

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 Town Hall meeting of the Florence City Council has been scheduled for **Wednesday, May 4, 2016, at 5:30 p.m.** at the Florence City Hall, 106 South Patterson, Florence, Texas, 76527.

The purpose of the Town Hall meeting is to interact with Citizens and City Council to discuss needs and issues for the City of Florence, Texas.

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Wednesday, May 4, 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-
April 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

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Parks and Recreation
WaterLoss
SCADA
Status of Fire Hydrants
Brush Chipping Policy
Water TCEQ Inspection
WWTP TCEQ Inspection
Work Order Procedures

6. Discussion, Consideration, and possible action on a request to block off the 100 block of Ledger Street for a Florence High School Graduation Party June 4, 2016- Thomas Pena.
7. Discussion, Consideration, and possible action on designating an Emergency Coordinator for the City of Florence.
8. Discussion, Consideration, and possible action on Continental Utility Solutions, Inc. Utility Billing Software and Hardware upgrade for Meter Reading.
9. Discussion, Consideration, and possible action on re-establishing Neighborhood Watch Program.
10. Discussion, Consideration, and possible action on voiding checks that have not cleared over a year old.
11. Discussion, Consideration, and possible action on a MOU for equipment with other entities.
12. Discussion, Consideration, and possible action on issues with drainage on College Avenue.
13. Discussion, Consideration, and possible action on upgrading the Emergency Warning System located at 306 East Main.
14. Discussion, Consideration, and possible action on renewing the agreement between the Florence Chamber of Commerce and the City of Florence regarding the water fountain on East Main Street.
15. Discussion, Consideration, and possible action on a quote from Almighty Rentals for a sewer cleaner and sectional cab for sewer cleaner.
16. Discussion, Consideration, and possible action on Expenditures.
17. Discussion, Consideration, and possible action on date and time for next Meeting.
18. 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 30th day of April, 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.