

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 October 6, 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-
September 1, 2020
September 14, 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
West Main Street- speeding
Texas Parks and Wildlife Grant
USDA Loan

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8. Chief of Police, Adam Marsh-
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report
9. 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
10. Florence Chamber of Commerce-
Monthly Report
11. Discussion, consideration, and possible action on approving the replat of the Daniel Subdivision on Church- Ben Daniel.
12. Discussion, consideration, and possible action on approving a RESOLUTION adopting the 2020-2021 City of Florence cafeteria plan.
13. Discussion, Consideration, and possible action on the 1st reading for re-adoption of the Juvenile curfew Ordinance # 10062020-01.
14. Discussion, consideration, and possible action on the real property located at 851 Fm 970- City of Georgetown.
15. Discussion, consideration, and possible action on the WWTP lift station pumps.
16. Discussion, consideration, and possible action on survey for 306 East Main parking and old jail.
17. Discussion, consideration, and possible action on closing on 4-way stop at Benedict, Church, and Caskey.
18. Discussion, consideration, and possible action on Expenditures.
19. Discussion, consideration, and possible action on date and time for next Meeting.
20. 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 2nd day of October, 2020.

Digitally signed- Amy L. Crane
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.