, City Secretary, 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.
20. Discussion, Consideration, and possible action on Expenditures.
21. Discussion, Consideration, and possible action on date and time for next Meeting.
22. 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 2nd day of March, 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.