

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, January 7, 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-
December 3, 2019

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 removing the tree at 304 East Main Street- Old PD Building.
13. Discussion, consideration, and possible action on reimbursing the Florence ISD \$5,115.00 for drainage improvements at 306 College Avenue.
14. Discussion, consideration, and possible action on a services agreement from Central Texas Water Maintenance pertaining to SCADA.
15. Discussion, consideration, and possible action on approving a Resolution by the City Council of the City of Florence, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant program (TXCDBG) contract number 7219151.
16. Discussion, consideration, and possible action on approving a Resolution by the City Council of the City of Florence, Texas, regarding Civil Rights activities pertaining to the Texas Community Development Block Grant Program (TXCDBG) contract number 7219151.
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 4:00 pm on the 3rd 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.