

City of Florence Council Agenda and Joint Meeting with the Planning and Zoning Committee

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

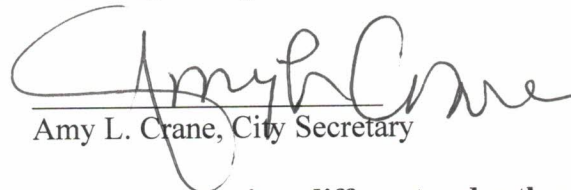
Council Members
Lesa Ragsdale
Denise Deichmann
Amy Hansson
Kory Woolverton

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct its Regular Meeting scheduled for 5:00 p.m. on September 6, 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. Discussion, Consideration, and possible action on Code of Ordinances for the City of Florence.
6. Adjournment.

I certify that the above notice of the City Council Meeting was posted at City Hall of the City of Florence, Texas at 4:20pm on the 2nd day of September, 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.

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PUBLIC HEARING

Notice is hereby given that the City of Florence will hold a Public Hearing September 6, 2022,, at 6:00 pm, to hear public comment on the proposed 2022/2023 budget. The hearing will be held at the Florence Municipal Complex-851 FM 970 Florence, Texas 76527.

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct its Regular Meeting scheduled for 6:03 p.m. on September 6, 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.

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.

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-
August 5, 2022
August 10, 2022
August 22, 2022

REGULAR AGENDA:

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

4. **Mayor/Council Report-**
Capital Improvements Report
Volunteer Citizens Road Committee
5. **Municipal Court-**
Monthly Municipal Court Report
6. **City Secretary Amy L. Crane-**
Monthly Financial Report
7. **Chief of Police Adam Marsh-**
Monthly Incident Report
Code Enforcement Report

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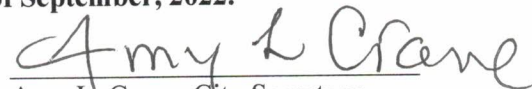
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Neighborhood Watch Committee Report

8. **Public Works Department- Public Works Director Jeffrey Dixon- Monthly Report**
9. **Florence Chamber of Commerce- Monthly Report**
10. **Florence ISD Afterschool Centers on Education-ACE- Angel Callan Monthly Report**
11. **Florence Planning and Zoning Committee- Monthly Report**
12. **Building Services Director- Monthly Report**
13. Discussion, Consideration, and possible action on a letter of engagement from Donald Allman, CPA for the financial audit ending September 30, 2022.
14. Discussion, consideration, and possible action on the 1st reading of **AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF FLORENCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF FLORENCE FOR THE 2022-2023 FISCAL YEAR.**
15. Discussion, consideration, and possible action on closing College Avenue on October 31, 2022, for Halloween.
16. Discussion, consideration, and possible action on a quote from Stratmont to purchase license plate readers from the Florence Police Department forfeiture account.
17. Discussion, consideration and possible action on water rate study performed by Superior Management.
18. Discussion, consideration, and possible action on an estimate from Arbor OaksTree Professional for tree removal/trimming at the Veteran's Memorial. Trees.
19. Discussion, consideration, and possible action on estimate from Hejl, Lee, & Associates for culvert repair to 405 College Avenue.
20. Discussion, consideration, and possible action on a proclamation "Florence Teacher's Day" October 5, 2022.
21. Discussion, consideration, and possible action on a request for reimbursement for a sewer back-up at 300 East Atkinson.
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 2nd day of September, 2022.


Amy L. Crane, City Secretary

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