

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 2, 2016, 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-
January 5, 2016

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

Status of Fire Hydrants

WWTP TCEQ Inspection

a.) Bar Screen

b.) Alarm System

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- c.) **Back-Up Blower**
 - d.) **Stairway to access the WWTP**
 - e.) **Influent Lift Station**
 - f.) **Equipment to remove screenings from barscreen**
 - g.) **Chlorine Room and Safety Equipment**
 - h.) **Walls around bar screen**
6. Discussion, Consideration, and possible action on USDA ECWAG grant approval for \$196,000.00 for Well Improvements.
 7. Discussion, Consideration, and possible action on a request from the Florence Chamber of Commerce for street closure for the Florence Friendship Festival- June 10-11, 2016.
 8. Discussion, Consideration, and possible action on a request from Clayton Skidmore for the placement of stop signs at the intersection of Preslar and South Street.
 9. Discussion, Consideration, and possible action on repairing the dump truck.
 10. Discussion, Consideration, and possible action on shoring for the Public Works Department.
 11. Discussion, Consideration, and possible action on repair of Well # 3.
 12. Discussion, Consideration, and possible action ordering the May 7, 2016, General Election.
 13. Discussion, Consideration, and possible action on appointing Daniel Ortiz to the Planning and Zoning Commission.
 14. Discussion, Consideration, and possible action on Expenditures.
 15. Discussion, Consideration, and possible action on date and time for next Meeting.
 16. 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 29th day of January, 2016.

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.