

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Lesa Ragsdale  
Denise Deichmann  
Amy Hansson  
Mike Harrell

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Florence will conduct its Regular Meeting scheduled for 6:00 pm on September 5, 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:**

1. 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-  
August 1,2023 and August 24, 2023

## **REGULAR AGENDA:**

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

Committee, Council Member, and City Staff Reports:

2. Mayor/Council Report-  
Capital Improvements Report 3.  
Municipal Court- Ramona Batchelor  
Monthly Municipal Court Report
4. City Secretary Jamie Hargrove-Jacobs-  
Monthly Financial Report
5. Chief of Police Adam Marsh-  
Monthly Incident Report  
Code Enforcement Report  
Neighborhood Watch Committee Report
6. Public Works Director Stacey Adams-  
Monthly Report  
Installation of generators for all water/wastewater facilities
7. Florence Chamber of Commerce-  
Monthly Report
8. Florence Planning and Zoning Committee-  
Monthly Report
9. Florence ISD Afterschool Centers on Education-ACE- Angel Callan  
Monthly Report  
Florence Community Park Garden Project
10. Building Services Director- Mary Dixon  
Monthly Report

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12. Discussion, consideration, and possible action on a Resolution to approve a municipal services agreement with Dr. Richard and Elizabeth Moon related to the proposed annexation of 89.16 acres, more or less, of land out of the Josephus Hornsby Survey, Abstract No. 285, in Williamson County, Texas (Parcel R010009).
13. Discussion, consideration, and possible action on an Ordinance to annex into the city limits 89.16 acres, more or less, of land out of the Josephus Hornsby Survey, Abstract No. 285, in Williamson County, Texas (Parcel R010009, owned by Dr. Richard and Elizabeth Moon), and to provide for temporary zoning of such land as Agricultural upon annexation. (1st Reading)
14. Discussion, consideration, and possible action on contracting with Amy Crane to provide additional training to the City Secretary Jamie Hargrove-Jacobs.
15. Discussion, consideration and possible action on City Secretary having discretion to allow City Hall employees to not wear uniform on Fridays or special occasions
16. Discuss, Consideration and possible action on TXCDBG Contract No. CDV21-0049 HLA Project No. 89619 awarding 2021/2022 TXCDBC water line improvements project to Westar Construction. Inc. in the amount of \$271510.00
17. Discussion, consideration, and possible action on setting the date to meet and adopt the proposed 2023 property tax rate
18. Discussion, consideration, and possible action on removing Paul Ward and Wilford A, Lawrence from the Vera Bank Library signature cards.
19. Discussion, consideration, and possible action on rate adjustment for water rates.
20. Discussion, consideration and possible action on capping well one.
21. Discussion, consideration, and possible action on approving the 2023-2024 General fund and Water/Wastewater Budget
22. Discussion, Consideration, and possible action on Mr. Craig Clark requesting a variance for car wash and filling water storage tank
23. Discussion, consideration, and possible action on Expenditures.
24. Discussion, consideration, and possible action on date and time for next Meeting.
25. 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 1st day of Sept, 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.