

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 5, 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-

April 7, 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 the Draft for the Community Wildfire Protection Plan.
7. Discussion, Consideration, and possible action on a request from the Florence Volunteer Fire Department to utilize the seized Jeep Cherokee for training.

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8. Discussion, Consideration, and possible action on a request from RUG Activity Center Animal Shelter for a lower rate on a 2nd dumpster from Clawson Disposal due to being a non-profit charitable organization.
9. Discussion, Consideration, and possible action on renewing Assurant Health Plan for Dental Insurance.
10. Discussion, Consideration, and possible action on purchasing software from Vista Solutions for Document Management, Data Back-Up, and Protection Services for the Municipal Court from the Technology Fund.
11. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 05052015-01 adopting and enacting a new code of Ordinances.
12. Discussion, Consideration, and possible action on chemical metering pumps for the Well Stations for ammonia.
13. **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.
14. **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) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.
15. Discussion, Consideration, and possible action on the Emergency Coordinator.
16. Discussion, Consideration, and possible action on selling the Police Department's 2006 Crown Vic.
17. Discussion, Consideration, and possible action on purchasing a police vehicle with the proceeds from the sale of the 2007 Charger, 2003 Crown Vic, and possibly the 2006 Corwn Vic.
18. Discussion, Consideration, and possible action on Methane Gas issues at the Well Sites.
19. Discussion, Consideration, and possible action on Expenditures.
20. Discussion, Consideration, and possible action on date and time for next Meeting.
21. 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 1st 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.