

# City of Florence Supplemental 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. **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, regarding a claim filed by Lt. Christopher Bryce.
  6. **Open session** concerning the consideration regarding a claim filed by Lt. Christopher Bryce, 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.
  7. **Conference With Attorney.** Adjourn into executive session under Sec. 551.071 (1)(A) and/or (B) of the Texas Government Code, for discussion of matters pertaining to a claim filed by Lt. Christopher Bryce, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding Lt. Christopher Bryce, and matters related thereto.
  8. **Open session** concerning consideration and action, if any, arising out of the conference with the City Attorney about any of the matters described in Agenda Item # 7.
  9. **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:**
10. **Municipal Court-**  
**Monthly Collection and Citation Report**
  11. **City Secretary, Amy L. Crane-**  
**Monthly Financial Report**
  12. **City Clerk, Alicia Nichols-**  
**Low Cost Pet Clinic Results**

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**Public Surplus**

**Blue Santa**

**National Night Out**

13. **Chief of Police, Adam Marsh-**

**Monthly Incident Report**

**Code Enforcement Report**

**GPS Update**

**Neighborhood Watch Committee Report**

14. **Public Works Department-**

**Monthly Report for Public Works-**

**Water and Sewer Facilities/Operations**

**Streets and Drainage**

**Parks and Recreation**

**Chipping**

**Status of Fire Hydrants**

15. Discussion on a possible development of an RV Park on FM 487.

16. Discussion, Consideration, and possible action on Well # 4 Repair-

a.) Well # 4 Pump # 1 Control Panel Replacement

b.) Replacement of rotating assembly

17. Discussion, Consideration, and possible action on adopting new General Orders for the Florence Police Department.

18. Discussion, Consideration, and possible action on purchasing in-car video systems for the Florence Police Department.

19. Discussion, Consideration, and possible action on a request from Franklin Baker to volunteer to mow the City Swimming Pool property.

20. 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.

21. Discussion, Consideration, and possible action on Fire Hydrants.

22. Discussion, Consideration, and possible action on railing for the Florence Community Park and the SRTS sidewalk on College.

23. Discussion, Consideration, and possible action on Expenditures.

24. Discussion, Consideration, and possible action on date and time for next Meeting.

25. 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 28<sup>th</sup> day of July, 2017.**

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Amy L. Crane, City Secretary

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**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.**