

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Lesla Ragsdale  
Kory Woolverton  
Denise Deichmann  
Richard Moon

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, March 1, 2016, at 6:00 p.m.** at the Florence Chamber of Commerce, 301 Brewster, Florence, Texas, 76527.

**Due to the Primary Elections, the meeting place will be at the Florence Chamber of Commerce building.**

## 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. Presentation from Ferguson Waterworks regarding radio read meters.
6. **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-

February 2, 2016

February 17, 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**

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## WWTP TCEQ Inspection

- a.) Bar Screen
- b.) Alarm System
- 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

7. Discussion, Consideration, and possible action on a Joint Election Agreement and Contract for Election Services with Williamson County Elections.
8. Discussion, Consideration, and possible action on the 1<sup>st</sup> reading of Ordinance No. 03012016-01 providing for the establishment of a three-way stop intersection of Preslar and South Street.
9. Discussion, Consideration, and possible action on designating an Emergency Coordinator for the City of Florence.
10. Discussion, Consideration, and possible action on a request from the Florence Police Department for a 3<sup>rd</sup> full-time officer.
11. Discussion, Consideration, and possible action on a letter of intent to eTruck Transportation, LLC for sales tax rebate incentives.
12. Discussion, Consideration, and possible action on the recommendation from the Planning and Zoning Commission on the replat of all of lot 2 & remainder of lot 3, Block 21, City of Florence-Smart.
13. Discussion, Consideration, and possible action on repair of Well # 3.
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 26<sup>th</sup> day of February, 2016.**

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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.**