

City of Florence Council Agenda

Mayor
Mary Condon

Mayor Pro Tem
Debra Bartos Cahill

Council Members
Lesla Ragsdale
Denise Deichmann
Amy Hansson
Kory Woolverton

NOTICE IS HEREBY GIVEN the City Council of the City of Florence will conduct a Public Hearing scheduled for 6:15 p.m. on May 3, 2023, located at Florence Municipal Complex, 851 FM 970, Florence, Texas 76527.

The meeting will hear public comments and concerns 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.

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence will conduct its Regular Meeting scheduled for 6:17 pm on May 3 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. Presentation from Tharsel Studios Development- Lorenzo Traina.

CONSENT AGENDA:

2. 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-
April 4, 2023

REGULAR AGENDA:

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

Committee, Council Member, and City Staff Reports:

3. Mayor/Council Report-
Capital Improvements Report
4. Municipal Court-
Monthly Municipal Court Report
5. City Secretary Amy L. Crane-
Monthly Financial Report
6. Chief of Police Adam Marsh-
Monthly Incident Report
Code Enforcement Report
Neighborhood Watch Committee Report
7. Public Works Director Jeffrey Dixon-
Monthly Report
Installation of generators for all water/wastewater facilities
8. Florence Chamber of Commerce-
Monthly Report
9. Florence Planning and Zoning Committee-

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Monthly Report

10. Florence ISD Afterschool Centers on Education-ACE- Angel Callan
Monthly Report
11. Florence Community Park Garden Project
Building Services Director- Mary Dixon
Monthly Report
12. Discussion, consideration, and possible action on Lifeguard training.
13. Discussion, consideration, and possible action on repairs to Well # 2 and Well # 3.
14. Discussion, consideration, and possible action on surveying the Florence Public Library.
15. Discussion, consideration, and possible action on an agreement between the City of Florence and Sourcewell Cooperative Purchasing Program.
16. Discussion, consideration, and possible action on a petition for annexation 81.96 acres AW0285 Hornsby J. SUR, West Tomlinson and Highway 195 R010009- Dr. Richard and Elizabeth Moon - BEING 81. 96 acres of land, situated in the Josephus Hornsby Survey, Abstract No. 285, Williamson County, Texas, said land being a portion of that certain tract of Jarid, called 210.75 acres, as conveyed to Jerry L. Howell and Barbara K. HoweJI by deed as re re□ in Volume 1934, Page 319, of the Official Records of Williamson County, Texas. Surveyed :>n□th□ound in the month of September, 2000, under the supervision of Don H. Bizzell, Registered >ro□nal Land Surveyor more particularly described as follows:
17. Discussion, consideration, and possible action on a request from Laurie Born to add landscaping at the Florence Municipal Complex
18. Discussion, consideration, and possible action on an agreement between Florence ISD and the City of Florence regarding 2023-2024 School Resource Officers.
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, consideration, and possible action on quotes from the Florence Police Department forfeiture account- \$4,495.00- All in one gym
22. Discussion, consideration, and possible action on the 2nd reading of ordinance No 04042023-01amending 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.
23. Discussion, consideration, and possible action on awarding the mowing contract in response to a solicitation RFP for mowing designated city facilities.
24. Discussion, consideration, and possible action on a contract between Capital Area Utility Management and the City of Florence for Wastewater Treatment Plant management.
25. Discussion, consideration, and possible action on a Resolution No 05032023-01a Resolution supporting City of Florence application to the Texas Department of Transportation's 2023 Transportation alternatives set-aside (TA) call for projects.
26. Discussion, consideration, and possible action on updated personnel policy regarding leave time and dress code.
26. Discussion, consideration, and possible action on Expenditures.
27. Discussion, consideration, and possible action on date and time for next Meeting.

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28. Adjournment.

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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 28th day of April, 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.