

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Amanda Vance
Jesus Castillo
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/Public Hearing scheduled for 6:00 p.m. on May 4, 2021, 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. a.crane@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 6, 2021

REGULAR AGENDA:

**Discussion, consideration, and possible action on the following reports-
Committee, Council Member, and City Staff Reports:**

6. **Mayor/Council Report-**
Capital Improvements Report
February 2021 Ice Storm Review
Volunteer Citizens Road Committee
7. **Municipal Court-**
Monthly Collection and Citation Report
8. **City Secretary, Amy L. Crane-**
Monthly Financial Report
Building Services Report
9. **Chief of Police, Adam Marsh-**
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report

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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. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report**

13. Discussion, consideration, and possible action on a change order to upsize a waterline on College to 12-inch main in the amount of \$47,835.00.
14. Discussion, consideration, and possible action on approving a Proclamation "Healthy Summer Meals for Kids".
15. Discussion, consideration, and possible action on the following utilities account-
- a.) Thomas Frist
 - b.) Florence Youth Baseball/Softball
16. Discussion, consideration, and possible action on designation from the State Legislature recognizing Florence as the oldest community in the State of Texas.
17. Discussion, consideration, and possible action on purchasing office furniture and computer docking stations in the amount of \$14,000.00 from the forfeiture fund.
18. Discussion, consideration, and possible action on awarding a mowing contract for city facilities.
19. Discussion, consideration, and possible action on awarding Request for Proposal bid for Advanced Meter Infrastructure (AMI).
20. Discussion, consideration, and possible action on updating the City of Florence chipping policy.
21. Discussion, consideration, and possible action on quote from ASCO for V-Bottom rock bucket in the amount of \$1,800.00.
22. Discussion, consideration, and possible action on **ORDINANCE NO 05042021-01 DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE.**
23. Discussion, consideration, and possible action on reimbursement for Lifeguard Certification.
24. Discussion, consideration, and possible action on Expenditures.
25. Discussion, consideration, and possible action on date and time for next Meeting.
26. 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 6:00 pm on the 1st day of May, 2021.


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**

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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.