

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 a Called Meeting scheduled for 1:00 pm on May 16, 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.

1. Discussion, consideration, and possible action on canvassing the election to approve resolution #05172023-01 canvassing the May 6, 2023, General and Special Election, declaring the results to be official.
2. Discussion, consideration, and possible action on a proposal from Hejl, Lee, & Associates for the WWTP permit renewal in the amount of \$12,500.00.
3. Discussion, consideration, and possible action on the recommendation from Planning and Zoning Committee on the proposed rezoning request from Forrest Hyde- Hyde Enterprises LLC, to rezone from Commercial Services District (C2) to Neighborhood Commercial District (C1) – WCAD Parcel R010817 also known as 51 FM 970 Florence, Texas 76527.
4. Discussion, consideration, and possible action on updated personnel policy regarding email communication.
5. Discussion, consideration, and possible action on amending the proposed contract from Hejl, Lee, & Associates for the CDBG 2023-2024 CDBG Grant from water/wastewater infrastructure to street repair.
6. Discussion, consideration, and possible action on Expenditures.
7. Discussion, consideration, and possible action on date and time for next Meeting.
8. 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 12th day of May, 2023.

Amy L. Crane

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.