

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesla Ragsdale
Amanda Vance
Candy Kyle
Richard Moon

Notice is hereby given that a meeting of the Florence City Council has been scheduled for **Tuesday, June 2, 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-
May 5, 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
No Thru-trucks
Cyber Security Training
Texas Parks and Wildlife Grant
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

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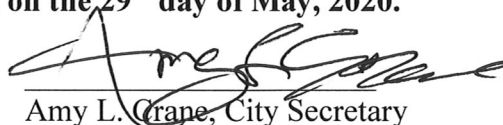
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Mowing
Smoke Test for I and I
Grease Trap Inspection Report
Vehicle Maintenance Report

11. **Florence Chamber of Commerce-
Monthly Report**
12. Discussion, consideration, and possible action on approving a RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN A PRINCIPAL AMOUNT NOT TO EXCEED \$700,000, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO- Street improvements.
13. Discussion, consideration, and possible action on a request from Tom Chapman regarding use of the water tower for internet services.
14. Discussion, consideration, and possible action on the USDA Loan for Municipal Complex- New Construction or the City of Georgetown facility on FM 970.
15. Discussion, consideration, and possible action on a quote's for backhoe repair.
16. Discussion, consideration, and possible action on the 2nd reading of Ordinance No. 05052020-02 updating the Drought Contingency Ordinance.
17. Discussion, consideration, and possible action on 1st reading of Ordinance No 06022020-01 granting a transmission and distribution electric utility franchise to Pedernales Electric Cooperative for a fifteen year term.
18. Discussion, consideration, and possible action on COVID-19 related policies and procedures-
 - a.) Fees related to water bill late notices/disconnects.
 - b.) re-opening policies and procedures.
 - c.) COVID-19 Hazard Pay.
19. Discussion, consideration, and possible action on recommendation from the Planning and Zoning Committee to approve the replant at 104 Church Street- Ben Daniel.
20. Discussion, consideration, and possible action on recommendation from the Planning and Zoning Committee to approve the replant at 301 N Patterson- Donna Davis.
21. Discussion, consideration, and possible action on Expenditures.
22. Discussion, consideration, and possible action on date and time for next Meeting.
23. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at 4:02 pm on the 29th day of May, 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);

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and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.