

# 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 March 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-  
February 8, 2022  
February 28, 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**  
**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-**  
**Monthly Report**

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17. Discussion, consideration, and possible action on entering negotiations with the Florence Chamber of Commerce regarding the old Public Works building- 306 East Main Street.
18. Discussion, consideration, and possible action on presentation from Florence ISD Superintendent Paul Michalewicz.
19. 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.
20. Discussion, consideration, and possible action on a request from Heriberto Holguin to refund water meter fee.
21. Discussion, consideration, and possible action on entering into a Joint Election agreement between the City of Florence and Florence ISD for the May 2022 elections.
22. Discussion, consideration, and possible action on a quote from Pacesetter K-9 in the amount of \$6,000.00 for K-9 training funded from the Florence Police Department forfeiture account.
23. Discussion, consideration, and possible action on final change order (quantity adjustment), accept road bond improvement and water line work by Westar Construction, Inc. and start warranty period."
24. Discussion, consideration, and possible action on renewing VT SCADA Software support contract with Alterman, INC.
25. Discussion, consideration, and possible action on letter of engagement from Donald L. Allman CPA PC for auditing services ending September 30, 2021.
26. Discussion, consideration, and possible action Bryce Fisher presentation to build a wellness trail in the community park.
27. Discussion, consideration, and possible action on a request from Mick Martin to increase the mileage rate of \$0.58.
28. Discussion, consideration, and possible action on donating shelves and refrigerator to the Blue Santa Thrift Shop.
29. Discussion, consideration, and possible action on ONCOR service outages.
30. Discussion, consideration, and possible action on farmer's market March 2022 vendor booth fee.
31. Discussion, consideration, and possible action on requests from the following customers regarding their water bill.
  - a.) Thomas Frist
  - b.) FYRA
32. Discussion, consideration, and possible action on Expenditures.
33. Discussion, consideration, and possible action on date and time for next Meeting.
34. 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 4<sup>th</sup> day of March, 2022.**

*Amy L Crane digitally signed 03/04/2022*  
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.**