

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, January 3, 2017 , 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-
December 6, 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

Mini Truck

6. Discussion, Consideration, and possible action on a presentation regarding the Annual Andice Fourth of July Fireworks Show- Gary Davis.

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7. Discussion, Consideration, and possible action on a request from SCN Soccer on utilizing the Florence Community Park for a Soccer league.
8. Discussion, Consideration, and possible action on a request from Daniel Hoch regarding a Spay/Neuter matching grant.
9. Discussion, Consideration, and possible action on re-stocking parts for the Public Works Department.
10. Discussion, Consideration, and possible action on WWTP improvements.
11. Discussion, Consideration, and possible action on a quote from Ferguson for radio read meters.
12. Discussion, Consideration, and possible action on the City's time reporting policy.
13. Discussion, Consideration, and possible action on GPS tracking for city owned vehicles.
14. Discussion, Consideration, and possible action on approving the Board's recommendation for the Eula Hunt Beck Florence Public Library Board of Trustees for 2017-2018.
15. **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, Water Operator.
16. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Cory Seyk, Water Operator, 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.
17. **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 Christopher Bryce, Lt.
18. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Christopher Bryce, Lt, 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.
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 30th day of December, 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.