

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 **Wednesday, September 27, 2023, at 6:03 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. Discussion, consideration, and possible action on the 1st reading of **an Ordinance making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2023 and ending September 30, 2024; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budget of the City of Florence for the 2023-2024 year.**
6. Discussion, consideration, and possible action on allowing Gerald Nunn Electric and/or subcontractors to work on Saturdays between the hours of 7:00 a.m. and 5:00 p.m. until completion of project; estimated January 2024.
7. Discussion, consideration, and possible action on submitting a request to TXDOT for road closure for Main Street on December 9, 2023, for Christmas on Main Extravaganza.
8. Discussion, consideration, and possible action for a road closure on College Avenue on October 31, 2023, for Halloween.
9. Discussion, consideration, and possible action on a proclamation for "Florence Teacher's Day" October 5, 2023.
10. Discussion, consideration, and possible action on capping Well #1.
11. **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 **Jamie Hargrove-Jacobs, City Secretary.**
12. **Open session** concerning the consideration of the of the employment, evaluation, reassignment, duties, discipline, or dismissal of **Jamie Hargrove-Jacobs, City Secretary**, 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.
13. **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 **Mary Dixon, Director of Building Services and Human Resources.**
14. **Open session** concerning the consideration of the of the employment, evaluation, reassignment, duties, discipline, or dismissal of **Mary Dixon, Director of Building Services and Human Resources**, 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.
15. Discussion, consideration, and possible action on necessary employment opportunities within the City of Florence.
16. Discussion, consideration, and possible action on estimates from L&S Enterprises for repairs to city equipment.
17. Discussion, consideration, and possible action on estimates from Jurgensen Pump, LLC to rebuild the lift station pump at the WWTP.

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18. Discussion, consideration, and possible action on expenditures.
19. Discussion, consideration, and possible action on date and time of next meeting.
20. 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 22nd day of September, 2023.



Jamie Hargrove-Jacob, 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.