

# 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 5:30 pm on August 1, 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-  
July 11, 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-  
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
11. Discussion, consideration, and possible action on the recommendation from Planning and Zoning Committee on the proposed application for a special use permit request from Krasniqi Real Estate Holdings, LLC, for the purpose of a fitness gym, to be located in the Central Business District (CBD) – WCAD Parcel R010892 also known as 212 E. Main Street, Suite 102, Florence, Texas 76527.

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12. 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.
13. Discussion, consideration, and possible action on requested water and wastewater utility commitments for the Nightingale Subdivision and related matters.
14. Discussion, consideration, and possible action on amending SRO contract between the City and Florence ISD.
15. Discussion, consideration, and possible with Florence ISD Superintendent Rick Kirkpatrick on allowing watering football field.
16. Discussion, consideration, and possible action on merit raise for Devin Richardson, Public Works Tech.
17. Discussion, consideration, and possible action on positions open within the City.
18. Discussion, consideration, and possible action on sewer line repairs at 405 S. Love Avenue.
19. Discussion, consideration, and possible action on the re-opening of the City Swimming Pool.
20. Discussion, consideration, and possible action on Swimming Pool season passes.
21. Discussion, consideration, and possible action on amending email communications policy regarding the Florence PD domain.
22. Discussion, consideration, and possible action on policy for take home vehicles for Florence Police Department.
23. Discussion, consideration, and possible action on a request from the Chamber to remove the fence at 306 E. Main.
24. Discussion, consideration, and possible action on setting the ad valorem tax rate for 2023.
25. Discussion, consideration, and possible action on setting the time and date for 2023-24 Budget workshop.
26. Discussion, consideration, and possible action on discrepancies with the Florence Public Library survey.
27. **Conference with Attorney-Executive Session.** Adjourn into one or more executive session(s) under Sec. 551.071(1)(A) and/or (B) of the Texas Government Code, and/or Sec. 551.071(2) of the Texas Government Code for discussion of matters in which the when the governmental body seeks the advice of its attorneys about (i) pending or contemplated litigation; or (ii) a settlement offer; or (iii) on one or more matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act.
28. Discussion, consideration, and possible action on Ordinance of the City of Florence Tx amending Ordinance # 05-052020-02 (2020) concerning the drought contingency plan revising provisions in Section VIII thereof. Setting forth requirements for termination of stages; ratifying the prior acts of the Mayor; providing for an emergency, waiving the 2 reading requirement, and effective date.
29. Discussion, consideration, and possible action on Expenditures.
30. Discussion, consideration, and possible action on date and time for next Meeting.
31. 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 28th 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.**