

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 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 August 4, 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-

July 7, 2020

July 21, 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
Street Committee Report
No Thru-trucks
Texas Parks and Wildlife Grant
USDA Loan**

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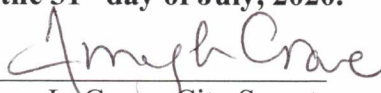
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8. **City Clerk, Alicia Nichols-**
 - Public Surplus**
 - Fresh Fruit for All**
 - City Events**
9. **Chief of Police, Adam Marsh-**
 - Monthly Incident Report**
 - Code Enforcement Report**
 - Neighborhood Watch Committee Report**
10. **Public Works 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 the revised order of election from May 2, 2020 to November 3, 2020.
13. Discussion, consideration, and possible action on advalorem tax rate for 2020.
14. Discussion, consideration, and possible action on the real property located at 851 Fm 970- City of Georgetown.
 - a) Phase I Environmental Assessment.
 - b) Authorizing Mayor Mary Condon to negotiate contract with the City of Georgetown.
15. Discussion, consideration, and possible action on Expenditures.
16. Discussion, consideration, and possible action on date and time for next Meeting.
17. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at 2:25 pm on the 31st 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.