

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 July 7, 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.

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

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-
June 2, 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-Street Improvements
No Thru-trucks
Texas Parks and Wildlife Grant
USDA Loan

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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 approving a resolution authorizing approval of the building contractor for the home program through the Texas Department of Housing and Community Affairs.
13. Discussion, consideration, and possible action on equipment purchases authorized by the Department of Justice forfeiture funds.
14. Discussion, consideration, and possible action on the recommendation from Hejl, Lee, & Associates to award the contract to Westar Construction for the 2019 CDBG Waterline Improvements in the amount of \$ 227,575.00.
15. Discussion, consideration, and possible action on approving the Resolution regarding declaration of official intent pursuant to section 1.50-20 of the Treasury regulations for expenditures paid from its own funds for the Street Improvement projects be reimbursed with the proceeds of the Obligations.
16. Discussion, consideration, and possible action on 2nd reading of Ordinance No 06022020-01 granting a transmission and distribution electric utility franchise to Pedernales Electric Cooperative for a fifteen year term.
17. Discussion, consideration, and possible action on the vacated seat by Daniel Ortiz and accepting applications for the Planning and Zoning committee.
18. Discussion, consideration, and possible action on the change order in the amount of \$3,750.00 for additional culverts on North Love Avenue.
19. Discussion, consideration, and possible action on the estimate from Adams Materials & Excavation to pave parking at the Florence City Park.
20. Discussion, consideration, and possible action on the Proposal for the Phase I Environmental Site Assessment at 306 East Main Street in the amount of \$3,750.00.
21. Discussion, consideration, and possible action on the property located at 851 Fm 970- City of Georgetown.

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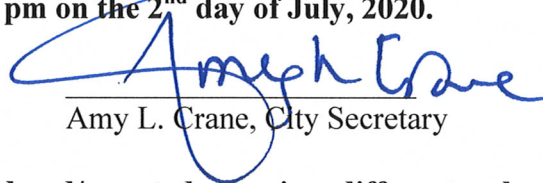
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22. Discussion, consideration, and possible action on Expenditures.
23. Discussion, consideration, and possible action on date and time for next Meeting.
24. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at 4:35 pm on the 2nd day of July, 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.