

# City of Florence Council Agenda

Mayor  
Mary Condon

Mayor Pro Tem  
Debra Bartos Cahill

Council Members  
Lesa Ragsdale  
Denise Deichmann  
Mike Harrell  
Amy Hannson

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Florence will conduct a called meeting scheduled for **Thursday, October 26, 2023, at 6:35 p.m.** at the Florence City Hall, 851 FM 970, Florence, Texas, 76527.

## Agenda:

1. Call to Order.
2. Pledge of Allegiance.
3. Invocation or Moment of Silence.
4. **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.**
5. Adjourn into executive session seeking legal advice from City Attorney regarding potential litigation and/or proposed settlement offers with **Hartland Park & Recreation LLC and the City of Florence ("Swimming Pool Contract")** under Sec. 55 I .071 ( I )(A) and/or (B) of the Texas Government Code, and/or Sec. 55 I .07 I (2) of the Texas Government Code concerning matters in which the duty of the City Attorney And City legal counsel under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflict with the Open Meetings Act regarding and matters related thereto.
6. Adjourn into executive session seeking legal advice from City Attorney regarding potential litigation involving possible action regarding **warranty on defective swimming pool lining with Hartland Park & Recreation LLC and the City of Florence ("Swimming Pool Contract")** under Sec. 551.071 (I)(A) and /or (B) of the Texas Government Code, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney and City legal counsel under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding and matters related thereto.
7. Open session concerning consideration and action, if any, arising out of the conference with legal counsel about any of the matters described in Item No. 5 and /or 6 above.
8. Discussion on a Planning and Zoning recommendation to approve a proposed rezoning request from Florence RV Park LLC, with permission from owners Jeff & Cristy Daniell, to rezone from Agriculture District (AG) to a Planned Development District (PD) – WCAD Parcel R010605 also known as **12331 W FM 487, FLORENCE, TX 76527.**
9. Discussion, consideration, and possible action on the 1st reading of ordinance No 10262023-01 amending of ord No. 04042023-01 (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, based upon size of meters and charge to customer; providing for repeal of conflicting ordinances; providing for publication; providing for an effective date.
10. Discussion, consideration, and possible action on estimates to rebuild the lift station pumps at the WWTP.
11. Discussion, consideration, and possible action on estimates for a 200 amp outdoor manual transfer switch at well #4 and a 200 amp outdoor manual transfer switch and power disconnect at well #2.
12. **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, or duties of **Chief of Police, Adam Marsh.**
13. **Open session** concerning the consideration of the of the employment, evaluation, reassignment or duties of **Chief of Police, Adam Marsh**, 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. Discussion & consideration of acceptance of resignation of Chief of Police, Adam Marsh.

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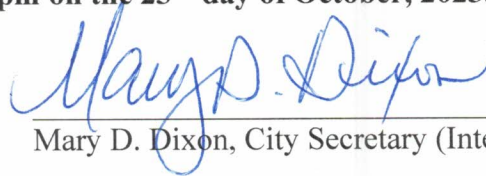
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14. **Personnel Matters.** Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment or duties of **Lieutenant, Josh Teitge**.
15. **Open session** concerning the consideration of the of the employment, evaluation, reassignment or duties of **Lieutenant, Josh Teitge**, 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.
16. Discussion, consideration, and possible action on paying 25% (\$919.67) towards the remaining cost of \$3,678.67 that will be owed to Levior Energy for upgrading the lights at 106 S. Patterson to new energy efficient LED light fixtures through the Oncor program.
17. Discussion, consideration, and possible action on approving the 2023-2024 Eula Hunt Beck Florence Public Library Board members.
18. Discussion, consideration, and possible action on approving an additional part-time librarian; funded from a CD and potential grant.
19. Discussion, consideration, and possible action on extending the 6" water line on Preslar Avenue between South Street and Suttles Street; approximately 450 LF to complete a loop using K&R Flanigan Construction.
20. Discussion, Consideration, and possible action on a quote for repairs to Unit 802, 2017 Chevrolet Tahoe.
21. Discussion, consideration, and possible action on establishing a salary range for **Chief of Police** position.
22. Discussion, consideration, and possible action on expenditures.
23. Discussion, consideration, and possible action on date and time of next meeting.
24. 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 6:30 pm on the 23<sup>rd</sup> day of October, 2023.**



Mary D. Dixon, City Secretary (Interim)

**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.**