

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Amanda Vance
Candy Kyle
Richard Moon

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, February 4, 2020, 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-
January 7, 2020

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
CIP Projects
Preliminary USDA Loan for City Admin Facility**
8. **City Clerk, Alicia Nichols-
Public Surplus
Fresh Fruit for All
City Events**
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
Water and Sewer Facilities/Operations
Streets and Drainage
Parks and Recreation
Chipping
Smoke Test for I and I
Vehicle Maintenance Report**

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11. **Florence Chamber of Commerce-
Monthly Report**

12. Discussion, consideration, and possible action on quotes to remove trees at 304 East Main Street- Old PD Building.
13. Discussion, consideration, and possible action on parking space on East Main Street and Story Avenue- No Parking Fire Hydrant.
14. Discussion, consideration, and possible action on equipment purchases authorized by Department of Justice forfeiture funds.
15. Discussion, consideration, and possible action on approving a Resolution of the City Planning and Zoning Committee of the City of Florence, Texas, to establish the second Tuesday of each month at 6:00 pm as the regular scheduled meeting for the City of Florence Planning and Zoning Commission.
16. Discussion, consideration, and possible action on re-appointing two-year terms for the Planning and Zoning Commissioners.
17. Discussion, consideration, and possible action on EMS services- Williamson County ESD No 7 President John Fenoglio.
18. Discussion, consideration, and possible action on Interlocal Cooperation Contract between Texas DPS and the City of Florence regarding Failure to Appear Program (FTA).
19. Discussion, consideration, and possible action on waiving fees for HUD Home Program.
20. Discussion, consideration, and possible action on Expenditures.
21. Discussion, consideration, and possible action on date and time for next Meeting.
22. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at 12:02 pm on the 24th day of January, 2020.


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.