

City of Florence Council Agenda

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 9:00 a.m. on November 7, 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-
October 4, 2022

REGULAR AGENDA:

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

4. **Presentation from Florence ISD Superintendent – Paul Michalewicz**
5. **Mayor/Council Report-**
Capital Improvements Report
Volunteer Citizens Road Committee
6. **Municipal Court-**
Monthly Municipal Court Report
7. **City Secretary Amy L. Crane-**
Monthly Financial Report
8. **Chief of Police Adam Marsh-**
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report
9. **Public Works Department- Public Works Director Jeffrey Dixon-**
Monthly Report
10. **Florence Chamber of Commerce-**
Monthly Report
11. **Florence ISD Afterschool Centers on Education-ACE- Angel Callan**
Monthly Report
12. **Florence Planning and Zoning Committee-**
Monthly Report
13. **Building Services Director- Mary Dixon**
Monthly Report

City of Florence Council Agenda


Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesla Ragsdale
Denise Deichmann
Amy Hansson
Kory Woolverton

14. Discussion, consideration, and possible action on alley abandonment regarding Skaggs Avenue.
15. **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 Jeff Dixon, Public Works Director.
16. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Jeff Dixon, Public Works Director, 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.
17. Discussion and action, if any, regarding one or more of the following:
 - (a) construction contract between Hartland Park & Recreation LLC and the City of Florence (“Swimming Pool Contract”); and/or
 - (b) dispute regarding location of Salado Lane and encroachment issue;
18. Adjourn into executive session under Sec. 551.071 (1)(A) and/or (B) of the Texas Government Code seeking legal advice from City Attorney and/or legal counsel regarding:
 - (a.) *potential litigation and/or proposed settlement offer for such Swimming Pool Contract, and/or potential litigation and/or proposed settlement offers for Salado Lane location and encroachment dispute;*Executive Session shall be held pursuant to Sec. 551.071 (1)(A) and/or (B) of the Texas Government Code, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney and City legal counsel under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding and matters related thereto.
19. Open session concerning consideration and action, if any, arising out of the conference with City Attorney and/or legal counsel about any of the matters described in Paragraph No. 2 above.
20. Discussion, consideration, and possible action on refunding the fee of \$5,000.00 to Nightingale Subdivision regarding variances that were not formally submitted to the Board of Adjustments.
- 21.. Discussion, consideration, and possible action on Expenditures.
22. Discussion, consideration, and possible action on purchasing ticket writers from Tyler Technologies from the Florence Police Department forfeiture fund.
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 9:00 am on the 4th day of November, 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.