

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 1, 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 PLACE IT ON A LATER AGENDA.**
 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 11, 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
 8. **City Clerk, Alicia Nichols-**
Low Cost Pet Clinic Results
Public Surplus
Blue Santa
National Night Out
 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-
Water and Sewer Facilities/Operations
Streets and Drainage
Parks and Recreation
Chipping

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Status of Fire Hydrants

11. Discussion on a possible development of an RV Park on FM 487.
12. Discussion, Consideration, and possible action on Well # 4 Repair-
 - a.) Well # 4 Pump # 1 Control Panel Replacement
 - b.) Replacement of rotating assembly
13. Discussion, Consideration, and possible action on adopting new General Orders for the Florence Police Department.
14. Discussion, Consideration, and possible action on purchasing in-car video systems for the Florence Police Department.
15. Discussion, Consideration, and possible action on a request from Franklin Baker to volunteer to mow the City Swimming Pool property.
16. Discussion, Consideration, and possible action on awarding the contract to Lonestar Sitework in the amount of \$224,341.60 for the Texas CDBG grant for Curry Street and Sullivan Street Areas Water Line Replacements.
17. Discussion, Consideration, and possible action on Fire Hydrants.
18. Discussion, Consideration, and possible action on railing for the Florence Community Park and the SRTS sidewalk on College.
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 28th day of July, 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.