

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, May 18, 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. Discussion on bond election for street repair.
6. Discussion, Consideration, and possible action on adopting a Proclamation for the Community Wildfire Protection Plan between Williamson County and Williamson County Emergency Service District # 7.
7. Discussion, Consideration, and possible action on RESOLUTION NO 05182015-01 Canvassing the May 9th, 2015 General Election.
8. Discussion, Consideration, and possible action on RESOLUTION NO 05182015-02 Canvassing the May 9th, 2015 Special Election.
9. Discussion, Consideration, and possible action on filling the vacant Council position by one of the following methods-
 - (a) Special Election
 - (b) Vacant until May 2016
 - (c) Appointment
10. Discussion, Consideration, and possible action on closing the City of Florence Disaster Grant Account and transferring the funds to the Water & Wastewater Contingency Fund.
11. Discussion, Consideration, and possible action on the 2nd reading of Ordinance No. 05052015-01 adopting and enacting a new code of Ordinances.
12. Discussion, Consideration, and possible action on the Chamber's request for the Public Works Department to assist with the Traffic Control Signs June 13, 2015.
13. Discussion, Consideration, and possible action on purchasing road barricades and road closed signs for flooding.
14. Discussion, Consideration, and possible action on adopting Resolution No 05182015-03 allowing the occurrence of Friendship Day to be held on East Main Street/FM 487 each year and the closure of city streets and East Main Street/FM 487.
15. **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 Doc Blackman, Director of Public Works.
16. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doc Blackman, Director of Public Works, pursuant to Section 551.074 (b)

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of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

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 15th day of May, 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.