

# 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, December 1, 2015, at 6:00 p.m.** at the Florence City Hall, 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-  
November 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**

#### **Chief of Police, Adam Marsh-**

**Monthly Incident Report**

**Code Enforcement Report**

#### **Public Works Department-**

**Monthly Report for Public Works-**

**Water and Sewer Facilities/Operations**

**Streets and Drainage**

**Park Bathrooms**

**Parks and Recreation**

**Swimming Pool**

**WaterLoss**

**SCADA**

6. Discussion, Consideration, and possible action on variance request from Florence ISD related to fire flow for the new portable located at the High School.
7. Discussion, Consideration, and possible action on repair or replacement of fire hydrants inside the city- Robert Shelton.

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8. Discussion, Consideration, and possible action on the Public Works small equipment trailer.
9. **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 Cory Seyk, Public Works Department.
10. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Cory Seyk, Public Works Department, 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.
11. **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 Dewey Pierce, Jr., Public Works Department.
12. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Dewey Pierce, Jr., Public Works Department, 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.
13. Discussion, Consideration, and possible action on electronic water meters.
14. Discussion, Consideration, and possible action on purchasing shoring for the Public Works Department.
15. Discussion, Consideration, and possible action on barricades for the Public Works Department.
16. Discussion, Consideration, and possible action on adopting a resolution allowing for the submission of an application to the Federal Emergency Management Agency Hazard Mitigation Grant Program to obtain emergency warning system and/or emergency flood gates/barrier.
17. Discussion, Consideration, and possible action awarding the contract to the selected firm for engineering services for Hazard Mitigation Grant to obtain emergency warning system and/or emergency flood gates/barrier and implementation of the project if funded by the Hazard Mitigation Grant Program.
18. Discussion, Consideration, and possible action awarding the contract to the selected firm for management/administrative services or a Hazard Mitigation Grant to obtain emergency warning system and/or emergency flood gates/barrier and implementation/management of the project if funded by the Hazard Mitigation Grant Program.
19. Discussion, Consideration, and possible action on Expenditures.
20. Discussion, Consideration, and possible action on date and time for next Meeting.
21. Adjournment

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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 25<sup>th</sup> day of November, 2015.

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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.**