

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Lesa Ragsdale  
Denise Deichmann  
Amy Hansson  
Mike Harrell

A.

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Florence will conduct its Regular Meeting scheduled for 6:00 pm on July 11, 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:

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-  
June 6, 2023 and June 22, 2023  
Amending minutes from May 16, 2023- Peggy Morse statement

## REGULAR AGENDA:

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

Committee, Council Member, and City Staff Reports:

- a. Mayor/Council Report-  
Capital Improvements Report
- b. Municipal Court-  
Monthly Municipal Court Report
- c. City Secretary Jamie Hargrove-Jacobs  
Monthly Financial Report
- d. Chief of Police Adam Marsh-  
Monthly Incident Report  
Code Enforcement Report  
Neighborhood Watch Committee Report
- f. Public Works Director Stacey Adams  
Monthly Report  
Installation of generators for all water/wastewater facilities
- g. Florence Chamber of Commerce-  
Monthly Report
- h. Florence Planning and Zoning Committee-  
Monthly Report
- i. Florence ISD Afterschool Centers on Education-ACE- Angel Callan  
Monthly Report  
Florence Community Park Garden Project
- j. Building Services Director- Mary Dixon  
Monthly Report

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2. Discussion, consideration, and possible action on quotes from the Florence Police Department forfeiture account.
  - a. Axon Enterprise Inc. (Quote # Q-492170-45098.944BJ) for Fleet 3 in-car dash cameras under Sourcwell Contract #010720-AXN in the amount of \$98,625.60.
  - b. Axon Enterprise Inc. (Quote # Q-459447-45098.920BJ) for Body Worn cameras under Sourcwell Contract #010720-AXN in the amount of \$49,990.98.
  - c. Axon Enterprise Inc. (Quote # Q-459779-45098.944BJ) for the Taser 10 Certification Bundle under Sourcwell Contract #092722-AXN in the amount of \$43,224.00.
  - d. 2) - NGMX5.0 narcotic disposal buckets and (2) - NGCX5.0 cannabis disposal buckets in the amount of \$1,968.00 plus shipping.
3. Discussion, consideration, and possible action on updating signature cards with Vera Bank by removing Amy Crane and adding Jamie Hargrove-Jacobs.
4. 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 land called 210.75 acres, as conveyed to Jerry L. Howell and Barbara K. Howell by deed as in Volume 1934, Page 319, of the Official Records of Williamson County, Texas. Surveyed on the ground in the month of September, 2000, under the supervision of Don H. Bizzell, Registered Professional Land Surveyor.
5. Discussion, consideration, and possible action on City of Florence payscale.
  - a. Utility Administrator
  - b. Permit Administrator
  - c. Court Administrator
6. Discussion, consideration, and possible action on Expenditures.
7. Discussion, consideration, and possible action on date and time for next Meeting.
8. Discussion, consideration, and possible action on appointing Mayor Pro-tem.
9. Discussion, consideration, and possible action on CrossCut Lawn and Pressure washing for lawn maintenance at 851 FM 970.
10. Discussion, consideration, and possible action on a request from Carol Marshall regarding a water bill.
11. 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 7<sup>th</sup> day of July, 2023.**

**Jamie Hargrove-Jacobs**  
Jamie Hargrove-Jacobs, 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.**