

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Amanda Vance
Jesus Castillo
Kory Woolverton

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct its Regular Meeting scheduled for 6:00 p.m. on August 3, 2021, located at City Hall 106 South Patterson, Florence, Texas 76527 via in person or 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).

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-
June 1, 2021
June 10, 2021
July 6, 2021
6. **REGULAR AGENDA:**
**Discussion, consideration, and possible action on the following reports-
Committee, Council Member, and City Staff Reports:**
7. **Mayor/Council Report-**
**Capital Improvements Report
Volunteer Citizens Road Committee**
8. **Municipal Court-**
Monthly Collection and Citation Report
9. **City Secretary, Amy L. Crane-**
Monthly Financial Report
10. **Chief of Police, Adam Marsh-**
**Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report**
11. **Public Works Department-**
Monthly Report for Public Works

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Mayor
Mary Condon

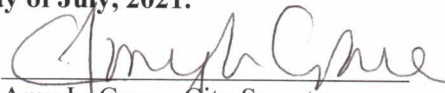
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Monthly Billing Adjustment Report
Water and Sewer Facilities/Operations
Streets and Drainage
Parks and Recreation
Chipping
Mowing
Smoke Test for I and I
Grease Trap Inspection Report
Vehicle Maintenance Report

12. Florence Chamber of Commerce-
Monthly Report
13. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report
14. Florence Planning and Zoning Committee-
Monthly Report
15. Building Services Director, Adrienne Seal-
Monthly Report
16. Discussion, consideration, and possible action on utilizing the Public Works building for the Blue Santa Thrift Shop.
17. Discussion, consideration, and possible action on Public Works Department vehicles.
18. Discussion, consideration, and possible action on setting the 2021 tax rate and public notices.
19. Discussion, consideration, and possible action on a proposal from Alterman for the WWTP for cellular modem addition totaling \$3,449.00.
20. Discussion, consideration, and possible action on a request from Heriberto Holguin reimbursement for water tap- 135 Sullivan Avenue.
21. Discussion, consideration, and possible action on the following purchases from forfeiture funds-
 - a.) Purchasing two 2022 Dodge Charger Police Vehicles fully up fitted for a total of \$98,400.
 - b.) Purchasing two Motorola APX6500 In-Car Radios for a total of \$10,580.76.
 - c.) Purchase of two FZ55 Toughbooks, two FZ55 Toughbook docking stations, and two docking stands for a total of \$6,896.
 - d.) Purchase three Dell Optiplex 5090 Small Form Factor Computers for the new PD for a total of \$3,161.64.
 - e.) Purchase one fully up fitted Animal Control vehicle for a total of \$19,975.
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 on or before 5:00 pm on the 30th day of July, 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 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.