

# 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, August 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-

July 5, 2016

July 25, 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**

**Neighborhood Watch Committee Report**

### **Public Works Department-**

**Monthly Report for Public Works-**

**Water and Sewer Facilities/Operations**

**Streets and Drainage**

**Parks and Recreation**

**Park Restrooms**

**Chipping**

**Status of Fire Hydrants**

**Swimming Pool**

6. Discussion, Consideration, and possible action on setting the 2016 tax rate.
7. Discussion, Consideration, and possible action on Well Site # 3.
8. Discussion, Consideration, and possible action on Well Site # 4.
9. Discussion, Consideration, and possible action on water and wholesale rates.

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10. Discussion, Consideration, and possible action on the engagement letter from Taber & Burnett, PC to perform the audit for the fiscal year ending September 30, 2016.
11. Discussion, Consideration, and possible action on a Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to TDA for the Community Enhancement Fund.
12. Discussion, Consideration, and possible action on a MOU between the City of Florence and the Florence Lions Club for the Grant submission Community Enhancement Fund.
13. Discussion, Consideration, and possible action on awarding a contract to a Grant Consultant for a Texas Parks and Wildlife Grant Application.
14. **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.
15. **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.
16. Discussion, Consideration, and possible action on awarding a contract to a qualified Professional Administrator or Service Provider for a Texas Department of Agriculture office Rural Affairs for water system improvements.
17. Discussion, Consideration, and possible action on Expenditures.
18. Discussion, Consideration, and possible action on date and time for next Meeting.
19. 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 29<sup>th</sup> day of July, 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.