

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, June 6, 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-

May 9, 2017

May 16, 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
City Clerk, Alicia Nichols-
Public Surplus
Fan Drive
City-wide Garage Sale
Adopt-A-Sreet Program**
8. **Chief of Police, Adam Marsh-
Monthly Incident Report
Code Enforcement Report
GPS Update
Neighborhood Watch Committee Report**
9. **Public Works Department-
Monthly Report for Public Works-
Water and Sewer Facilities/Operations
Streets and Drainage
Parks and Recreation
Chipping**

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Status of Fire Hydrants

10. Discussion, Consideration, and possible action on WWTP improvements-
 - a.) Diffusers for Aeration Basin.
11. Discussion, Consideration, and possible action on adopting a Proclamation “Healthy Summer Meals for Kids”.
12. Discussion, Consideration, and possible action on Well # 2 Repair.
13. Discussion, Consideration, and possible action on Well # 3 Repair.
14. Discussion, Consideration, and possible action on Fire Hydrants.
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 James Cheshire, Operations Manager.
16. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of James Cheshire, Operators Manager, 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. Discussion, Consideration, and possible action on purchasing Disc Golf for the Florence Community Park.
18. Discussion, Consideration, and possible action on Expenditures.
19. Discussion, Consideration, and possible action on date and time for next Meeting.
20. 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 2nd day of June, 2017.

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.