

# 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 April 4, 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:

5. 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-  
March 7, 2023  
March 20, 2023

## REGULAR AGENDA:

### Discussion, consideration, and possible action on the following reports-

Committee, Council Member, and City Staff Reports:

6. Mayor/Council
  - Capital Improvements Report
  - Salado Lane Survey issues
  - Veteran's Memorial Flag rules on lowering flags
7. Court Administrator Ramona Batchelor
  - Monthly Municipal Court report
8. City Secretary Amy L. Crane
  - Monthly Financial Report
9. Chief of Police Adam Marsh
  - Monthly Incident Report
  - Code Enforcement Report
  - Neighborhood Watch Committee Report
10. Public Works Director Jeffrey Dixon
  - Monthly Report
  - Installation/Repairs of generators for all water/wastewater facilities
11. Florence Chamber of Commerce
  - Monthly Report
12. Florence Planning and Zoning Committee
  - Monthly Report
13. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
  - Monthly Report
  - Florence Community Park Garden Project
14. Building Services Director- Mary Dixon

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Monthly Report

Council Members  
Lesa Ragsdale  
Denise Deichmann  
Amy Hansson  
Kory Woolverton

15. Discussion, consideration, and possible action on an Air Quality permit application received from TCEQ from Lonestar Pipe LLC for a concrete batch plant located 973 North Patterson Avenue, Florence, Texas 76527.
16. Discussion, consideration, and possible action on an emergency repair proposal from Westar Construction for sewerline repair on West Bennet/West Avenue.
17. Discussion, consideration, and possible action on a Draft Development agreement between the City of Florence and Nightingale Subdivision.
18. Discussion, consideration, and possible action on the Wastewater Treatment Plant operations/personnel.
19. **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.
20. **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.
21. Discussion and action, if any, regarding the construction contract between Hartland Park & Recreation LLC and the City of Florence (“Swimming Pool Contract”)
22. Adjourn into executive session seeking legal advice from City Attorney regarding potential litigation and/or proposed settlement offers for such Swimming Pool Contract under 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.
23. Adjourn into executive session seeking legal advice from City Attorney regarding potential litigation involving possible action regarding warranty on defective swimming pool lining under 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.
24. Adjourn into executive session seeking legal advice from City Attorney regarding contemplated litigation and dispute resolution regarding City personnel under Sec. 551.071 (1)(A) 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.
25. Open session concerning consideration and action, if any, arising out of the conference with legal counsel about any of the matters described in Paragraph No. 22, 23 and/or 24 above.
26. Discussion, consideration, and possible action on approving a quote from Axon Enterprise, Inc. for the purchase of five Fleet3B in-car dash camera systems for a total amount of \$49,989.60.
27. Discussion, consideration, and possible action on approving a quote from Axon Enterprise, Inc. for the purchase of eight AB3 body-worn cameras for a total amount of \$46,521.34.
28. Discussion, consideration, and possible action on approving a quote from Axon Enterprise, Inc. for the purchase of nine Taser 10 devices for a total amount of \$41,425.25.
29. Discussion, consideration, and possible action on approving a quote from Avion for the purchase of a Row Machine for

# City of Florence Council Agenda

Mayor  
Mary Condon

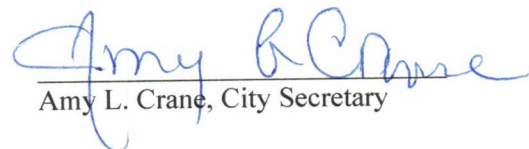
Council Members  
Lesla Ragsdale  
Denise Deichmann  
Amy Hansson  
Kory Woolverton

Mayor Pro Tem  
Debra Bartos Cahill

a total amount of \$2,199.00 + Shipping.

30. Discussion, consideration, and possible action on approving a quote from Fitness Factory.Com for the purchase of a dumbbell Package with Rack for a total amount of \$985.00.
31. Discussion, consideration and action regarding update on Chamber of Commerce leasing City building located at 306 East Main Street, Florence, Texas
32. Discussion, consideration, and possible action on the 1<sup>st</sup> reading of ordinance No 04042023-01 amending Ord no.7-7-98 (Ord no. 09-04-01, Ord no. 03-05-02, Ord no. 05-11-04, Ord no. 110607-01, Ord no. 04072009-01, Ord no. 10252011-02, Ord no. 08122013-05, Ord no. 09062016-01, and Ord no. 06292018-01) providing for the codification of increased water and sewer utility rates for customers in and outside city limits, also providing for the basic charges for water and sewer rates based upon size of meters and charge to customer; providing for repeal of conflicting ordinances; providing for publication; providing for an effective date.
33. Discussion, consideration, and possible action on supplemental insurance premiums for employees benefit package.
34. Discussion, consideration, and possible action on Letter of Support for the passage of legislation that would create the Solana Ranch Municipal Utility District.
35. Discussion, consideration, and possible action on regarding a proposal for the Buffalo Farmers and Artisans Market- David Harrison.
36. Discussion, consideration, and possible action on a request from Adam Goode regarding the field lights at the Florence City Park.
37. Discussion, consideration, and possible action a proposal from Alterman for the annual software fees for SCADA.
38. Discussion, consideration, and possible action on Expenditures.
39. Discussion, consideration, and possible action on date and time for next Meeting.
40. 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 31<sup>st</sup> day of March, 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.**