

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, December 5, 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-
November 7, 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-
Public Surplus
Blue Santa
National Night Out**
9. **Chief of Police, Adam Marsh-
Monthly Incident Report
Code Enforcement Report
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
Training
Hot Tapping Machine
Railing around Community Park and SRTS damaged on College**

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Generator-WWTP Status of Fire Hydrants

11. Discussion, Consideration, and possible action on a proposal for remote underwater camera inspection of potable water storage facilities for \$1,193.00 from Ron Perrin Water Technologies.
12. Discussion, Consideration, and possible action on Petition from Landowner for Voluntary Annexation submitted by Jeffrey Dewayne Daniell and Cristy Kay Daniell, including, but not limited to the following (1) acceptance of the petition; (2) establishment of two public hearings for consideration of the proposed petition; and (3) authorization of City personnel to create a Service Plan for review and discussion during such public hearings.
13. **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 Adam Marsh, Chief of Police, arising from a complaint filed.
14. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police, arising from a complaint filed 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.
15. Discussion, Consideration, and possible action on purchasing a new lawn mower, truck, and mule for the Public Works Department.
16. Discussion, Consideration, and possible action on purchasing VFD's for the Wastewater Treatment Plant.
17. Discussion, Consideration, and possible action on complaint received from Central Texas Water Maintenance.
18. Discussion, Consideration, and possible action on the 2nd reading amending Chapter 6 Health and Sanitation Ordinance 1182008-01 Section 6.02.006 Nuisances Generally, Section B.
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 1st day of December, 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.