

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 6:00 pm on February 7, 2023, located at Florence Municipal Complex- 851 FM 970, Florence, Texas 76527.

Agenda:

Call to Order.
Pledge of Allegiance.
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:

1. 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 3, 2023

REGULAR AGENDA:

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

2. **Mayor/Council Report-
Capital Improvements Report
Salado Lane Survey issues**
3. **Municipal Court-
Monthly Municipal Court Report**
4. **City Secretary Amy L. Crane-
Monthly Financial Report**
5. **Chief of Police Adam Marsh-
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report**
6. **Public Works Department- Public Works Director Jeffrey Dixon-
Monthly Report**
7. **Florence Chamber of Commerce-
Monthly Report**
8. **Florence Planning and Zoning Committee-
Monthly Report**
9. **Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report**
10. **Building Services Director- Mary Dixon
Monthly Report**

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Denise Deichmann
Amy Hansson
Kory Woolverton

11. Discussion, consideration and possible action on awarding the TWDB grant application for Consulting/Administration to Langford Community Management Services.
12. Discussion, consideration, and possible action on order of election May 8, 2023. for the purpose of electing 3 council members and re-authorizing the ¼ percent sales tax for Street and Maintenance.
13. Discussion, consideration, and possible action on a request from Jeff Daniell regarding water availability.
14. Discussion, consideration, and possible action on an Eagle Scout project request from Amish Ali to rehab the Butterfly Garden at the Community Park
15. Discussion, consideration, and possible action on Resolution No 02072023-01 adopting the 2023 Cafeteria Plan.
16. **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- Performance Review.
17. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Jeff Dixon, Public Works Director- Performance Review, 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.
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 City Secretary Amy L Crane-Annual Performance Review.
19. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Amy L Crane, City Secretary- Performance Review, 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 Strattmont to purchase license plate readers in the amount of \$17,318.84 from the Florence Police Department forfeiture account.
21. Discussion, consideration, and possible action to adopt/reaffirm Civil Rights Policies and Procedures, to include the HUD Section 3 presentation, for the TxCDBG City of Florence Contract **CDV21-0341**.
The Civil Rights policies to be reaffirmed are:
 - a) A1003 Excessive Force Policy
 - b) A1015 Fair Housing Policy
 - c) Code of Conduct Policy
22. Discussion, consideration, and possible action on Resolution authorizing the submission of an application for the 2023-2024 TxCDBG Community Development Fund competition.
23. Discussion, consideration, and possible action on Resolution authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online.
24. Discussion, consideration, and possible action on the 1st reading amending Article 5.03, Fire Code, of the Code of Ordinances of THE City of Florence, Texas to adopt the 2018 International Fire Code as amended by Williamson County.
25. Discussion, consideration, and possible action on Expenditures.
26. Discussion, consideration, and possible action on date and time for next Meeting.
27. Adjournment.

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesa Ragsdale
Denise Deichmann
Amy Hansson
Kory Woolverton

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 4th day of February, 2023.


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.