

# 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 **Wednesday, August 23, 2017 , at 5:30 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. Discussion, Consideration, and possible action on the property for sale located on Hunters Point.
6. Budget Workshop- 2017/2018 General Fund and Water & Sewer Revenue.
7. Discussion, Consideration, and possible action on the 2<sup>nd</sup> reading of Ordinance 08142017-01 approving a design manual for the installation of network nodes and node support poles; and approving a pole attachment agreement regulating the installation of network nodes on city service poles and utility poles; declaring governing law; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of September 1, 2017.
8. Discussion, Consideration, and possible action on the 2<sup>nd</sup> reading of Ordinance 08142017-02 regarding A Public Right-of-Way Management Ordinance by the City of Florence, Texas; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the city design manual and applicable codes for the installation of network nodes and node support poles pursuant to chapter 284 of the Texas local government code; providing city procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, historic districts and design districts; providing indemnity for the city; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of September 1, 2017.
9. Discussion, Consideration, and possible action on Expenditures.
10. Discussion, Consideration, and possible action on date and time for next Meeting.
11. 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 18<sup>th</sup> day of August, 2017.**

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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.**