

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 March 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:

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-
February 7, 2023

REGULAR AGENDA:

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

Committee, Council Member, and City Staff Reports:

6. Mayor/Council Report-
 - Capital Improvements Report
 - Salado Lane Survey issues
7. Municipal Court-
 - 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 Department- Public Works Director Jeffrey Dixon-
 - Monthly Report
 - Installation of generators for all water/wastewater facilities
 - Leak Detection proposals
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
 - Monthly Report

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15. Discussion, consideration and possible action on authorizing City Staff to prepare and advertised RFP for mowing certain city facilities.
16. Discussion on a Planning and Zoning recommendation to approve a proposed rezoning request from BS Novak Construction Inc to rezone from Agriculture District to Multi-Family District- WCAD Parcel R010757 also known as 405 South Love Avenue, Florence, Texas.
17. Discussion, consideration, and possible action on the preliminary plat for the Nightingale Subdivision- FM 970.
18. Discussion, consideration, and possible action on a contract from People Ready Skilled Trades for recruiting employees.
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. **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 Chief of Police, Adam Marsh-Annual Performance Review.
22. **Open session** concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Marsh- Chief of Police- 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.
23. Discussion, consideration, and possible action on quotes from the Florence Police Department forfeiture account.
 - a. National Police Week held in Washington, D.C.- Chief and Lt to attend May 12-17, 2023- \$ 3,500.00.
 - b. Axon Enterprise, Inc. for body-worn cameras and in-car dash cameras for a total amount of \$147,979.28.
24. Discussion, consideration, and possible action on a Joint Election Agreement between the City of Florence and Florence ISD.
25. Florence ISD.
26. Discussion, consideration, and possible action on a quote from Secure Vision for 25 AMI water meters in the amount of \$8,000.00.
27. Discussion, consideration, and possible action on the 2nd 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.
28. Discussion, Consideration, and possible action on an order of election for May 6, 2023, for the purpose of electing three Council seats and a measure for the reauthorization of the local sales and use tax in the City of Florence, Texas at the rate of ¼ of 1 percent to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the 4th anniversary of the date of this election unless the imposition of the tax is reauthorized.
29. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 03072023-01 ordering an Election on Saturday, May 6, 2023, for one local sale and use tax proposition; the reauthorization of the local sales and use tax in the City of Florence, Texas at the rate of ¼ of 1 percent to continue providing revenue for maintenance and repair of municipal streets.
30. Discussion, Consideration, and possible action on the 1st reading of Ordinance No. 03072023-01 ordering an Election on Saturday, May 6, 2023, for one local sale and use tax proposition; the reauthorization of the local sales and use tax in the City of Florence, Texas at the rate of ¼ of 1 percent to continue providing revenue for maintenance and repair of municipal streets.

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31. Discussion, Consideration, and possible action on Resolution No. 03072023-02 authorizing the City Secretary to prepare for the sales tax election for May 6, 2023.
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 3rd 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.