

# 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** in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Florence will conduct its Regular Meeting scheduled for 6:00 p.m. on May 5, 2020, located at City Hall 106 South Patterson, Florence, Texas 76527 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda are posted online at [www.florencetex.com](http://www.florencetex.com).

The public can participate in the telephonic/video meeting hosted through ZOOM. Please email me with a request for ID and password due to recent zoom bombings. [acrane@florencetex.com](mailto:acrane@florencetex.com)

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

## 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 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  
No Thru-trucks**

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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  
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 the appeal on Council's decision from Brent Samperi regarding his water bill.
13. Discussion, consideration, and possible action on the Municipal Complex- Bouchard + Eckols Architects.
14. Discussion, consideration, and possible action on a quote's for backhoe repair.
15. Discussion, consideration, and possible action on the 1<sup>st</sup> reading of Ordinance No. 05052020-02 updating the Wholesale Drought Contingency Ordinance.
16. Discussion, consideration, and possible action on equipment purchases from the Florence Police Department forfeiture funds.
17. Discussion, consideration, and possible action on a request from Tom Chapman regarding use of the water tower for internet services.
18. Discussion, consideration, and possible action on Resolution No 05052020-01 finding that ONCOR Electric Delivery Company application for approval of a distribution cost recovery be denied.
19. Discussion, consideration, and possible action on quote for the Veteran's Memorial grounds maintenance.
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 on or before 3:00 pm on the 2<sup>nd</sup> day of May, 2020.

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*Amy L. Crane - signed digitally*

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.**