

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 February 8, 2022, 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-
January 4, 2022
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 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-
Monthly Report
16. Discussion, consideration, and possible action on the following quotes funded from the Florence Police Department forfeiture account.
 - a.) Strattmont Group- cameras totaling \$17,511.48.

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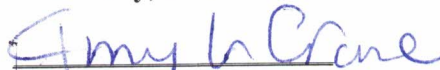
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- b.) Concrete for cameras totaling \$9,700.00.
17. Discussion, consideration, and possible action on sick/covid/inclement weather policy.
 18. Discussion, consideration, and possible action on ordering the General Election May 7, 2022, for the purpose of electing two council members at-large and Mayor.
 19. Discussion, consideration, and possible action on clean-up day April 23, 2022.
 20. Discussion, consideration, and possible action on RFQ for audit firms to perform the city's annual audit and single audit.
 21. Discussion, consideration, and possible action on recommendation from Planning and Zoning regarding the following minor replat-
 - a.) Brandon Adkinson- 402 Story Avenue.
 - b.) ELKAHA, LLC- 103 East Caskey.
 22. Discussion, consideration, and possible action on presentation pertaining to the Chamber's future home- Peggy Morse. Discussion, consideration, and possible action on relocating the fountain downtown to 306 East Main Street.
 23. Discussion, consideration, and possible action on Buffalo Farmers Market.
 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 5:00 pm on the 2nd day of February, 2022.


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.