

# 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, April 5, 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. Discussion, Consideration, and possible action on the Williamson County Hazard Mitigation Plan Development update.
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-  
March 1, 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**

**WaterLoss**

**SCADA**

**Status of Fire Hydrants**

**Brush Chipping Policy**

**Water TCEQ Inspection**

**WWTP TCEQ Inspection**

- a.) **Bar Screen**

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7. Discussion, Consideration, and possible action on the 2<sup>nd</sup> reading of Ordinance No. 03012016-01 providing for the establishment of a three-way stop intersection of Preslar and South Street.
8. Discussion, Consideration, and possible action on designating an Emergency Coordinator for the City of Florence.
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 to erect a small monument in memoriam of Chico the deceased K-9 officer in Williamson County.
14. Discussion, Consideration, and possible action on proclaiming April 2016 as CHILD ABUSE PREVENTION & AWARENESS MONTH- Williamson County Children's Advocacy Center.
15. Discussion, Consideration, and possible action on the WWTP blower.
16. Discussion, Consideration, and possible action on approval of the Financial Audit for the fiscal year ending September 30, 2015, presented by Taber & Burnett, P.C.
17. Discussion, Consideration, and possible action on the Boy Scout Property located within the City limits of Florence.
18. Discussion, Consideration, and possible action on TCEQ safety mandates at the WWTP.
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 1<sup>st</sup> day of April, 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.

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**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.**