

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, May 9, 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-

April 4, 2017

REGULAR AGENDA:

**Discussion, Consideration, and possible action on the following reports-
Committee, Council Member, and City Staff Reports:**

6. **Municipal Court-**
Monthly Collection and Citation Report
7. **City Secretary, Amy L. Crane-**
Monthly Financial Report
Texas Parks & Wildlife Grant
Vendors/Contracts Software
UCARE/ENACTUS Project-Rainwater Collections
The Vineyard of Florence Donation to the Parks and Recreation Department.
2017 Certified Estimate of Appraised Value
8. **City Clerk, Alicia Nichols-**
Public Surplus
Fan Drive
Results from Clean-Up Day April 22, 2017
City wide Garage Sale
9. **Chief of Police, Adam Marsh-**
Monthly Incident Report
Code Enforcement Report
GPS Update
Neighborhood Watch Committee Report
10. **Public Works Department-**
Monthly Report for Public Works-

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Water and Sewer Facilities/Operations

Streets and Drainage

Parks and Recreation

Chipping

Status of Fire Hydrants

Man Hole Covers

11. Discussion, Consideration, and possible action on WWTP improvements-
 - a.) Lift Station Condition, Replacement, and Upgrade Lift Pumps.
12. Discussion, Consideration, and possible action on the old swimming pool property.
13. Discussion, Consideration, and possible action on approving the final Draft of the Audit ending September 30, 2016- Taber and Burnett.
14. Discussion, Consideration, and possible action on voiding checks that have not cleared over a year old.
15. Discussion, Consideration, and possible action on mowing.
16. Discussion, Consideration, and possible action on a adopting a policy for Limited English Proficiency Plan in regards to Executive Order 13166- Improving Access to Services for Persons with Limited English Proficiency.
17. Discussion, Consideration, and possible action on adopting a Resolution “Opposing the Enactment of SB 1515 and SB 1004, and any measure which restricts the ability of municipalities to regulate the placement of items in a right-of-way or public property.
18. Discussion, Consideration, and possible action on a request from the Chamber of Commerce to utilize City Equipment to provide hardened means of blocking streets for Friendship Day.
19. Discussion, Consideration, and possible action on a request from the Florence Chamber of Commerce for Sponsorship of Friendship Day Festival 2017.
20. Discussion, Consideration, and possible action on the 1st reading of Ordinance 05022017-01 re-adopting the Juvenile Curfew Ordinance.
21. Discussion, Consideration, and possible action on Investing funds for the City of Florence.
22. Discussion, Consideration, and possible action on renewing the annual membership to the Florence Chamber of Commerce.
23. Discussion, Consideration, and possible action on replacing garage doors at the Public Works Department.
24. Discussion, Consideration, and possible action on Expenditures.
25. Discussion, Consideration, and possible action on date and time for next Meeting.
26. 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 5th day of May, 2017.

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.