

# 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, May 1, 2018, at 6:03 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-

April 3, 2018

April 10, 2018

**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  
2018 Certified Estimate of Appraised Value  
Revision of Personnel Policy
8. **City Clerk, Alicia Nichols-**  
Clean Up Day- April 28, 2018  
Public Surplus  
Fresh Fruit for All  
Market Days  
Meter Reading
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-  
Monthly Billing Adjustment Report  
TCEQ Inspection- WWTP  
Water and Sewer Facilities/Operations

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**Streets and Drainage**  
**Parks and Recreation**  
**Chipping**  
**Purchase of New Public Works Vehicle**  
**Railing around Community Park**  
**Generator-WWTP**  
**Shredder**

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11. Discussion, Consideration, and possible action on Florence Police Department vehicles.
12. **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- Annual Review, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police.
13. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh, Chief of Police, 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.
14. Discussion, Consideration, and possible action repairing Public Works 2001 Ford Pickup.
15. Discussion, Consideration, and possible action on the 1<sup>st</sup> reading of Ordinance No. 05012018-01 annexing the property described herein to the City of Florence, Williamson County, Texas ("city") and extending the boundary limits of the city to include such property within the city limits, and granting to the property and to all future inhabitants of the property all of the rights and privileges of other citizens and binding the future inhabitants of the property by all of the acts and Ordinance of the city- Jeff and Cristy Daniell.
16. Discussion, Consideration, and possible action on property donation to the WC ESD # 7 and approving resolution of donation of real property.
17. Discussion, Consideration, and possible action on Expenditures.
18. Discussion, Consideration, and possible action on date and time for next Meeting.
19. 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 27<sup>th</sup> day of April, 2018.**

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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.**