

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Amanda Davis
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 November 3, 2021, located at Florence Municipal Complex- 851 FM 970, Florence, Texas 76527.

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 7, 2021
October 5, 2021
October 12, 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
Sales Tax
8. **Municipal Court-**
Monthly Municipal Court 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
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-**

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Amanda Davis
Jesus Castillo
Kory Woolverton

Monthly Report

16. Discussion, consideration, and possible action on requests from the following customers regarding their water bill.
 - a. Thomas Frist
 - b. Karim Momin
 - c. Delcy Higgins
17. Discussion, consideration, and possible action on a quote from Impact Promotional Services, LLC in the amount of \$11,737.15 for uniforms funded from the Florence Police Department forfeiture account.
18. **Personnel Matters.** Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters-, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doug Bryant, Public Works Crew Leader.
19. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Doug Bryant, Public Works Crew Leader, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.
20. Discussion, consideration, and possible action on a quote from Sagamore Fence to install a panic gate at the Florence Swimming Pool for \$3,580.00.
21. Discussion, consideration, and possible action on relocating SCADA to new building 859 FM 970.
22. Discussion, consideration, and possible action on a quote from USA Bluebook for Series 200 Autovalve for the WWETP in the amount of \$3,220.04.
23. Discussion, consideration, and possible action on change order for \$9,000.00 for road bond project.
24. Discussion, consideration and possible action on an MOU between the City of Florence and Chris Wren regarding item #4 of the proposal from Advanced Groundwater Solutions, LLC.
25. Discussion, consideration, and possible action Expenditures.
26. Discussion, consideration, and possible action on date and time for next Meeting.
27. 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 28th day of October, 2021.

Amy L Crane digitally signed 10/02/2021
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.