

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Amanda Vance
Candy Kyle
Richard Moon

PUBLIC NOTICE/AGENDA

October 27, 2020 at 6:00 pm

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 a Public Hearing and called meeting scheduled for 6:00 p.m. on October 27, 2020, located at Florence Fire Station, 301 South Street Florence, Texas 76527 by person, 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).

The public can participate in the person or telephonic/video meeting hosted through ZOOM. Please email me at acrane@florencetex.com with a request for ID and password due to recent zoom bombings.

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.

The meeting will hear public comments and concerns on the proposed rezoning request from Ben Daniel to rezone from Institutional to Central Business District -304 East Main- Old Police Station.

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. Presentation from Mike Cooper regarding information on sharing agreement for sales tax between two entities.
6. Discussion, consideration, and possible action on adoption of an Ordinance authorizing the issuance of City of Florence, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020 in a maximum principal amount not to exceed \$1,700,000; authorizing a Paying Agent/Registrar Agreement; awarding the purchase of the Certificates; and ordaining certain other matters relating to the issuance of the Certificates.

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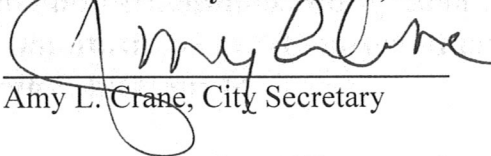
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7. Discussion, consideration, and possible action on approving the real estate contract for real property between the City of Florence and City of Georgetown- 851 FM 970, Florence, Texas 76527.
8. Discussion, consideration, and possible action on the recommendation from the Planning and Zoning committee approving the rezoning request from Ben Daniel to rezone from Institutional to Central Business District -304 East Main- Old Police Station.
9. Discussion, consideration, and possible action on extending suspension of late fees and disconnects for the utility billing system due to COVID-19.
10. Discussion, consideration, and possible action on purchasing a swimming pool vacuum.
11. Discussion, Consideration, and possible action on the 2nd reading for re-adoption of the Juvenile curfew Ordinance # 10062020-01.
12. Discussion, consideration, and possible action on approving the following loan documents for the USDA loan- Municipal Complex.
 - a.) Loan Resolution- Form RD 1942-47 OMB No 0575-0015
 - b.) Assurance Agreement
 - c.) Equal Opportunity Agreement
13. Discussion, consideration, and possible action on the real property located at 851 Fm 970- City of Georgetown.
 - a.) Municipal Complex signage
 - b.) Centurylink upgrade to Fiber
14. Discussion, consideration, and possible action on the WWTP lift station pumps.
15. Discussion, consideration, and possible action on the Lions Club Blue Santa Thrift Shop- Amanda Vance.
16. Discussion, consideration, and possible action on quote for a utility road bore on West Tomlinson.
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 on or before 5:00 pm on the 23rd day of October, 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.