

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 **Monday, July 18, 2016, at 10:00 a.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 accepting Dewey Pierce's resignation effective July 26, 2016.
6. Discussion, Consideration, and possible action on hiring a company for a temporary Class C Wastewater Operator until the position is filled.
7. Discussion, Consideration, and possible action on an estimate in the amount of \$3,000.00 to pull and install pump to diagnose problem at Well # 3.
8. Discussion, Consideration, and possible action on awarding the bid for the Methane Removal Facilities.
9. Discussion, Consideration, and possible action on awarding the bid for the Wastewater Treatment Plant Headworks Stairs and Lift Station Handrail.
10. Discussion, Consideration, and possible action on the Florence City Park Bathrooms.
11. Discussion, Consideration, and possible action on a quote from Flab-Seal Industrial Liners, Inc in the amount of \$29,511.00 for Well # 4 tank.
12. Discussion, Consideration, and possible action on Expenditures.
13. Discussion, Consideration, and possible action on date and time for next Meeting.
14. Adjournment

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at _____ am on the 15th day of July, 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.